

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING MINUTES
JUNE 26, 2017

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m., Monday, June 26, 2017, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The regular meeting was called to order at 7:01 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. Councilman Scott Essmeier was not in attendance. Councilman Mark Kroll arrived shortly after roll call. 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

Candace Smith – resident presented Mayor and Council with a list of questions and concerns. She briefly went over list and City Attorney Leonard Schneider asked that they be given to the City Secretary.

No other names appeared on the sign in sheet.

#6. Debbie Kirkham, Weaver and Tidwell, L.L.P. – Annual audit review FYE2016

Debbie Kirkham presented council with a review of the annual audit results for fiscal year ending 9-2016.

#7. CONSENT AGENDA

#7a. Approve Minutes from the May 22, 2017 – Regular Meeting

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

#7b. Approve Financial Statement General Fund – May 2017

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

#7c. Approve Financial Statement Water & Sewer Fund – May 2017

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

#7d. Approve Financial Statement Debt Service – May 2017

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

#7e. Approve Bills for the General Fund – June 2017

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

#7f. Approve Bills for the Water & Sewer Fund – June 2017

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

#7g. Approve Bills for the Debt Service Fund – June 2017

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

#7h. Approve Police Report – May 2017

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

#7i. Road & Ditch, Bureau Veritas & Storm Water Management Report – May 2017

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

The motion to approve items 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h and 7i was made by Councilman Mark Kroll. The motion was seconded by Councilman TJ Mulhern, motion carried. Councilman Joe Krispinsky abstained from voting.

#8. Approve Operator's Report – May 2017

The motion to approve the report, as submitted, was made by Councilman TJ Mulhern. The motion was seconded by Councilman Mark Kroll, motion carried. Mayor Craig had questions regarding the completion of smoke testing result repairs. Councilman Kroll had questions regarding the installation/billing of a second water meter. Copies of this report are on file in the City Secretary's office.

#9. Consider, discuss and/or take possible action on bid submitted by Layne Christensen to sonar jet well #2 for \$15,950.00

The motion to approve the bid was made by Councilman TJ Mulhern. The motion was seconded by Councilwoman Debbie Lawson, motion carried. Councilman Joe Krispinsky was opposed.

#10. Consider, discuss and/or take possible action on moving the regular meeting to the fourth Thursday of the month

No action was taken on this item.

#11. Consider and approve the submission of a nominee to the Montgomery County Emergency Communication District Board of Managers

The motion to submit nominee Paul Virgadamo was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman Mark Kroll, motion carried.

#12. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 – Consultation with Attorney on city owned easements and maintenance and TEX. GOV'T CODE 551.072 – Deliberation Regarding Real Property -

Council went in to closed session at 8:00 p.m.

(A) – Tex Govt Code 551.071 – to receive legal advice on city owned easements and maintenance of easements

(B) – Tex Govt Code 551.072 – to deliberate the purchase of the 1.456 acres for the ground storage facility project

#13. Reconvene and take possible action

Council reconvened in to open session at 8:25 p.m.

Council took no action on closed executive session item 12A, regarding city owned easements and maintenance of easements. Members of council will personally go by and look at the ditch before making a decision.

The motion to authorize the offer, of \$32,000.00, for the purchase of the land, \$2,500.00 for title insurance, and to authorize the City Attorney and Mayor to proceed with all actions necessary to complete the purchase of the property was made by Councilman Mark Kroll. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#14. Consider, discuss and/or take possible action on the adoption of Resolution 0626-2017 – a resolution of the City of Woodbranch Village, Texas to initiate condemnation under Chapter 21 of the Texas Property Code of a tract of land for the placement of City of Woodbranch Village public water system storage and pump station facilities and appurtenances within the City of Woodbranch Village, Texas, more particularly described as all or a portion of the residue of Lot 48 of Woodbranch, Section 1, as shown on the map or plat thereof recorded in Volume 5, Page 221 of the Map Records of Montgomery County, Texas, being the same tract of land conveyed to Javier Ponce by deed recorded in Document No. 2017046011 of the Real Property Records of Montgomery County, Texas.

The motion to approve the resolution was made by Councilman Mark Kroll. The motion was seconded by Councilman Joe Krispinsky, motion carried.

#15. 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.

#16. Adjourn

The motion to adjourn the meeting at 8:30 p.m. was made by Councilman Mark Kroll. The motion was seconded by Councilman TJ Mulhern, motion carried.