

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING MINUTES
APRIL 24, 2017

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m., Monday, April 24, 2017, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The regular meeting was called to order at 7:03 p.m. by Mayor Vera Craig. Roll call showed as being present Councilman TJ Mulhern, Mayor Vera Craig, Councilman Mark Kroll, Councilman Joe Krispinsky and Councilwoman Debbie Lawson. 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 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

No names appeared on the sign in sheet.

#6. CONSENT AGENDA

#6a. Approve Minutes from the March 27, 2017 – Regular Meeting

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

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

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

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

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

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

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

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

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

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

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

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

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

#6h. Approve Police Report – March 2017

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

#6i. Road & Ditch, Bureau Veritas & Storm Water Management Report – March 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 and 6i was made by Councilman TJ Mulhern. The motion was seconded by Councilman Joe Krispinsky, motion carried.

#7. Approve Operator's Report – February 2017

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

#8. Consider and approve Resolution 0424-2017 – a resolution of the city council of the City of Woodbranch Village, Texas, in support of a proposal by Entergy Texas, Inc., regarding the application of Entergy Texas, Inc. to amend its certificate of convenience and necessity to construct a Montgomery County Power Station in Montgomery County in Public Utility Commission of Texas, Docket No. 46416

Entergy representative Tracey Brodeur was present to give information about the resolution and to answer questions. The motion to approve the resolution was made by Councilman Mark Kroll. The motion was seconded by Councilman Joe Krispinsky, motion carried. Councilman TJ Mulhern voted against the approval of the resolution.

#9. Consider and discuss the details of the NB Residences Subdivision Utility Evaluation

No action was taken on this item.

#10. 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 7:48 p.m.

(A) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee – Nick Lalli, Waylon O’Neill, Eric Pitts, James Rodgers, Rene Silva and Fred Young

#11. Reconvene and take possible action

Council reconvened in to open session at 8:15 p.m.

The motion to hire Officer James Rodgers, for a full-time patrol position, beginning May 1, 2017, at an annual rate of \$29,243.76, contingent on a 6-month probation, was made by Councilman TJ Mulhern. The motion was seconded by Councilman Mark Kroll, motion carried.

#12. 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.)

Councilman TJ Mulhern announced a fundraiser BBQ cookoff, for Family Promise of Lake Houston, is to be held at the Harley Davidson dealership in Kingwood on April 29, 2017 from 2:00 p.m. to 7:00 p.m.

#13. Adjourn

The motion to adjourn the meeting at 8:19 p.m. was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman Mark Kroll, motion carried.

