

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR MEETING ON SATURDAY, DECEMBER 15, 2018 AT 7:24 PM.

1. Call to Order by Mayor Leino
2. Opening prayer was led by Alderman J. Lohmann and the Pledge of Allegiance to the flag of the United States of America was led by Mayor Leino
3. Roll Call Present at the meeting were:
Mayor, R. Leino Jr., Aldermen: J. Lohmann, B. Hackleman and M. Greening
Absent: Aldermen A. Rutherford and M. Leal
4. Citizen Comments. Not to exceed thirty minutes, limited to three minutes per person. One public comment but it is for an agenda item so moving on. (no Citizen comments)
5. Reaffirm all deliberations on Special meeting held on Saturday, November 17, 2018. Motion made to reaffirm Saturday, November 17, 2018 meeting by Aldermen: J. Lohmann and seconded by M. Greening. 3 ayes, 0 nays. Motion passed.
6. Discussion and approval of minutes.
Motion made to approve November 17, 2018 minutes by Alderman: B. Hackleman and seconded by M. Greening. 3 ayes, 0 nays. Motion passed
7. Monthly Reports
 - A. Financial report - Presented to Council by Mayor Leino
 - B. Ad Valorem Activity - Presented by Mayor Leino as Tax Assessor (Guy Griscorn) was absent
 - C. Public Works – Operations – Presented by Mayor Leino as Jason was absent.
 - D. Engineering – Presented by Michael Mathena – Engineer
 - **Texas General Land Office – Tax Day Flood Relief:** We have provided all of the data that Grantworks has requested
 - **Texas Water Development Board Drinking Water State Revolving Fund Loan – Pressure Tank No.1 Replacement (2017 Loan with 100% Loan Forgiveness):** The design of the new tank is proceeding. We should be ready to submit to the State for reviews by the end of January
 - **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund Intended Use Plan:** We are waiting on the final audit to be completed, however we are still working with Bill Blitch and the Auditor to get the project moving
 - **TML Insurance Coordination:** We are working with TML to close out the insurance claims from Harvey. I have reached out to TML's representative in Minnesota to coordinate the final payments. I am waiting on a response.
8. Discuss and Approve Accounts Payable - Presented by Mayor, R. Leino Jr.
Motion made to approve Accounts Payable by Alderman J. Lohmann seconded by Alderman M. Greening 3 ayes, 0 nays. Motion passed
9. Discuss, consider and approve the opening of a new Woodforest bank account for GLO funds
Motion to approve made by Alderman J. Lohmann and seconded by Alderman M. Greening. 3 eyes, 0 nays.
Motion passed
10. Discuss, consider and approve adoption of a Citizen Participation Plan and Citizen Complaint Procedures to be followed during implementation of Texas Community Development Block Grant Program projects under

the Texas Department of Agriculture. Motion to approve and adopt made by Aldermen: B. Hackleman seconded by M. Greening. 3 eyes, 0 nays. Motion passed

11. Discuss, consider and adoption of resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2019-20 Texas Community Development Block Grant Program – Community Development Fund grant of up to \$350,000 to construct sewer improvements and designates the Mayor as the Town’s authorized signatory

Motion to adopt resolution made by Alderman J. Lohman and seconded by Alderman B. Hackleman. 3 yes, 0 nays, Motion passed

12. Discuss, consider and approve the Procurement Policies & Procedures plan as set forth by the Texas General Land Office (GLO) for the Community Development Block Grant Disaster Recovery (CDBG-DR) Program

Motion to approve Procurement Policies & Procedure Plan made by Alderman: M. Greening seconded by B. Hackleman. 3 eyes, 0 nays. Motion Passed

13. Discuss, consider and approve the adoption A RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) APPLICATION TO THE TEXAS GENERAL LAND OFFICE AND AUTHORIZING THE MAYOR TO ACT AS THE TOWN’S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY’S PARTICIPATION IN THE CDBG-DR PROGRAM

Motion to approve made by Alderman: J. Lohmann and seconded by B. Hackleman. 3 eyes, 0 nays. Motion Passed.

14. Closed Executive Session: (no Closed Executive session took place at this meeting).

15. Other Business

- A. Clarification on CSI Report
- B. Update on Reconciliation Project
- C. Notification: Discontinuation of discounted permit rates due to Harvey, Regular fees apply.

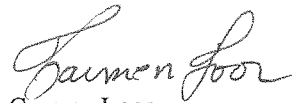
16. Discuss, consider and approve City Secretary 6-month review and compensation to match previous Secretary salary.

Motion to approve made by Aldermen: J. Lohmann seconded by B. Hackleman. 3 eyes, 0 nays. Motion passed.

17. Adjournment

- Motion made to adjourn by Aldermen J. Lohmann seconded by B. Hackleman 3 ayes, 0 nays. Motion passed. 8:16 PM

Respectfully Submitted,



Carmen Loor
City Secretary