

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR AGENDA MEETING ON APRIL 18, 2024, Meeting started at 7:00 pm.

1. Call to Order by Mayor Tawnie Thieme
2. Opening Pledge of Allegiance to the flag of the United States of America was led by Mayor Tawnie Thieme
Prayer was led by Town Secretary
3. Roll Call Present at the meeting were:
Mayor: T. Thieme, Aldermen: J. Restrepo, L. Nichols, M. Greening, and C. Waddle
Quorum was established.

4. Citizen Comments –

D. Lincoln - Maybe you'll find out I've asked several times, I noticed that you had the tractor on sale, one of the things that I've asked several times is we did have the tractor on the list that was covered under insurance to the flood maybe if the statute of limitations has not run out maybe you could see your TML if you could go backtrack to see if TML might cover that because it was covered under flood insurance and it was covered for replacement cost I don't know that I was the mayor then and I had submitted it for it to be covered so maybe if you could go back to the e-mail maybe they might consider covering that I know it's been several years ago but it was on the list it was submitted Daryl Daryl Fentress was the engineer there so they might be benevolent and see if they would come back and cover it so that you wouldn't have to sell it but it was covered under the heavy equipment stuff under flood insurance so that may save us from having to sell it because we should have had to go for a loan for it because it was covered. The other thing is I know that times with money and stuff and just as a suggestion if the office was gonna stay on the part-time office because it used to be for a long time that the mayors were not paid including my first ten years which is easily checked y'all have the QuickBooks report maybe go on part time salary part choices you got a tough job but maybe go on part time salaries and pay for such because the salaries were non-existent up until like the 2000, so you may want to consider that. The pool great idea but one of the reasons why it was shut down is because of the cost feasibility it became a money pit, so just wanted to let you know that just to get it to ADA compliance was going to run this wanted to get the bathroom scene was going to run us at that time it was gonna run us about \$60,000,00 so that idea maybe not cost effective. The other thing is good luck it's not gonna be easy, I know I didn't write it down uh I wish you the best of luck and I really do hope that you can address the distance problem it is continuing it's been addressed before the first time that it was addressed good results occurred.
Mayor- I'm sorry what nuisance problems?

Ms. Lincoln- are we going to it was on the first one did you not I thought on the first agenda you're not gonna deal with it nuisance ordinance?

Mayor- We have a trash and property maintenance ordinance.

Ms. Lincoln- OK anyway property thing good luck and I do hope you get some good results like the end of the last time thank you.

Not to Exceed 30 minutes (3 minutes per person)

5. 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
4 ayes - 0 Nays. Motion passed.

6. Monthly Reports
 - A. Financial – Mayor –

General Fund Account – Total Income of \$252.00 with total expense of \$790.00 for a net loss of \$539.00
 Utility Fund Account – Total Income of \$28,255.00 with a total expense of \$19,305.00 for a net gain of \$8,950.00
 - B. Ad Valorem Activity – Tax Assessor – Read by Lita Lemus with Utility Tax Services, LLC (new tax assessor-collector)- still in the process of loading up all delinquent tax years and have 2018 to finish up. Tax bills will be mailed out this month. Utility Tax Services will only bill \$300.00 per month for March and April since they have not finished setting up our account completely. Regular fees will start in May. A delinquent tax list was provided to the Town.
 - C. Public Works – Jason Sessum – Operations is working on getting accountability with repairing a couple of big water leaks found towards the end of River Oaks and replacing the 11-13 registers still not functioning correctly. They believe there are still leaks to identify in River Oaks that might be draining into the storm drains, a camera could be strapped to a skateboard and be sent into the storm drains to capture any leaks. We're down to 1 pump at Fallen Timbers, we have to score the top of that lead and redo the piping. Same Lift Station went under water in January and have documentation- A claim has been opened with TML Insurance.
 - D. Engineering – Mayor T. Thieme – GLO Hurricane Harvey Recovery Phase II – WWTP project began close-out phase in February 2024
 TPDES Permit – Permit renewal has been Administratively & Technically completed.
 Woodmere Subdivision – Development has ceased.
 Hosanna Church – work is halted. An additional \$2,500.00 has been requested to cover feasibility fees, they have been informed that BGM Development is no longer in progress.
 Imelda – Grant has been awarded to the Town, the town is currently obtaining audits to satisfy requirement before the project can start.
7. Consider, Discuss, and Approve Accounts Payable.
 Motion to approve made by Alderman L. Nichols and seconded by Alderman C. Waddle
 4 Ayes - 0 Nays. Motion passed.
8. Consider, Discuss and Approve the renewal of Entergy franchise agreement with an additional .0045 fee per 1,000-kilowatt hour used per household.
 Motion to approve made by Alderman J. Restrepo and second by Alderman M. Greening
 4 Ayes – 0 Nays. Montion passed.
9. Consider, Discuss, and Approve to open nominations for 4 board & Committees to be decided & appointed in the May 2024 meeting:
 - Building Committee – OPEN
 - Woodloch Cultural Education Committee – Tabled
 - Woodloch Health Facilities Development Committee – Tabled
 - Event Planning/Jubilee/Town 50th Celebration/Naming of Griscom Park Committee – OPEN
 Motion to approve made by Alderman L. Nichols and second by Alderman M. Greening
 4 Ayes – 0 Nays. Montion passed.
10. Consider, Discuss, and propose a new Trash & Property Maintenance Ordinance to be presented by the Town's Attorneys
 Motion to approve made by Alderman M. Greening and second by Alderman J. Restrepo
 4 Ayes – 0 Nays. Montion passed.
11. Consider, Discuss, and propose changes and update to the Animal Ordinance to be presented by the Town's Attorneys
 Motion to approve made by L. Nichols and second by Alderman C. Waddle
 4 Ayes – 0 Nays. Montion passed.
12. Consider, Discuss, and Approve the sale price point for the Kubota L47TLB-L (tractor/loader/backhoe) – set at \$45,000.00
 Motion to approve made by M. Greening and second by Alderman C. Waddle
 4 Ayes – 0 Nays. Montion passed.

13. Consider, Discuss, and Approve moving the surplus amount in the Water Deposit Account to the General account – up to \$25,000.00
Motion to approve made by M. Greening and second by Alderman C. Waddle
4 Ayes – 0 Nays. Motion passed.
14. Consider, Discuss, and Approve selecting a Tax Attorney for delinquent taxes
Motion to table made by M. Greening and second by Alderman J. Restrepo
4 Ayes – 0 Nays. Motion passed.
15. Consider, Discuss, and Approve procurement of needed safety equipment for emergency/hurricane season (half to be purchased in April and other half in May to split cost).
Motion to approve made by M. Greening and second by Alderman L. Nichols
4 Ayes – 0 Nays. Motion passed.
16. Consider, Discuss, and Approve the nomination of Alderman Position 4 – Laura Kessner
Motion to approve made by Alderman L. Nichols and second by Alderman M. Greening
4 Ayes – 0 Nays. Motion passed.
17. Closed Executive Session: (started 8:13pm and ended 9:06pm)
18. Other Business: None
19. Adjournment
Motion to approve made by Alderman C. Waddle and seconded by Alderman J. Restrepo
4 Ayes - 0 Nays. Motion passed.

Meeting end time 9:07 pm.

Respectfully Submitted,


Marlene Quintanilla
City Secretary