

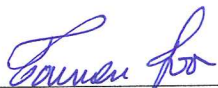
THE WOODLOCH TOWN COUNCIL HELD A REGULAR AGENDA MEETING ON MONDAY, APRIL 13  
2021. Meeting started at 7:10 pm

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 Absent: A. Rutherford. Quorum was established.
4. Citizen Comments – Not to Exceed 30 minutes (3 minutes per person)  
D. Lincoln: Regarding the agenda about looking into adding a new position and looking at salaries, the new position plus health insurance is going to cost the town about \$38,986.00. I hope the town has the money to pay for this. On law enforcement, I am not sure if you are aware, when we dissolved the marshals' department, we did assign the Montgomery County Sheriff's department as our law enforcement this was done in an ordinance by the attorney. The Mayor does not have to be the code enforcer the ordinances because of the court ordinances. Not sure if you are aware but there is a shipping container that is blocking the easement on the 10-foot easement of the town over the River Ridge, we have a 10-foot easement back there. The fire department had a board meeting today, if anyone is interested they had a meeting, and I can update. The fire department has an ISO survey coming up next month regarding the fire hydrants that need to be turned around.
5. Approval of all Previous Month's Minutes.  
Motion to approve minutes made by Alderman G. Mink and seconded by Alderman L. Kessner. 3 ayes and 1 Nay (as M. Greening was absent last month). Motion Passed.
6. Monthly Reports:
  - a. Financial Report – Presented by Mayor Leino.
  - b. Ad Valorem Activity – Tax Assessor presented by Guy Griscom.
  - c. Public Works – Operation – Presented by Jason Sessum
  - d. Engineering Report – Mike Mathena
    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 Clearing** – The contractor has cleared the site by the TWDB required date of March 15<sup>th</sup>. We are reviewing electrical submittals currently. The contractor will begin grading work over the next couple of weeks. Begin grading work over the next couple of weeks.
      - b. **WWTP** – The pre-construction meeting was held last week and the Notice to Proceed was issued. We are reviewing submittals on the package WWTP.
    3. **Hurricane Harvey Recovery – WWTP Generator, Lift Station and Bar Screen.** The design of the generator and site work improvements has been submitted to the State for reviews.
    4. **TxCDBG Grant – Sanitary Sewer and Manhole Rehab.**  
We are meeting the contractor onsite today to go over some issues including yard repairs and manhole repairs. We are also reviewing the post installation videos. Once this work is complete, then we can schedule a Final inspection.
    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.

**Note:** We applied for a grant for a sidewalk but got turned down. Not giving up yet, will keep trying.

7. Consider, Discuss and Approve Accounts Payable  
Motion to approve to approve Accounts Payable was made by Alderman M. Greening and seconded by G. Mink. 4 eyes 0 nays. Motion passed.
8. Consider, Discuss and Approve hiring an applicant for the Grounds Manager Position. Mr. Greening requested a breakdown of duties.  
Motion to approve made by Alderman M. Greening and seconded by Alderman C. Waddle. 4 ayes, 0 nays. Motion Passed.
9. Consider, Discuss and Approve Resolution for the CDBG-2021/2022 authorizing the Mayor and Citysecretary to act as the Town's executive officer and authorized representatives in all development block grant program.  
Motion to approve made by Alderman C. Waddle and Seconded M. Greening. 4 ayes, 0 Nays. Motion Passed
10. Consider, Discuss and Approve budget review. Motion to approve budget review made by Alderman M. Greening and seconded by Alderman G. Mink. 4 ayes, 0 nays. Motion Passed.
11. Closed Executive Session (yes)
12. Other Business  
Update regarding current projects.
13. Adjournment  
Motion to Adjourn made by Alderman: G. Mink seconded by Alderman: L. Kessner. 4 ayes, 0 nays. Motion passed. 8:34 PM.

Respectfully Submitted,



Carmen Loor  
City Secretary