

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
DECEMBER 13, 2016

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m., Tuesday, December 13, 2016, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The special meeting was called to order at 7:00 p.m. by Mayor Vera Craig. Roll call showed as being present Councilman TJ Mulhern, Mayor Vera Craig, Councilman Joe Krispinsky and Councilwoman Debbie Lawson. Attorney Richard B. Pecore, was standing in for City Attorney Leonard Schneider. City Attorney Leonard Schneider and Councilman Scott Essmeier were not in attendance. City Secretary Charlotte Smith was present to take the minutes of the meeting. Mayor Vera Craig the meeting with a prayer, followed by the pledge of allegiance to the flag. Councilman Mark Kroll appeared during the consent portion of the agenda.

SPECIAL MEETING (7:00 P.M.)

#5. Sign In Sheet and Resident Comments

No names appeared on the sign in sheet.

#6. CONSENT AGENDA

#6a. Approve Minutes from the November 21, 2016 – Special Meeting

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

#6b. Approve Financial Statement General Fund – November 2016

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

#6c. Approve Financial Statement Water & Sewer Fund – November 2016

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

#6d. Approve Financial Statement Debt Service – November 2016

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

#6e. Approve Bills for the General Fund – December 2016

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

#6f. Approve Bills for the Water & Sewer Fund – December 2016

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

#6g. Approve Bills for the Debt Service Fund – December 2016

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

#6h. Approve Court Activity Report – November 2016

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

#6i. Approve Road & Ditch Report – November 2016

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

#6j. Approve Storm Water Management Report – November 2016

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

The motion to approve items 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i and 6j was made by Councilman Joe Krispinsky. The motion was seconded by Councilman Mark Kroll, motion carried.

#7. Approve Operator's Report – November 2016

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

#8. Consider and/or take possible action on the request for a variance to the minimum square footage required for new home construction submitted by Mark Overall

The motion to deny the variance was made by Councilman Joe Krispinsky. The motion was seconded by Councilman TJ Mulhern, motion carried.

#9. Consider and/or take possible action on the submission of the Appointment of Director ballot for the Lone Star Groundwater Conservation District

The motion to approve the submission of Scott Weisinger's name, on the ballot, was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman TJ Mulhern, motion carried.

#10. Consider and/or take possible action on the Lilliput Farms Project Development Agreement

The motion to approve the agreement, contingent on exhibits A, B, C and D being attached, was made by Councilman Mark Kroll. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#11. Consider and/or take possible action on the final plat approval request submitted by Mark Martin, Lilliput Farms Developer

The motion to approve the final plat, contingent on the corrections being made to item #7 as noted by the city engineer, was made by Councilman Joe Krispinsky. The motion was seconded by Councilman TJ Mulhern, motion carried.

#12. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters –

- to deliberate the appointment, employment, evaluation, duties, of a public officer or employee –Waylon O'Neill

Council went in to Closed Executive Session at 7:40 p.m.

#13. Reconvene and take possible action

Council reconvened in to Open Session at 8:15 p.m. The motion to hire Reserve Officer, Waylon O'Neill, contingent on the requirements listed in Police Department General Orders – Policy 4.1 Hiring and Selection Process and the completion of the FTO program, was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman Joe Krispinsky, motion carried.

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#14. 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.)

No announcements were made.

#15. Adjourn

The motion to adjourn the meeting at 8:16 p.m. was made by Councilman Mark Kroll. The motion was seconded by Councilman Joe Krispinsky, motion carried.

