

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
DECEMBER 4, 2014

The City of Woodbranch Village council met in a special meeting at 7:00 p.m. on Thursday, December 4, 2014, in the City Hall Building at 58A Woodbranch Dr. The meeting was called to order at 7:00 p.m. by Councilman Scott Essmeier. Roll call showed as being present City Attorney Leonard Schneider, Councilman Scott Essmeier, Councilman Melvin Mixon, Councilman Charles Bordelon, Councilman Joe Krispinsky and Councilwoman Debbie Lawson. City Secretary Charlotte Smith was present to take the minutes of the meeting. Councilman Charles Bordelon led the meeting with a prayer, followed by the pledge of allegiance to the flag.

#5. Vera Craig to give council the status of current city projects

Mrs. Vera Craig presented council with a list of outstanding projects that were being addressed while she was serving as Mayor Pro Tem. Mrs. Craig provided council with the status of each project and made council aware of project that needed to be addressed immediately.

#6. Closed Executive Session in Accordance with the Open Meeting Act TEX. GOV'T CODE 551-071 – To receive general legal advice on the appointment to fill the vacancy in the office of Mayor

Council went in to a closed executive session at 7:22 p.m. and reconvened in to regular open session at 7:44 p.m.

#7. Consider and/or take possible action on the appointment to fill the vacancy in the office of Mayor

The motion to appoint Mrs. Vera Craig, as Mayor to finish the unexpired term, was made by Councilman Melvin Mixon. The motion was seconded by Councilman Charles Bordelon, motion carried.

#8. Consider and/or take possible action on the appointment of a Mayor Pro Tem

The motion to appoint Councilman Scott Essmeier, as Mayor Pro Tem, was made by Councilman Charles Bordelon. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#9. Consider and/or take possible action on the appointment of a Police Department Liaison

The motion to appoint Councilman Melvin Mixon, as Police Department Liaison, was made by Councilman Joe Krispinsky. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#10. Consider and/or take action on moving the December regular meeting to the 4th Monday of the month to accommodate the holiday schedule

The motion to move the meeting date, to December 22nd, 2014, was made by Councilman Joe Krispinsky. The motion was seconded by Councilman Charles Bordelon, motion carried.

#11. Announcements and requests for future agenda items

A request was made to put the appointment of a Road & Ditch Committee member on the next agenda as well as to discuss the Architectural Control Committee and the annexation of the corner property at Roman Forest Blvd and Railroad Ave.

No other announcements or requests were made.

#12. Adjourn

The motion to adjourn the meeting at 7:57 p.m. was made by Councilman Melvin Mixon. The motion was seconded by Councilman Charles Bordelon, motion carried.

