

THE WOODLOCH TOWN COUNCIL HELD A REGULAR MEETING ON MONDAY,  
APRIL 8, 2019 AT 7:00 PM.

1. Call to Order by Mayor Leino
2. Pledge of Allegiance to the flag of the United States lead by Mayor Ralph Leino. Opening prayer led by Council Member, John Lohman.
3. Roll Call Present at the meeting were:  
Mayor, R. Leino Jr., Aldermen: J. Lohman, M. Greening, A. Rutherford, Belinda Hackleman.
4. Citizen Comments.  
D. Lincoln:
  1. Last meeting Mr. Leal was intending to quit and was thinking that this meeting his resignation would be accepted but none was made. Mayor informed D. Lincoln that this was done last meeting.
  2. Regarding approving 3-year contract for CPA, no competitive bids. Do not see any bids or request for other vendors which is what should be done.
  3. Deed restrictions or Ordinances regarding cleanliness for the Town of woodloch. The town of woodloch already has an ordinance for that. To remind you to be careful on these ordinances as the Town does not have an HOA. Original deed restrictions were accepted in the 1970's and are still in effect.
  4. Requests that Mayor protests the new appraisal rates on property taxes.
5. Discussion and approval of previous month's minutes: March 11, 2017.  
Motion made to approve previous minutes by Alderman: J. Lohman and seconded by Alderman: A. Rutherford. 4 ayes, 0 nays. Motion passed
6. Monthly Reports
  - A. Financial report - Presented to Council by Mayor Leino
    - General fund Total Income: \$2.87. Total Expenses of \$7,317.05
    - Utility Fund had an income of \$19,651.71 with a total expense of \$21,207.13
  - B. Ad Valorem Activity - Presented by Mayor Leino as Tax Assessor.
    - Taxes collected from 10/01/18-2/28/19: \$15,168.86. Total tax collections for 2018: \$593.65; Total tax collections 10/01/18-3/31/19 is \$15815.94; Total Taxes Receivable: \$30,557.62 which puts us at 62.74% percent collected. Mr. Griscom's expenses are \$12.75. Mayor thanked Mr. Guy Griscom for everything he does for the Town
  - C. Public Works – Operations –Jason Sessum absent, presented by Damon Brown:
    - All of the RG3 registers that we received so far have been installed.
    - Waste water plant is well within permit requirements.
    - Historical Pumpage 1,202,500.
    - Accountability is at 88% 995,000 Gallons and will continue to rise as the new registers come online. Anticipating in the 90's percentile next month.
  - D. Engineering – Presented by Michael Mathena – Engineer
    - **Texas Water Development Board Drinking Water State Revolving Fund Loan – Pressure Tank No.1 Replacement (2017 Loan with 100% Loan Forgiveness):** The revisions to the drawings are being made and will be sent up to the TWDB for continued reviews in the next couple of weeks. We will also provide a copy to the City and the Operator to review.
    - **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund Intended Use Plan:** We are working with the TWDB on their environmental review requirements. It seems that the TWDB is looking to request a full environmental study of the site. It is costly and time consuming. If we close on the loan will have to budget about \$25,000 for the study.

- **GLO Tax Day/Memorial Day Flood Relief (Wastewater Treatment Plant)** We have started the design of the WWTP Phase 1 project. This project will involve the construction of a 50,000-gallon per day wastewater treatment plant. This plant will be phase 1 of the replacement. We will be operating both the new 50,000-gallon per day plant and the old wastewater treatment plant to maintain capacity. Note that we do not anticipate starting construction of Phase 1 for at least 9 month, with construction being completed approximately 9 months after that. There is a possibility that GLO may require a full archeological survey. Mike is working with the GrantWorks project manager, Jenny Horton, and their engineers to interface with GLO. He anticipates this challenge will be ongoing for the next month or so. There is also a possibility that the surveys for the GLO project and the TWDB project can be combined, instead of producing two separate surveys. This could result in significant cost savings.

7. Discuss and Approve Accounts Payable - Presented by Mayor, R. Leino Jr.  
Motion made to approve Accounts Payable by Alderman A. Rutherford and seconded by Alderman B. Hackleman 4 ayes, 0 nays. Motion passed

8. Election

Orden Del Dia Referente a la Elección

- A. Update on May 4, 2019 General Election matters, and take any necessary actions on same.  
*Actualización sobre los asuntos de la Elección General del 4 de mayo de 2019, y tomar las medidas necesarias al respecto*  
*Currently we had to post an add in the chronicle to post election notice with all locations and dates for voting and early voting dates and locations. Noticed was typed up by our legal aid and was posted by city secretary.*
- B. Determine canvassing date for May 4, 2019 General Election (May 15 day determined)  
*Determinar la fecha para reclutar votos para la Elección General del 4 de Mayo de 2019 (la fecha para reclutar votos: Mayo 15, 2019)*
- C. Authorize payment to Montgomery County for the joint election, if necessary  
*Autorizar el pago al Condado de Montgomery para llevar a cabo la elección conjunta, según sea necesario*  
Motion made to approve payment to Montgomery County by Alderman A. Rutherford and seconded by Alderman M. Greening. 4 eyes 0 nays motion passed

Mayor announced that there was an anonymous report of possible criminal background for one of the candidates running for May 4<sup>th</sup> Alderman position. This information has been passed down to the attorney for further review.

9. Consider, Discuss and Approve Resolution Authorizing Application Filing with the Texas Water Development. Board and Appointing Authorized Representative for same. Mayor read full Resolution. Motion made to approve Mayor Leino as the appointed representative for the Town of Woodloch to file application and represent the Town. Bill Blich as Financial Advisor. Michael Mathena of LightPoint as Engineer & John Polley as General Counsel made by Alderman Mathew Greening and seconded by Alderman Belinda Hackleman. 4 ayes, 0 nays. Motion passed

10. Consider, Discuss and Approve a three-year contract with Pierson & Pierson to conduct yearly audits for 2018, 2019, 2020. The three-years audit done for 2015, 2016 & 2017 were quite difficult and lengthy and required much over time to complete. To help out the Town with cost, Pierson and Pierson has entered into an agreement with the Town of Woodloch to come down almost \$46,000 and in turn enter into a three-year agreement to conduct audits for 2018, 2019, 2020.  
Motion made to approve three-year contract with Pierson & Pierson by Alderman Mathew Greening and seconded by Alderman Andrew Rutherford. 3 ayes, 0 nays, Motion passed.

11. Closed Executive Session:

*The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551 (consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberations about Economic Development Matters)*

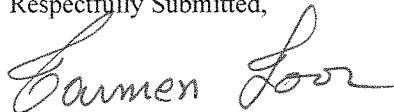
12. Other Business:

- A. Update on TML Insurance Claim. All claims have been finalized and tractor, tractor parts and golf cart were picked up. A final check for approximately \$5,500.00 is due to the Town from TML closing out the claim.
- B. Discussion for new ordinances to enforce cleanliness inside the city limits. The current ordinances are very vague so we need to figure out and review to determine which can be used to enforce cleanliness. Belinda Hackleman and Andrew Rutherford Ralph Leino, and the City Secretary will be part of the team to help assist to find or update ordinances to enforce cleanliness. We are approaching the two-year anniversary of Hurricane Harvey. Mayor can issue notices but the enforcements will have to be conducted by the court.

13. Adjournment

- Motion made to adjourn by Aldermen J. Lohmann, seconded by B. Hackleman. 4 ayes, 0 nays. Motion passed. 8:28 PM

Respectfully Submitted,



Carmen Loor  
City Secretary