

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING MINUTES
OCTOBER 24, 2016

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m., Monday, October 24, 2016, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The regular meeting was called to order at 7:00 p.m. by Mayor Vera Craig. Roll call showed as being present Mayor Vera Craig, Councilman Mark Kroll, Councilman Joe Krispinsky and Councilwoman Debbie Lawson. Councilman Melvin Mixon appeared just after roll call. City Secretary Charlotte Smith was present to take the minutes of the meeting. City Attorney Leonard Schneider and Councilman Scott Essmeier were not in attendance. Mayor Vera Craig led the meeting with a prayer, followed by the pledge of allegiance to the flag.

REGULAR MEETING (7:00 P.M.)

#4. Sign In Sheet and Resident Comments

Rusty Obrien – resident had questions regarding meter box cover replacement, from the last flooding event, and road and ditch maintenance. No other names appeared on the sign in sheet.

#5. CONSENT AGENDA

#5a. Approve Minutes from the September 26, 2016 – Regular Meeting

Copies of the minutes are on file in the City Secretary's office.

#5b. Approve Financial Statement General Fund – September 2016

Copies of this statement are on file in the City Secretary's office.

#5c. Approve Financial Statement Water & Sewer Fund – September 2016

Copies of this statement are on file in the City Secretary's office.

#5d. Approve Financial Statement Debt Service – September 2016

Copies of this statement are on file in the City Secretary's office.

#5e. Approve Bills for the General Fund – October 2016

Copies of the bills are on file in the City Secretary's office.

#5f. Approve Bills for the Water & Sewer Fund – October 2016

Copies of the bills are on file in the City Secretary's office.

#5g. Approve Bills for the Debt Service Fund – October 2016

Copies of the bills are on file in the City Secretary's office.

#5h. Approve Road & Ditch Report – September 2016

No new activity was submitted.

#5i. Approve Storm Water Management Report – September 2016

No new activity was submitted.

The motion to approve items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h and 5i was made by Councilman Mark Kroll. The motion was seconded by Councilman Melvin Mixon, motion carried.

#6. Approve Operator's Report – September 2016

The motion to approve the report, as submitted, was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman Melvin Mixon, motion carried. Copies of this report are on file in the City Secretary's office.

#7. Consider, discuss and/or take possible action on a request for a re plat of property located on Woodbranch Drive submitted by property owner Allie Wells

Ms. Wells did not have a new plat to submit and was not in attendance.

#8. Consider, discuss and/or take possible action on a request for a payment plan for a high water bill caused by a faulty automatic float valve on the pool at 50 Chestnut Ridge submitted by homeowner Joe Gothard

The motion to grant permission for a reasonable payment plan was made by Councilman Melvin Mixon. The motion was seconded by Councilman Mark Kroll, motion carried.

#9. Consider, discuss and/or take possible action adopting Ordinance 259-2016 – an ordinance by the City of Woodbranch Village, Texas amending Ordinance 143 establishing and regulating a municipal police department; containing other provision related to the subject; and repealing all other ordinances or parts of ordinances inconsistent The motion to approve the ordinance was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman Melvin Mixon, motion carried.

#10. Item of Community Interest – (Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)

Mayor Vera Craig announced the regular meeting for November will be held on Monday, November 21, 2016 at 7:00 p.m. to canvass the election.

#11. Adjourn

The motion to adjourn the meeting at 7:24 p.m. was made by Councilman Joe Krispinsky. The motion was seconded by Councilman Melvin Mixon, motion carried.