



**TOWN OF WOODLOCH**  
2620 N. Woodloch  
P.O. Box 1379  
Conroe, Texas 77305-1379  
(936) 321-3700 (936)321-9199 FAX

---

**A REGULAR MEETING OF THE TOWN OF WOODLOCH COUNCIL WAS HELD ON TUESDAY, FEBRUARY 14, 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, Andy Brown and Alderman J. Ray.
3. **CITIZEN COMMENTS**: none
4. **APPROVAL OF PREVIOUS MEETING MINUTES**: A motion to approve the minutes for January 2017 was made by Alderman J. Ray and seconded by Alderman L. Kays. Motion carried 3 Ayes, 0 Nays. There were no further questions or discussion.
5. **MONTHLY REPORTS**
  - A. **Financials- Mayor**  
Mayor Lincoln presented the Financial report for January 2017, and explained the Revenues and Expenditures on all accounts to Council.
  - B. **Ad Valorem- TAX ASSESSOR**  
Guy Griscom was not present and Mayor Lincoln presented the Tax Assessor report for January 2017.
  - C. **PUBLIC WORKS: Operators**:  
Jason Sessum with S&S Utility was not present, Mayor Lincoln presented his January 2017 report and discussed repairs throughout the Town to Council.
  - D. **Engineering**: Bleyl Engineering was not present for the Engineering report for January 2017. TWDB has approved our frant of \$196,000.00, with 100% forgiveness, to replace Hydro Tank # 1 at the Water Plant.
6. **Approve Accounts Payable for period ending January 2017**: Mayor Lincoln presented Accounts Payable for January 2017. A motion to approve accounts payable was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried: 3 Ayes, 0 Nays.
7. **Consider, discuss and authorize Grantworks to conduct Socioeconomic Study for the March 2018 Texas Water Development Board funding projects not to exceed \$2200.00**. Council asked that all customers be contacted. Will pay ½ down at starting the survey and ½ at completion. A motion to approve was made by Alderman A. Brown and seconded by Alderman L. Kays. Motion carried: 3 Ayes, 0 Nays
8. **Consider , discuss and approve submission for Community Development Block Grant in the amount of \$350,000.00 for sewer line replacement**: Motion to Table this item was made by Alderman A. Brown and seconded by Alderman J. Ray . Motion carried: 3 Ayes, 0 Nays.
9. **Consider, discuss and approve Rate Study Analysis for new water sewer rates**: There are (3) consultants that Mayor Lincoln will write letters to and ask for qualifications. (1) is located in Houston and (2) are located in the Austin area. A motion to approve was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried: 3 Ayes, 0 Nays.

**10. Consider, discuss and approve the following removal and reassignment of signatories on Town of Woodloch Bank accounts:**

- A. Remove from all Woodforest National Bank accounts as Signatories: Mary Reeves, June Delaney and Janice Ray:** A motion to approve was made by Alderman L. Kays and seconded by Alderman A. Brown. Motion carried: 3 Ayes, 0 Nays.
- B. Add as signatories to all Woodforest National Bank accounts INO 'Town of Woodloch': Andy Brown and leave Diane L. Lincoln:** A motion to approve was made by Alderman L. Kays and seconded by Alderman J. Ray. Motion carried: 3 Ayes, 0 Nays
- C. Leave Diane L. Lincoln and Tina Williams as signatories on the CDBG Grant fund as established by Grant requirements:** Motion to approve was made by Alderman A. Brown and seconded by Alderman J. Ray . Motion carried: 3 Ayes, 0 Nays.

**11. 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:** None

**A. PUC Docket 43720**

**B. Commercial development in Woodloch's extraterritorial jurisdiction**

**Adjourn closed Executive Session and Reconvened of Closed Open Meeting:** None

**12. Consideration- possible action as a result of closed executive session:** None.

**13. Other Business:**

**A. Consider, discuss and approve Emergency Business that may require immediate action relative to Woodloch's operation arising after posting of Agenda:** Mayor Lincoln has contacted Parks and Wildlife for traps regarding the wild hog problem in the green way and other areas in the Town.

**B. Items of Community Interest Which Require No Council Action:** Food bank tomorrow.

**14. ADJOURNMENT:**

There being no further items, a motion to adjourn was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried: 3 Ayes, 0 Nays

The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Tina M Williams  
City Secretary