

THE WOODLOCH TOWN COUNCIL HELD A RECHEDULED REGULAR AGENDA MEETING ON OCTOBER 18, 2023, Meeting started at 7:08 pm.


1. Call to Order by Mayor Nichols III
2. Opening Pledge of Allegiance to the flag of the United States of America was led by Mayor Nichols.
Prayer was led by Town Secretary
3. Roll Call Present at the meeting were:
Mayor: D. Nichols III., Aldermen: C. Waddle, J. Restrepo, L. Kessner
Quorum was established.
4. Citizen Comments – NONE
Not to Exceed 30 minutes (3 minutes per person)
5. Approve, nominate and swear-in Max E. Thieme to Alderman Pos. #5
Mayor Nichols swore-in Mr. Max E. Thieme
6. Approval of all previous month's meeting minutes.
Motion to approve minutes made by Alderman J. Restrepo and seconded by Alderman L. Kessner 4 ayes - 0 Nays. Motion passed.
7. Monthly Reports
 - A. Financial – Mayor –
General Fund Account – Total Income of \$13,484.50 with total expense of \$ 3,773.03 for a net income of \$ 9,711.47
Utility Fund Account – Total Income of \$29,728.50 with a total expense of \$29,479.26 for a net income of \$249.24
 - B. Ad Valorem Activity – Tax Assessor – Read by G. Griscom, collected 2 delinquent 2022 taxes. Tax bills for 2023 have gone out already and have collected over \$1,000.00 thus far.
 - C. Public Works – Jason Sessum read the water usage report. Well #2 is still turned off, waiting for rain to help it fill up. River Oaks Lift Station went down last week. Need to purchase a rental pump (\$3,800.00 used KSB). We will have extra pumps from the wastewater system, we plan to use one of those with an adapter flange at River Oaks. We will have 2 pumps in the garage/city hall. Electrical issue at LS#5 that were repaired. Water plant electrical panel needs attention, update to eliminate issues. 20 new registers came in and are being programmed to be installed this month. Cable digging company bored through our main Needham line, a 4' length had to be replaced. The digging company will be paying for the repairs due for the damage done.
 - E. Engineering – Engineer – Melwin Matthews – 2 active projects (lift station rehab), TPDS permit renewal has been on the works, it's a long process. Administrative it has been completed, we wait 30 days for them to do a technical review, then they will have another 30 day period to give them permit and 30 day period after that. The feasibility study has been completed for Hosanna Woodlands Church. We have capacity for them (about the total of 6 homes), with the new neighborhood we will be close to capacity and may have to upgrade booster pumps. Imelda grant should be moving along with funding process according to Aron Miller.
8. Aaron Alford of Long Lake LTD addressed the council- They will like to continue study the issues as well as the wells with their engineers. Long Lake is planning to use Southeast Regional Management District to handle the infrastructure reimbursement investment (similar to a PID). Mike Mathena clarified that the property in question is not within the city limits but the ETJ so no taxes will be collected on the new homes. Each new homeowner will have to agree to the

payment to SRMD the amount determined by Long Lake LTD, Town of Woodloch will not be involved in any way with this process (collection or revenue). Mr. Mathena reiterated that the Town is capable of providing services to the new development and that with all new equipment maintenance will not be an issues for about the next 10 years. A workshop should be the next step with some council members, S & S Operations, Attorneys and Aaron Alford to workout a development agreement as soon as possible as their feasibility period ends some time in December. Mr. Mathena has sample of agreements he can share to help guide the process.

8. Consider, Discuss, and Approve Accounts Payable.
Motion to approve made by Alderman J. Restrepo and seconded by Alderman C. Waddle
4 Ayes - 0 Nays. Motion passed.
9. Consider, Discuss, and Approve Ordinance # 2023-03 to change water rate- per Attorney there are additional changes or updates that he suggests to some inconsistencies. We need to determine which is the correct classification for Town of Woodloch (City or Town). It was determined that the whole ordinance will be revised and reviewed at next month and voted in at the December meeting. Voting was tabled.
10. Consider and discuss the possibilities of adding streetlights on both N and S Woodloch – according to Entergy the Town needs 41 new light at \$21.00 per light per month. We are not able to have ONLY 5-6 lights as thought. The poles have to be placed every 100 feet which makes it one light per home. The council determined that we need to study this more, most do not want that many lights on the streets.
11. Consider, discuss and approve the position of Mayor Pro-Tem – Mayor Nichols nominated Alderman Laura Kessner as she works from home and is readily available.
Motion to approve made by Alderman J. Restrepo and seconded by Alderman M. Thieme
4 Ayes - 0 Nays. Motion passed.
9. Closed Executive Session: (started 8:07pm and ended 8:58pm)
10. Other Business:
Mayor Nichols acknowledged that there was only one party nominated for Alderman Position #5, there was a unanimous decision to approve the nominee and a motion needs to be made to ratify any of the official business made since his swearing in.
Motion to approve made by Alderman C. Waddle and second by Alderman L. Kessner
4 Ayes – 0 Nays Motion passed.
11. Adjournment
Motion to approve made by Alderman L. Kessner and seconded by Alderman C. Waddle
4 Ayes - 0 Nays. Motion passed.

Meeting end time 9:00 pm.

Respectfully Submitted,


Marlene Quintanilla
City Secretary