

THE WOODLOCH TOWN COUNCIL HELD A REGULAR RESCHEDULED AGENDA MEETING ON AUGUST 22, 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. L. Kessner, and C. Waddle  
Quorum was established.
4. Citizen Comments – NONE  
Not to Exceed 30 minutes (3 minutes per person)
5. Approval of all previous month's regular meeting minutes.  
Motion to approve minutes made by Alderman C. Waddle and seconded by Alderman L. Nichols  
4 ayes - 0 Nays. Motion passed.
6. Monthly Reports  
A. Financial – Mayor –  
General Fund Account – Total Income of \$358.00.00 with total expense of \$3,323.00 for a net loss of \$2966.00  
Utility Fund Account – Total Income of \$33,110.00 with a total expense of \$18636.00 for a net gain of \$14,474.00  
B. Ad Valorem Activity – Tax Assessor - Utility Tax Services, LLC (new tax assessor-collector)- total receipts of \$0 for July 2024 with a total receivable of \$14,835.87 as of July 31, 2024.  
C. Public Works – Jason Sessum– Pumped 1.528 million gallons and billed for 1.310 million gallons (89% accountability) with no Sewer plant excursions. We still need to do a smoke test on River Oaks and River Ridge but after 2-3 months of no rain.  
Jason stated that tamper proof zip-ties would be purchased to be placed on all registers as there where 17 registers found off the meters early August on River Oaks.
7. Council Tabled adopting the FY 2025 budget until September 18<sup>th</sup> meeting.
8. Council Tabled adopting the 2024 Tax Rate until September 18<sup>th</sup> meeting
9. Considered, Discussed and Approved Adopting Ordinance 2024-003 to change the Town's monthly meeting to the 3<sup>rd</sup> Monday of the month at 7:00pm.  
Motion to approve made by Alderman L. Nichols and second by Alderman J. Restrepo  
4 Ayes – 0 Nays Motion passed
10. Council Tabled to Adopt changes and updates to Flood Damage Prevention Ordinance of 2009 according to FEMA's recommendations until Ordinance can be updated by the City Attorney
11. Considered, Discussed and Approved Accounts Payable.  
Motion to approve made by Alderman L. Nichols and seconded by Alderman C. Waddle  
4 Ayes - 0 Nays. Motion passed.
12. Closed Executive Session: (started 7:37pm and ended 8:26pm)
13. Other Business: NONE
14. Adjournment  
Motion to approve made by Alderman C. Waddle and seconded by Alderman L. Nichols  
4 Ayes - 0 Nays. Motion passed.

Meeting end time 8:26 pm.

Respectfully Submitted,

  
Marlene Quintanilla