

THE WOODLOCH TOWN COUNCIL HELD A REGULAR AGENDA MEETING ON MONDAY, NOVEMBER 8, 2021. Meeting started at 7:05 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., Christopher Waddle, L. Kessner, Donald J Nichols III. Quorum was established. Absent:
Aldermen: M. Greening.
4. Citizen Comments – Not to Exceed 30 minutes (3 minutes per person)
Diane Lincoln: I have a couple of questions regarding the ordinances for tonight. She had a questions no a comment and meeting went on.
5. A moment of silent was taken to honor Alderman, Gerald Mink who passed away while on vacation outside the US. His family was attending the meeting. After the moment of silent, Mayor thanked his family and said a few words of remembrance in honor of Mr. Mink. May he rest in peace.
6. Approval of all previous month's minutes.
Motion to approve last month's minutes made by Alderman C. Waddle and seconded by Alderman: L. Kessner.
3 ayes, 0 nays. Motion passed
7. Monthly Reports
 - A. **Financial** – Mayor Ralph Leino. Total Income for General for the Month of \$1,232.88 Total expenses: \$2,929.61. Utility Fund Total Income: \$27,095.63 Total Expenses \$26,802.51.
 - B. **Ad Valorem Activity** – Tax Assessor presented Mr. Griscom. Total collection for the month of October 2021 was \$1,705.74. Total Receivable at 10/31/2021 \$48,654.51. Tax statements went out October 1, 2021.
 - C. **Public Works** – Operations –Jason
We have a couple of main breaks there was an increase in the Pumpage, but the accountability will be reflected on the next month. Mayor asked if Jason found out about who is responsible for the water main breaks hey walked away from. Jason said that he is trying to get a contact but trying to find out an email and contact info to see who is in charge for the county. Mike said he will see what he can find out and let us know. Sewer plant is still standing. 🍂
 - D. **Grounds Manager Report. Presented by A. Correa for October.** All mowing equipment was maintained and inspected, and oil changed was on the Tractor. Town hall mowed and maintained. All lift stations kept clear of growth and debris. Red meters for the moth of October. Continue to pull faulty meters.
 - E. **Engineering** – Presented by 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 work.** - C-3 has been working on the plant piping, including the new 4" force main. The blower panel has been installed and the clarifier bottom has been grouted. The chemical building of the WWTP has also been delivered on site. New concrete service

poles have also been set at the new WWTP location. In addition, LightPoint is looking at sound attenuation options to help reduce the noise from the blowers.

b. **WWTP** - AUC is working on final installation of the tanks, blowers and pumps.

3. Hurricane Harvey Recovery – WWTP Generator, Lift Station and Bar Screen. The contracts with McDonald Electric have been reviewed and are ready for signature. Once the City signs the contracts, we will move forward with scheduling a pre-construction meeting and issuing the Notice to Proceed.

4. TxCDBG Grant – Sanitary Sewer and Manhole Rehab. The project is complete, and the invoice for the release of retainage has been sent. The project is in the 1-year warranty period.

5. Pressure Tank No 2 Recoating -L240

The project is the 1-year warranty period.

8. Consider, Discuss and Approve Accounts Payable.

Motion to approve Accounts Payable made by Alderman L. Kessner and seconded by Alderman D. Nichols. 3 ayes, 0 nays. Motion passed.

9. Consider, Discuss, and Approve Ordinance #11082021-1, regarding town elections. Motion to approve Ordinance made by Alderman D. Nichols seconded by Alderman L. Kessner. 3 ayes, 0 nays. Motion passed

10. Consider, Discuss, and Approve Ordinance #11082021-2, regarding 2nd amendment rights within the town. Motion to approve Ordinance made by Alderman C. Waddle seconded by Alderman D. Nichols. 3 ayes, 0 nays. Motion passed

11. Consider, Discuss, and Approve Ordinance #11082021-3, regarding pets in the town of Woodloch. Ordinance tabled.

12. Closed Executive Session (Yes)

13. Other Business

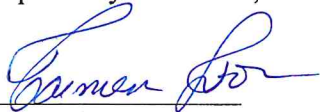
a. Other business transpiring from executive session

b. Update regarding Eagle Scout Flagpole Project, Presented by Mr. Morgan M and/or Michael M. Flag pole has been completed, lights to be installed in the future and flag pole schedule to be provided by Mike Mathena.

14. Adjournment

Motion to Adjourn made by Alderman: L. Kessner seconded by Alderman: C. Waddle 3 ayes, 0 nays. Motion passed. 8:17 PM.

Respectfully Submitted,



Carmen Loor
City Secretary