

THE WOODLOCH TOWN COUNCIL HELD A REGULAR RESCHEDULED AGENDA MEETING ON JUNE 26, 2025,
meeting started at 7:04 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: R. Zapeda, L. Kessner, and L. Nichols – M. Greening arrived late due accident
Quorum was established.
4. Citizen Comments:
– Diane Lincoln: Mrs. Lincoln – I wanted to know when we're going to get something on the audit, I know it's been in process for a long time but if we at some point could give just some kind of a process progress report and sometime in the future during y'all's financial reports. And I do want to say how appreciative I am and others have been about the fact that we can actually see down the ditch so thank you. Ms Lincoln also asked if the pothole on S. Woodloch will be addressed during the GLO grant work.
5. Approval of all previous month's regular meeting minutes.
Motion to approve minutes made by Alderman L. Nichols and seconded by Alderman L. Kessner
3 ayes - 0 Nays. Motion passed.
6. Monthly Reports
 - A. Financials – Mayor Pro Tem
General Fund Account – Total Income of \$14,599.06 with total expense of \$1,413.49 for a net gain of \$13,185.57
Utility Fund Account – Total Income of \$29,747.28 with a total expense of \$18,328.41 for a net gain of \$11,418.87
 - B. Ad Valorem Activity – Tax Assessor - Utility Tax Services, LLC (not present) - total receipts of \$3,145.21 for May 2025 with a total receivable of \$18,547.52 as of May 31, 2025.
 - C. Public Works – Jason Sessum: All looks good as far as Pumpage goes, we went popping manholes investigating for leaks down river oaks that's reason why I can't go around the 90%. We do have a excursion for the wastewater treatment plant we pulled the 32 TDS on the last week and we can average that down but we don't have enough days sample days on the 28th so if you get a high number on the 28th you know I have enough days to average that down it takes seven days to run the test five days to run the test so whenever I get the results back it's already too late to run the sample so that was just a timing issue for the end of the month together on the last week so I turned in one sample that permit levels 15 and we got a 15.5 average because we pulled the 133 Max., yeah so that's reason why that one is it just had to be done plants running pretty good on operations.
 - D. Engineering – Not present
 1. GLO CDBG Imelda Grant – Drainage Improvements
 - a. Survey – Boureland Land Surveying, LLC finished survey of the project area earlier in February.
 - b. Geotech – Murrilo Company completed the geotechnical evaluation of the project area.
 - c. Engineering – Preliminary Engineer plans are currently in development. LPE has evaluated the feasibility of incorporating more roadway rehabilitation into the overall drainage improvement for N. and S. Woodloch street. Justification Letters and associated Exhibits have been turned into the GLO for final approval.
The project will encompass concrete roadway rehabilitation with an underground drainage system at the corner of N. Woodloch by the storm outfall area. The outfall itself will also be rehabilitated to include clearing, slope improvements, and potential drainage infrastructure such as a large diameter storm outfall pipe.
 - d. Environmental – PMI is conducting the environmental assessment of the project scope in accordance with GLO requirements.
 2. Needham Manufacture Home Park – Feasibility Study
Developer: DRE Solutions, LLC. Mr. Cameron Hare

a. Report – The proposed development is a 218 manufactured home park. LPE conducted a feasibility study for the impact and capacity utilization of the City's water and sewer capacity by the proposed development. The study was initiated on 04/28/2025.

7. Considered and Approve Resolution 06162025 to submit a contract amendment request of a contract with CDBG-DR between the Town of Woodloch and the General Land Office (GLO), contract number 24-067-046-E234.
Motion to approve made by Alderman L. Kessner and seconded by Alderman R. Zepeda
3 Ayes - 0 Nays. Motion passed
8. Considered, Discussed and Approved Accounts Payable.
Motion to approve made by Alderman L. Nichols and seconded by Alderman L. Kessner
3 Ayes - 0 Nays. Motion passed.
9. Closed Executive Session: (started 7:32pm and ended 8:09 pm)
10. Other Business: NONE
11. Adjournment
Motion to approve made by Alderman L. Kessner and seconded by Alderman L. Nichols
3 Ayes - 0 Nays. Motion passed.

Meeting end time 8:12 pm.

Respectfully Submitted,


Marlene Quintanilla
City Secretary