

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR AGENDA MEETING ON MAY 29, 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 and M. Greening
Quorum was established.
4. The City Secretary swore in Mayor Tawnie Thieme for the 2024-2026 office term.
Mayor T. Thieme swore in Laura Nichols for the 2024-2026 office term for Alderman Position # 5 as well as Laura Kessner for the 2024-2026 office term for Alderman Position #4.
5. Citizen Comments –
Not to Exceed 30 minutes (3 minutes per person)
6. Approval of all previous month's regular meeting minutes.
Motion to approve minutes made by Alderman L. Nichols and seconded by Alderman J. Restrepo
4 ayes - 0 Nays. Motion passed.
7. Monthly Reports
A. Financial – Mayor –
General Fund Account – Total Income of \$2,553.00 with total expense of \$1362.00 for a net gain of \$1,191.00
Utility Fund Account – Total Income of \$28,052.00 with a total expense of \$15,901.00 for a net gain of \$12,151.00
B. Ad Valorem Activity – Tax Assessor – Read by Mayor T. Thieme - Utility Tax Services, LLC (new tax assessor-collector)- total collections to date is \$21,657.35 up to April 30, 2024 with \$238.62 collected in April 2024.
C. Public Works – Mayor T. Thieme – a resident on Woodhollow opened a case with TCEQ against the Town of Woodloch complaining about sewage flowing from her home/driveway and other adjacent properties. Jason Sessum (Operations supervisor) thoroughly investigated the sites reported, attempted to make contact with the resident while out there but no luck. Jason also responded to TCEQ about the complaint, TCEQ confirmed that the Town has taken the correct steps to address and investigate the complaint.
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.
Hosanna Church – has reestablished their interest to move forward at of 4/23/24.
Imelda – Grant has been awarded to the Town, the town is currently obtaining audits to satisfy requirement before the project can start.
8. Council discussed, and approve the waiver of late fees for 44 customer accounts affected by the May flood
Motion to approve made by Alderman M. Greening and seconded by Alderman L. Nichols
4 Ayes - 0 Nays. Motion passed.
9. Considered, Discussed and Approved Accounts Payable.
Motion to approve made by Alderman L. Nichols and seconded by Alderman L. Kessner
4 Ayes - 0 Nays. Motion passed.
10. Closed Executive Session: (started 7:36pm and ended 7:54pm)
11. Other Business:
A. Council voted on contracting Grass Knuckles Lawn Care as new company to maintain the Town's grounds and Stations as the previous contract had laps and bid window had closed.

Motion to approve was made by Alderman L. Kessner and seconded by Alderman L. Nichols
4 Ayes – 0 Nays. Motion passed.

B. Council voted to sign the new Entergy Franchise contract agreed on in the April 18th meeting
Motion was made by Alderman J. Restrepo and seconded by Alderman M. Greening
4-Ayes 0-Nays. Motion passed

12. Adjournment

Motion to approve made by Alderman L. Kessner and seconded by Alderman J. Restrepo
4 Ayes - 0 Nays. Motion passed.

Meeting end time 8:01 pm.

Respectfully Submitted,



Marlene Quintanilla
City Secretary