

THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENGA MEETING ON
MONDAY, SEPT 09, 2019 AT 7:07 PM.

1. Call to Order by Mayor Leino
2. Opening prayer and Pledge of Allegiance to the flag of the United States lead by Mayor Ralph Leino.
3. Roll Call Present at the meeting were:
Mayor, R. Leino Jr., M. Greening, A. Rutherford, Gerald Mink. Absent: Belinda Hackleman, Nicholas Allen

4. Citizen Comments.

Diane Lincoln: I think it would be a good idea to have an attorney at the council meetings in case there are legal questions. Noticed that there hasn't been anything mentioned about the rate appeal in previous meetings. If there have been any decisions made. The Mayor responded by saying that there haven't been any decisions. DL: The other thing I keep hearing you say is that you want to start on a clean slate and anything that happen before you got here, you are not going to attend to, here is something I am going to put before you, there is \$720K that was appropriated before you got here, are you going to wipe that away? Like I said Saturday, please stop blaming me for stuff. The mayor responded saying I am not blaming you for stuff and you know what I mean by a clean slate. Diane asked the mayor not do it again.

Wendy Hamrick: Thank you for the effort put forth by the Town of Woodloch, Mayor, Council members etc. to make Saturday's meeting happen. It was something that has been much needed and was a win for the community. Several people in the community mentioned this. People are where they are where the annexation is concerned but it is the first time if not ever that everyone has been brought together with Woodloch as a community so thank you very much for that step forward. I would respectfully ask whether or not this can open the avenue to create a community or board to allow people to come together from all the communities to come forward and discuss things as far as to mover forward from this point. Can we make that the next step after this meeting? Thank you, this was a big step and a win for the all the communities.

5. Approval of all previous month's minutes
Motion to approve previous month's minutes made by Alderman, M. Greening and seconded by Alderman G. Mink. 3yes, 0 nays. Motion Passed.
6. Monthly Report:
 - A. Financial – Mayor Ralph Leino Jr. Financials were read by Major Leino. General fund, total income of \$223.08 and a total expense of \$1,362.13. Utility Fund Income of \$23,938.31 with total expenses of \$9,502.69
 - B. Ad Valorem Activity – Tax Assessor. Total collection was \$650.50 for 2018. For the month of August total collected was \$774.10. As of 10/01/18-08/31/19 total collected \$20,860.89
 - C. Public Works – Operations Jason Sessum: Historical Pumpage 1,180,600 way under the permit for the ground water conservation. We should see the accountability go up to the 90's soon as we continue to replace them the meters. We have about 18 more registers going out to RG3. There was a leak in River Oaks causing the accountability to go down to 89% in August. We fixed one in North Woodloch near Ralph's home but now we have this one. Waste water plant we switched chemicals to North Water District Lab. Spoke to Ben today and he stated as rusty as that water plant is, we are producing some really good quality water. The Mayor added that when he met with Ben, he was told the same and congratulated Jason for his work well done.

Still waiting on the exit interview from the TCQ Water plant inspection.

D. Engineering – Engineering

Mike Mathena introduced Darrin Fentress as the new engineer working with LightPoint Engineers.

- **Texas Water Development Board Drinking Water State Revolving Fund Loan – Pressure Tank No.1 Replacement (2017 Loan with 100% Loan Forgiveness):** The drawing sand specs have been submitted to the Texas Water Development Board for review. Once we have the drawings approved, then we can go out for bids.
- **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund Intended Use Plan:** The TWDB Board of Directors approved the \$800,000 loan forgiveness on Friday, September 6th. We will begin coordinating with the GLO. Grant Administrator to prepare the Preliminary Engineering Report and all environmental documents required.
- **GLO Tax Day/Memorial Day Flood Relief (Wastewater Treatment Plant)** The additional survey and geotechnical study are complete. We sent the GLO grant administrator a preliminary site layout and the geotechnical report for review by the Historical Commission.
- **ETJ Boundary Survey. Moon has completed work on the ETJ survey.** No update. No update.

7. Discuss and Approve Accounts Payable

Motion to approve Accounts Payable made by Alderman M. Greening and Seconded by Alderman A. Rutherford. 3 eyes, 0 nays. Motion passed

8. Consider, Discuss and Adopt the 2020 Budget.

Motion to adopt the 2020 Budget was made by Alderman M. Greening and seconded by Alderman A. Rutherford. 3 eyes, 0 nays. Motion passed

9. **Consider, Discuss, and Approve, A RESOLUTION TO APPROVE THE DECISION OF, THE WOODLOCH CULTURAL EDUCATION FACILITIES FINANCE CORPORATION, FINANCIAL AGREEMENT IN THE AMOUNT OF \$17,000,000 FOR THE BENEFIT OF SAINT THOMAS' EPISCOPAL CHURCH AND SCHOOL AND RELATED MATTERS**

Motion to approve made by Alderman G. Mink and seconded by Alderman A. Rutherford. 3 eyes, 0 nays. Motion passed.

10. Consider, Discuss and Approve Removing Nicholas Allen of Alderman Position 3, due to abandonment. Position 3 is now vacant.

Motion made by Alderman A. Rutherford and seconded by Alderman M. Greening 3 eyes, 0 nays. Motion Passed.

11. Consider, Discuss and Approve to accept the decision of the public vote to Annex the Town of Woodloch. Vote was a no and at this time all talks of Annexation will stop and will be reevaluated in the future.

12. Closed Executive Session: (yes, a closed executive session occurred)

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)

13. Other Business

- A. If approved, explanation of variances and exemptions of proposed annexation-Vote was a No. Nothing to discuss

14. Adjournment

Motion to adjourn made by Alderman M. Greening and seconded by Alderman A. Rutherford 3 eyes, 0 nays.
Motion Passed. Meeting ended @ 8:45 pm

Respectfully Submitted,

Carmen Loor
City Secretary