



TOWN OF WOODLOCH
2620 N. Woodloch
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A REGULAR MEETING OF THE TOWN OF WOODLOCH COUNCIL WAS HELD ON TUESDAY, APRIL 11, 2017 AT THE CITY HALL LOCATED AT 2620 N. WOODLOCH.

1. **CALL TO ORDER** : The meeting was called to order by Mayor Lincoln at 7:00 p.m.
- A. **PLEDGE OF ALLEGIANCE**: The pledge was led by Mayor Lincoln.
- B. **OPENING PRAYER**: Prayer was led by Alderman L. Kays.
2. **Roll Call and Certification of Quorum**: Present were Alderman's: L. Kays, A. Brown, C. Brown and J. Ray.
3. **CITIZEN COMMENTS**: none
4. **APPROVAL OF PREVIOUS MEETING MINUTES**: A motion to approve the minutes for March 14, 2017 was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried 4 Ayes, 0 Nays. There were no further questions or discussion.
5. **MONTHLY REPORTS**
 - A. **Financials- Mayor**
Mayor Lincoln presented the Financial report for March 2017, and explained the Revenues and Expenditures on all accounts to Council.
 - B. **Ad Valorem- TAX ASSESSOR**
Guy Griscom was not present and the Tax Assessor report for March 2017 was not available.
 - C. **PUBLIC WORKS: Operators**
Jason Sessum with S&S Utility was not present and the March 2017 report was not available.
 - D. **Engineering**: Mike Mathena with Bleyl Engineering presented the Engineering report for March 2017. TWDB has agreed to grant the Town of Woodloch \$200,000.00 with 100% forgiveness, all grant money will be spent on the water plant. They will need last years audit.
6. **Approve Accounts Payable for period ending March 2017**: Mayor Lincoln presented Accounts Payable for March 2017. A motion to approve accounts payable was made by Alderman J. Ray and seconded by Alderman C. Brown. Motion carried: 4 Ayes, 0 Nays.
7. **Consider, discuss and if appropriate approve Resolution 2017-006, regarding feral hog control**:
A motion to table this item was made by Alderman A. Brown and seconded by Alderman L. Kays. Motion carried: 4 Ayes, 0 Nays.
8. **Consider, discuss and if appropriate approve the new 2017 CPI adjusted maximum rates provided by the P.U.C. for telecommunications right of way access line rates**:
A motion to approve was made by Alderman L. Kays and seconded by Alderman A. Brown. Motion carried: 4 Ayes, 0 Nays
9. **Consider, discuss and if appropriate approve Resolution 2017-008, supporting the Senate Bills proposed by State Representative Will Metcalf, and State Senator Brandon Creighton, calling for the restructure of the Board of the Lone Star Groundwater Conservation District**:
A motion to approve was made by Alderman A. Brown and seconded by Alderman J. Ray. Motion carried: 4 Ayes, 0 Nays

10. **Consider, discuss a process of naming the north-south connector street between north and south Woodloch:** Council agreed on naming the street Veteran's Memorial Drive. A motion to approve was made by Alderman L. Kays and seconded by Alderman A. Brown. Motion carried: 4 Ayes, 0 Nays.
11. **Consider, discuss and if appropriate designate a company to perform rate analysis for new water and sewer rate ordinance:** Council agreed for Bleyl Engineering to perform the rate analysis. A motion to approve was made by Alderman J. Ray and seconded by Alderman C. Brown. Motion carried: 4 Ayes, 0 Nays.
12. **Consider, discuss and if appropriate, approve Ordinance 2017-001, change of Council Meeting date:** Council agreed the meetings be changed to the 2nd Monday of each month: A motion to approve was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried: 4 Ayes, 0 Nays.
13. **Closed Executive Session**
The City Council may convene into a closed executive session in accordance with the Government Code, Section 551 to discuss the following matters: entered into executive session at 7:50pm.
 - A. PUC Docket 43720
 - B. Commercial development in Woodloch's extraterritorial jurisdiction**Adjourn closed Executive Session and Reconvened of Closed Open Meeting:** reconvened at 8:32 pm.
14. **Consideration- possible action as a result of closed executive session:** Attorney Oscar Simmons recommended that he or Mayor Lincoln contact Julie Koenig at Cooper and Scully. A motion to approve was made by Alderman A. Brown and seconded by Alderman J. Ray. Motion carried: 4 Ayes, 0 Nays.
15. **Other Business:**
 - A. **Consider, discuss and approve Emergency Business that may require immediate action relative to Woodloch's operation arising after posting of Agenda:** None.
 - B. **Items of Community Interest Which Require No Council Action:** Food bank tomorrow. L. Kays was elected Alderman position in 2010. She is leaving Council, this is her last meeting.

11. ADJOURNMENT:

There being no further items, a motion to adjourn was made by Alderman L. Kays and seconded by Alderman J. Ray. Motion carried: 4 Ayes, 0 Nays

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Tina M Williams
City Secretary