

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING MINUTES
FEBRUARY 27, 2017

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m., Monday, February 27, 2017, 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 City Attorney Leonard Schneider, Councilman TJ Mulhern, Mayor Vera Craig, Councilman Joe Krispinsky and Councilwoman Debbie Lawson. Councilman Scott Essmeier and Councilman Mark Kroll were not in attendance. City Secretary Charlotte Smith was present to take the minutes of the meeting. The prayer and pledge of allegiance were performed at the beginning of the Special Meeting at 6:00 p.m.

REGULAR 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 January 23, 2017 – Regular Meeting

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

#6b. Approve Financial Statement General Fund – January 2017

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

#6c. Approve Financial Statement Water & Sewer Fund – January 2017

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

#6d. Approve Financial Statement Debt Service – January 2017

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

#6e. Approve Bills for the General Fund – February 2017

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

#6f. Approve Bills for the Water & Sewer Fund – February 2017

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

#6g. Approve Bills for the Debt Service Fund – February 2017

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

#6h. Approve Court Activity Report – January 2017

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

#6i. Approve Police Report – January 2017

#6j. Road & Ditch, Bureau Veritas & Storm Water Management Report – January 2017

Copies of these reports are 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 Councilwoman Debbie Lawson. The motion was seconded by Councilman Joe Krispinsky, motion carried.

#7. Approve Operator's Report – January 2017

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

#8. Consider and discuss the appraisal report submitted for the ground storage facility project property acquisition - Leonard Schneider, City Attorney

The motion to approve the report submitted was made by Councilman Joe Krispinsky. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#9. Consider and/or take possible action on the adoption of Resolution 0224-2017 – appointing the Montgomery County Emergency Communication District as addressing authority

No action was take on this item.

#10. Consider, discuss and/or take possible action on the issuance of Proclamation 0224-2017 – declaring March 28th as Blind Veteran's Day

The motion to approve the issuance was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman Joe Krispinsky, motion carried.

#11. Consider, discuss and/or take possible action on the 2016 Racial Profiling Report

The motion to approve the report was made by Councilman Joseph Krispinsky. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

The motion to go in to Closed Executive Session, to receive legal advice on employment, was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman TJ Mulhern, motion carried.

Council went in to Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 – (Consultation with Attorney) - To receive legal advice regarding employment at 7:35 p.m.

Council reconvened in to regular session at 7:46 p.m. No action was taken.

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

(A) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee – Nicholas Lalli, Waylon O'Neill, Eric Pitts, James Rogers, Rene Silva and Fred Young
Council went in to closed session at 7:47 p.m.

#13. Reconvene and take possible action

Council reconvened in to regular session at 8:18 p.m. The motion for Chief Rene Silva's 6 month probation to end March 19, 2017 was made by Councilman Joe Krispinsky. The motion was seconded by Councilman TJ Mulhern, motion carried.

The motion to hire Reserve Officers Nicholas Lalli, James Rodgers and Fred Young, pending the completion of their L2, L3, finger prints and drug test, 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.)

Mayor Craig asked council to consider how and when they would like to begin a budgeted road and ditch project.

#15. Adjourn

The motion to adjourn the meeting at 8:22 p.m. was made by Councilman TJ Mulhern. The motion was seconded by Councilwoman Debbie Lawson, motion carried.