

THE WOODLOCH TOWN COUNCIL HELD A REGULAR MEETING ON MONDAY, JUNE 11, 2018 AT 7:03 PM.

1. Call to Order by Mayor Leino
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America
3. Roll Call Present at the meeting were:  
Mayor, R. Leino Jr., Aldermen John Lohmann, M. Greening, Belinda Hackleman, Marcos Leal absent.
4. Discussion and approval of minutes

Motion made to approve May 14, 2018 minutes by Alderman John Lohman seconded by Belinda Hackleman. 4 ayes, 0 nays. Motion passed

5. Monthly Reports

Financial report - Presented to Council by Mayor Leino

Income of \$24,604.60 Expenses 10,142.54. Net of \$14,462.06

- A. Ad Valorem Activity - Presented by Mayor Leino as Tax Assessor (Guy Griscom) was absent

Total collected past month \$0.00 collected last month. YTD is \$35,226.47. Total taxes receivable YTD 42,908.16. Of the 2017 taxes collected was 33,701.80. Delinquent taxes collected since Oct 2017: \$998.44. Total: \$34,700.24

- B. Public Works – Operations - Jason Sessum presented report to Council

- 10 or twelve RG3 meters left
- Fixed a leak at the end of Woodhollow
- 1.4 almost 1.5 down from last year

- C. Engineering – Presented by Michael Mathena – Engineer

- Waste Water Plant Permit Publication Completed
- Texas General Land Office – Tax Day Flood Relief-Continuing to work with the Town to solicit consultants for the grant
- Texas Water Development Board Drinking Water State Revolving Fund Loan. Pressure Tank No.1 Replacement (2017 Loan with 100% Loan Forgiveness) The Geotechnical investigation has been completed and received the Terracon report on June 8, 2018. Report has been sent to Jackie Spurling, the Structural Engineer
- TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund Intended Use Plan – Town is eligible for up to \$800,000 in loan forgiveness and the remaining amount can be financed at 0% for to 25 years. Working on application and process
- FEMA/TML Insurance Coordination – TML has issued a check for approximately \$111,0000 but due to a discrepancy with Woodforest bank, the Town has not been able to deposit. Working on resolving the issue and continue

to work with TML to hopefully get more money.

6. Discuss and Approve Accounts Payable - Presented by Mayor, R. Leino Jr.

Motion to approve was made by Alderman J. Lohman and seconded by Alderman B. Hackleman. 4 ayes, 0 nays. Motion passed

7. Discuss, consider, and adopt resolution designating an administration service provider to complete application and project implementation for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery funding: DR-4266 (March 2016 Declaration), DR4269 (April 2016 Declaration), and DR 4272 (June 2016 Declaration).

Mayor, Ralph Leino read the Resolution authorizing the award of professional service provider contract for the 2016 community development block grant disaster recovery project to Grantworks, Inc. Motion to adopt this resolution was made by Alderman B. Hackleman and seconded by Alderman J. Lohman. 4 ayes, 0 nays. Motion passed

8. Discuss and Approve Ordinance No. 061118-01 presented by Doug McCormick of Entergy. Declining to approve the change in rates requested in Entergy Texas, Inc.

Motion to approve Ordinance No. 061118-01 was made by Alderman B. Hackleman and seconded by Alderman J. Lohman. 4 ayes, 0 nays. Motion passed

9. Discuss and Approve the 2018 Fiscal year budget.

Budget was presented by Mike Mathena. Motion to approve the 2018 Fiscal Year budget was made by Alderman Belinda Hackleman and seconded by Alderman J. Lohman. 4 eyes, 0 nays. Motion passed. Mayor stated that the budge will continue to be revised on a monthly basis and welcomed members of the council to participate in the budge committee

10. Citizen Comment by former Mayor, Diane Lincoln:

Diane Lincoln referred to Mayor Ralph Leino that he didn't keep a promised he made to her, Diane did not elaborate on what that promise was and moved on to the next subject.

After passing out a few pages of media information she collected from Facebook, she proceeded to state that the newest member of the council (Alderman Belinda Hackleman) was not eligible to serve as a council member as she was now living in an apartment away from the town of Woodloch. She informed the council members that Belinda's Hackleman's voter's registration was on a suspended list and that she that Belinda had an extensive rap-sheet and had over 12 aliases. She directed her comments to Mayor Ralph Leino letting him know that she had warned him about doing a background check on Belinda

Diane warned the council members that Belinda would repeat the conversations taking place at the Townhall to Mr. David Bonham. She continued to go over the FB media pages she handed out about Belinda Hackleman and stated that there was proof there that she repeats things to Mr. Bonham

Diane stated that according to local government code 102, the budget was supposed to have been posted and it wasn't

Diane requested a written justification from Mayor, Ralph Leino as to why he used Utility Check #11415 in the amount \$2,279.00 for a second laptop, a wrist watch and cell phone accessories.

11. Closed Executive Session.

- PUC Docket No 42862 Update
- Personnel Matters

12. Discuss and Approve personnel matters for the Assistant Position.

Motion to hire a temporary part-time assisted was made by Alderman, J. Lohman and seconded by Alderman, B. Hackleman. 4 eyes, 0 nays. Motion passed

13. Other Business

- Insurance rates update and status of open claim presented by Mike Mathena. On going progress in dealing with TML insurance.

14. Adjournment

Motion to adjourned made by Alderman, J. Lohman and seconded by M. Greening. 4 yes, 0 nays, Motion passed

Meeting adjourned 8:10 PM

Respectfully Submitted,



Carmen Loor  
City Secretary