

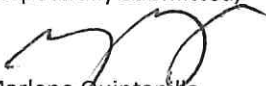
THE WOODLOCH TOWN COUNCIL HELD A REGULAR RESCHEDULED AGENDA MEETING ON FEBRUARY 27, 2025,
meeting started at 7:02 pm.

1. Call to Order by Mayor Pro Tem Jason Restrepo
2. Opening Pledge of Allegiance to the flag of the United States of America was led by Mayor Pro Tem Jason Restrepo
Prayer was led by Town Secretary
3. Roll Call Present at the meeting were:
Mayor Pro Tem Jason Restrepo, Alderman: M. Greening, R. Zapeda, L. Kessner, and L. Nichols
Quorum was established.
4. Citizen Comments: NONE
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 L. Kessner
4 ayes - 0 Nays. Motion passed.
6. Monthly Reports
 - A. Financials – Mayor Pro Tem
General Fund Account – Total Income of \$16,737.54 with total expense of \$1,088.55 for a net gain of \$15,648.99
Utility Fund Account – Total Income of \$29,419.68 with a total expense of \$15,142.58 for a net gain of \$14,277.10
 - B. Ad Valorem Activity – Tax Assessor - Utility Tax Services, LLC - total receipts of \$8,962.21 for January 2025 with a total receivable of \$22,838.97 as of January 31, 2025.
2024 Tax Levy is \$33,161.78. A round of delinquent notices have been mailed.
 - C. Public Works – We did not have any excursions in January, 82% accountability with 1,744,000 gallons pumped.
 - D. Engineering – None
7. Considered, Discussed, and Approved RESOLUTION 02272025-1 OF THE CITY COUNCIL OF WOODLOCH, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)
Motion to approve minutes made by Alderman M. Greening and seconded by Alderman L. Nichols
4 ayes - 0 Nays. Motion passed.
8. Considered, Discussed, and Approved Fair Housing Month Proclamation 02272025 - Proclamation of April as Fair Housing Month
Motion made by Alderman L. Nichols and seconded by Alderman R. Zapeda
4 ayes - 0 Nays. Motion passed.
9. Considered, Discussed, and Approved RESOLUTION 02272025-2 ADOPTING THE ATTACHED POLICIES IN CONNECTION WITH THE TOWN OF WOODLOCH, TEXAS, PARTICIPATION IN FEDERALLY FUNDED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AND ADHERENCE TO THE REGULATIONS DESCRIBED
Motion to approve minutes made by Alderman L. Kessner and seconded by Alderman L. Nichols
4 ayes - 0 Nays. Motion passed.
10. Consider, Discuss, and Approve 2025 Building Codes, fees, and electrical Codes and Fees - was tabled
11. Consider, Discuss, and Approve remaining a residential neighborhood, and not moving forward with any re-zoning actions.
Motion to approve minutes made by Alderman L. Nichols and seconded by Alderman R. Zapeda
4 ayes - 0 Nays. Motion passed.
12. Considered, Discussed and Approved Accounts Payable.
Motion to approve made by Alderman L. Kessner and seconded by Alderman M. Greening
4 Ayes - 0 Nays. Motion passed.

13. Closed Executive Session: (started 7:25pm and ended 7:59 pm)
14. Other Business: Mayor Pro Tem requested authorization to open a new bank account to house the funds from the Imelda Grant awarded to the Town, same authorized signers as the rest of the accounts. Motion to approve minutes made by Alderman L. Nichols and seconded by Alderman L. Kessner 4 ayes - 0 Nays. Motion passed.
15. Adjournment
Motion to approve made by Alderman L. Kessner and seconded by Alderman L. Nichols
4 Ayes - 0 Nays. Motion passed.

Meeting end time 8:02 pm.

Respectfully Submitted,



Marlene Quintanilla
City Secretary