

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULE AGENDA MEETING ON FRIDAY MAY 28, 2021. Meeting started at 7:00 pm

1. Call to Order by Mayor Leino
2. Opening prayer and 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: G. Mink, C. Waddle, L. Kessner, M. Greening and L. Kessner Quorum was established. A. Rutherford resigned due to moving from the TOW.
4. Citizen Comments – Not to Exceed 30 minutes (3 minutes per person)
D. Lincoln Faced the council and proceeded to make the following statement: Want to talk about the budget, on the last meeting you said you had to clean it up and would give me a copy, I am still waiting for it, let me know if I need to come back and get it. Also, if we are going to talk about the street parking, I want to remind you that this is a Town and also a sub-division. So, we can park on the street but broken-down vehicles cannot park on the street. The other thing is we have a house on 2666 S Woodloch, every weekend they have a lot people about 6 to 8 cars that are there every single weekend. They built a deck that they can see over to Les McConnell's house. Not sure if this house is being rented out on the weekends. It gets so loud that it can be heard all the way to Brenda's house 2678 S Woodloch. The other thing is that we have a council member that has an arrest here and if it is a felony they cannot sit on the council. At this point, Mayor Leino asked Ms. Lincoln to stop and that the matter was being looked into and her time was expired and to stop making comments on people's personal life.
5. Approval of all Previous Month's Minutes. Motion to approve all previous month's minutes made by Alderman G. Mink and seconded by Alderman M. Greening. 4 ayes 0 nays. Motion passed.
6. Monthly Reports
 - A. Financial – Mayor Total General Fund Income of \$347.92 Expenses \$3,150.46. Utility income of \$24,909.47 Expenses of \$14,404.51.
 - B. Ad Valorem Activity by Guy Griscom. Will highlight that we are at 75% collection of the 2020 taxes. If you are going to appoint me as your tax collector, I have to be registered with the Texas Department of Licensing and Regulation. I am providing a copy of license an is good until March 2022.
 - C. Public Works – Operations (Jason Absent, will provide report on June's meeting)
 - D. Engineering – Engineer by Melwin Mathew
 1. **Texas Water Development Board – Drinking Water State Revolving Fund Loan Pressure Tank No 1 Replacement (2017 Loan with 100% Loan Forgiveness)** – The project is complete and has been placed the 1-year warranty period.
 2. **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund (WWTP Phase 2)/GLO Tax Day/Memorial Day Flood Relief (WWTP) Phase 1.**
 - a. **Site Work**– C3 is working on the elevated pad for the controls. The electrician will be on site next week to start the rough-in work..
 - b. **WWTP** – We are reviewing submittals for AUC and should have final layout in the next couple of weeks.

3. **Hurricane Harvey Recovery – WWTP Generator, Lift Station and Bar Screen.** The design of the generator is complete, and we are working on the lift station rehab. Once complete, we can start to bid the project.

4. **TxCDBG Grant – Sanitary Sewer and Manhole Rehab.**

The project is complete, and we are working through some final project closeout procedures. We should have a final inspection in the next several weeks.

5. **Pressure Tank No 2 Recoating other half on item No. 1**

We have received the bids for the project and will bring a recommendation of Award to the Council meeting.

Morgan's Eagle Scout Project Update: Just to update Council, Morgan's flagpole project has been approved by the Boy Scouts. He is now moving forward with fundraising and soliciting donations. Morgan has submitted the application to Entergy, and they told us that we should hear back in the next 90 days. Morgan is looking to do the project in August or September.

7. Consider, Discuss and Approve Accounts Payable

Motion to approve accounts payable made by Alderman C. Waddle and seconded by Alderman L. Kessner. 4 ayes 0 nays. Motion passed

8. Consider, Discuss and Approve Resignation of Andrew Rutherford, as Alderman Position 5 as he has moved out of the neighborhood and rented his home.

Motion to approve made by Alderman G. Mink and seconded by Alderman C. Waddle. 4 ayes 0 nays. Motion Passed.

9. Consider, Discuss and Approve Appointing Donald J. Nichols III, for Alderman Position 5.

Motion to approve made by Alderman M. Greening seconded by Alderman Laura Kessner. 4 ayes 0 nays. Motion passed.

10. Closed Executive Session (No)

11. Other Business

A. Notify city that construction has started with the new plant and explain tasks underway.

B. Request to residents to comply with Town of Woodloch ordinances regarding parked vehicles in the street, in order to maintain flow of traffic for construction workers and heavy trucks. Was told that I was wrong regarding parking ordinances and will refer this to Mr. Gilbert our lawyer.

12. Adjournment

Motion to Adjourn made by Alderman: C. Waddle seconded by Alderman: G. Mink. 4 ayes, 0 nays. Motion passed. 7:23 PM.

Respectfully Submitted,



Carmen Loor
City Secretary