

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

The City of Woodbranch Village council met in a special meeting at 6:00 p.m., Monday, February 27, 2017, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The special meeting was called to order at 6:00 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. City Attorney Leonard Schneider, Councilman Scott Essmeier and Councilman Mark Kroll were not in attendance. City Secretary Charlotte Smith was present to take the minutes of the meeting. Mayor Vera Craig led the meeting with a prayer, followed by the pledge of allegiance to the flag.

SPECIAL MEETING (6:00 P.M.)

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

Council went in to closed session at 6:03 p.m.

#6. Reconvene and take possible action

Council reconvened in to open session at 6:32 p.m.

#6. (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

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.

#7. 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.

#8. Adjourn

The motion to adjourn the meeting at 6:35 p.m. was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman Joe Krispinsky, motion carried.