

THE CITY OF WOODBRANCH VILLAGE  
SPECIAL MEETING MINUTES  
NOVEMBER 08, 2017

The City of Woodbranch Village council met in a special meeting beginning at 7:00 p.m., Thursday, November 08, 2017, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The special 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, Councilman Mark Kroll, Mayor Vera Craig and Councilwoman Debbie Lawson. City Attorney Leonard Schneider was 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.

#5. Consider, discuss and/or take possible action on the request submitted by 159 Linnwood for a variance to her excessive water bill due to a water leak that went undiscovered during the flooding from Hurricane Harvey

The motion for the homeowner to pay the adjusted average water, average sewer fees, with the understanding the homeowner is responsible for the San Jacinto River Authority fees if they are not waived by the authority, was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Debbie Lawson, Councilman Mark Kroll was opposed, motion carried.

#6. Consider, discuss and/or take possible action on the utility and drainage request submitted by Andres Bahena, NB Residences, LLC – owner of a tract located in Woodway Forest Section 1, Imelda Diaz, Engineer and Developer Representative and Ghandi Saad, PE, CFM, RSG Engineering, Inc.

The motion to deny the request, at this time, was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

#7. Consider and accept the letter of resignation submitted by Councilman Joe Krispinsky, Council Position 4

The motion to accept the letter of resignation was made by Councilman Mark Kroll. The motion was seconded by Councilman TJ Mulhern, motion carried.

#8. 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 7:22 p.m.

(A) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee – Rene Silva and Fred Young

#9. Reconvene and take possible action

Council reconvened in to open session at 8:24 p.m. Council agreed to advertise for police officers. No further action was taken.

#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 Vera Craig announced the Sawmill Festival will be held this weekend on the 11<sup>th</sup>.

#11. Adjourn

The motion to adjourn the meeting at 8:26 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

