

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR AGENDA MEETING ON MARCH 21, 2024,
Meeting started at 7:00 pm.

1. Call to Order by Mayor Laura Kessner
2. Opening Pledge of Allegiance to the flag of the United States of America was led by Mayor Kessner
Prayer was led by Town Secretary
3. Roll Call Present at the meeting were:
Mayor: L. Kessner, Aldermen: J. Restrepo, L. Nichols, M. Greening, and T. Thieme
Quorum was established.
4. Citizen Comments – NONE
Not to Exceed 30 minutes (3 minutes per person)
5. Mayor Laura L. Kessner presented her resignation for her position as Mayor.
Motion to approve was made by Alderman T. Thieme and seconded by Alderman J. Restrepo
4 Ayes - 0 Nays. Motion passed
6. Alderman M. Greening moved to nominate and appoint Mayor Pro tem Tawnie M. Thieme to the Mayor
position left vacant by Laura L. Kessner.
Motion to approve and appoint was made by Alderman J. Restrepo and second by Alderman L. Nichols
3 Ayes – 0 Nays Motion passed
Tawnie M. Thieme was sworn in by the City Secretary Marlene Quintanilla
7. It was discussed and approved to remove Laura Kessner from all accounts and add Tawnie M.
Thieme to all Texas First Bank accounts:
 - UTILITY OPERATIONS
 - PAYROLL ACCOUNT
 - GENREAL OPERATIONS
 - WATER DEPOSIT ACCOUNT
 - GLO 720K 19-076-031-B388
 - WOODLOCH CULTURAL EDU FACILTIES FINANCE CORP
 - WOODLOCH HEALTH FACILITIES DEVELOPMENT CORP
 - ESC TWDB 800K LF1001029
 - PROJ TWDB 800K LF1001029
 - PROJECT 249K GLO C121 9560
 - PROJECT 350K TDA CDBG 9578

Motion to approve was made by Alderman M. Greening and second by Alderman J. Restrepo
3 Ayes – 0 Nays Motion Passed

8. Approval of all previous month's regular and special meeting minutes.
Motion to approve minutes made by Alderman L. Nichols and seconded by Alderman M. Greening
3 ayes - 0 Nays. Motion passed.
9. Monthly Reports
 - A. Financial – Mayor –
General Fund Account – Total Income of \$5,252.00 with total expense of \$3,976.00 for a net gain of \$1,276.00
Utility Fund Account – Total Income of \$29,898.00 with a total expense of \$20,167.00 for a net gain of \$9,731.00
 - B. Ad Valorem Activity – Tax Assessor – Read by Monica Pena with Utility Tax Services, LLC (new tax assessor-collector) total collected in February 2024 \$2,216.74 which \$2,071.72 are for 2023 taxes and \$145.02 are for 2012 taxes. The total taxes collected for 2023 is \$26,416.01.

C. Public Works – Mayor Thieme read the water usage report. Pumpage was at 1,580,000 gallons in February.

D. Engineering – Engineer – Melwin Matthews –

WWTP- phase II Rehab – Work has been completed and should be closed completely by the end of March 2024

TPDES Permit Renewal – Administrative and Technically is complete along with NAPD 30 day comment period. LPE provided TCEQ with all documentation requested.


HOSANNA CHURCH – Has halted work temporarily, an additional \$2,500.00 feasibility funds was requested on behalf of the Town to continue the work, no additional received yet. LPE has also informed the developer that the booster pump addition requirement is no longer valid since the BGM Development is no longer in progress.

WOODMEER (BGM DEVELOPMENT)- On 2/28/24 Mr. Aron Alford informed us that the project has officially been canceled due to undisclosed reasons.

10. Consider, Discuss, and Approve Accounts Payable.
Motion to approve made by Alderman M. Greening and seconded by Alderman L. Nichols
3 Ayes - 0 Nays. Motion passed.
11. Closed Executive Session: (started 7:27pm and ended 8:21pm)
12. Other Business: None
13. Adjournment
Motion to approve made by Alderman J. Restrepo and seconded by Alderman L. Nichols
3 Ayes - 0 Nays. Motion passed.

Meeting end time 8:22 pm.

Respectfully Submitted,



Marlene Quintanilla
City Secretary