

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

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m., Monday, March 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 Councilman Scott Essmeier, Councilman TJ Mulhern, Mayor Vera Craig and Councilman Joe Krispinsky. City Attorney Leonard Schneider, Councilman Mark Kroll and Councilwoman Debbie Lawson 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.

REGULAR MEETING (7:00 P.M.)

#5. Sign In Sheet and Resident Comments

Paula Essmeier – resident requested to know if Severn Trent would be replacing the sod that was disturbed from trying to locate a water line.

No other names appeared on the sign in sheet.

#6. CONSENT AGENDA

#6a. Approve Minutes from the February 27, 2017 – Special Meeting

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

#6b. Approve Minutes from the February 27, 2017 – Regular Meeting

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

#6c. Approve Financial Statement General Fund – February 2017

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

#6d. Approve Financial Statement Water & Sewer Fund – February 2017

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

#6e. Approve Financial Statement Debt Service – February 2017

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

#6f. Approve Bills for the General Fund – March 2017

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

#6g. Approve Bills for the Water & Sewer Fund – March 2017

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

#6h. Approve Bills for the Debt Service Fund – March 2017

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

#6i. Approve Court Activity Report – February 2017

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

#6j. Approve Police Report – February 2017

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

#6k. Road & Ditch, Bureau Veritas & Storm Water Management Report – February 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, 6j and 6k was made by Councilman Scott Essmeier. The motion was seconded by Councilman TJ Mulhern, motion carried.

#7. Approve Operator's Report – February 2017

The motion to approve the report, as submitted, was made by Councilman TJ Mulhern. The motion was seconded by Councilman Scott Essmeier, motion carried. Copies of this report are on file in the City Secretary's office.

#8. Consider and approve Amendment No. 1 to the original agreement for engineering services for the pump station and well modification project

The motion to approve the amendment submitted was made by Councilman Scott Essmeier. The motion was seconded by Councilman Joe Krispinsky, motion carried.

#9. Consider and approve the change to the Police Department General Orders – Policy 4.5 Uniforms, Appearance and Equipment

The motion to approve the change submitted was made by Councilman Scott Essmeier. The motion was seconded by Councilman TJ Mulhern, 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 Craig expressed her appreciation for City Secretary Charlotte Smith's 18 years of service and announced her employment anniversary is April 6, 2017.

Mayor Craig announced the submission of a grant application to EMCID on behalf of the police department for the purchase of taser equipment.

Councilman Krispinsky asked council to consider a roll off container for the organization of a heavy trash day.

#11. Adjourn

The motion to adjourn the meeting at 7:18 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilman Joe Krispinsky, motion carried.

