

TOWN OF WOODLOCH

2620 N. Woodloch
P.O. Box 1379
Conroe, Texas 77305-1379

MINUTES FOR A REGULAR MEETING OF THE TOWN OF WOODLOCH COUNCIL WHICH WAS HELD ON MONDAY, MAY 8, 2017 AT 7:00 PM, 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 Robert Ray.

2. Roll Call and Certification of Quorum:

Present were Mayor Diane L. Lincoln, Alderman Courtney Brown, Mayor Pro-Tem Andy Brown, and Alderman Janice Ray. Alderman Ralph Leino was absent. City Attorney Oscar 'Jack' Sommers was in attendance.

3. Citizen Comments

There were none.

4. Approval of Previous Meeting Minutes.

A motion to approve the minutes for the April, 2017 Regular meeting was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried 3 Ayes, 0 Nays. There were no further questions or discussion. A motion to approve the minutes for the April 25, 2017 Special meeting was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried, 3 Ayes, 0 Nays. There were no further questions or discussion.

Alderman Ralph Leino arrived at 7:10 p.m.

5. Monthly Reports

A. Financials- Mayor

Mayor Lincoln presented the Financial report for April, 2017. She reviewed the Budget vs Actual reports for the General Fund and the Utility Fund. She also reviewed the Revenues and Expenditures report for Last month report.

B. Ad Valorem Activity - Tax Assessor

Guy Griscom was absent and no reports were provided to council. Mayor Lincoln stated Mr. Griscom would most likely provide the reports at a later date.

C. Public Works - Operations

Jason Sessum with S&S Utility was not present, Mayor Lincoln presented his April, 2017 report and asked Ms. Steffani DeLoss with Bleyl Engineering to assist with the explanation of the Wastewater analysis report.

D. Engineering - City Engineer

Ms. Steffani DeLoss with Bleyl Engineering presented the Engineering report for April, 2017. She discussed the closing for the TWDB Loan was scheduled for mid to late June for the Hydro Tank #1.. She stated the Clean Water loan will be resubmitted in August. The next TCEQ wastewater treatment plant report is due in July. There is no further activity in the rate appeal.

6. Approve Accounts Payable for period ending April, 2017

Mayor Lincoln presented Accounts Payable for April, 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 2017-009:

A RESOLUTION OF THE TOWN COUNCIL OF WOODLOCH, TEXAS, IN SUPPORT OF A PROPOSAL BY ENTERGY TEXAS, INC. REGARDING THE APPLICATION OF ENTERGY TEXAS INC. TO AMEND ITS CERTIFICATE OF CONVENIENCE AND NECESSITY TO CONSTRUCT MONTGOMERY COUNTY POWER

STATION IN MONTGOMERY COUNTY IN PUBLIC UTILITY COMMISSION OF TEXAS DOCKET NO. 46416
A motion to approve Resolution 2017-009 was made by Alderman J. Ray and seconded by Alderman A. Brown. There was no further discussion. Motion carried: 4 Ayes, 0 Nays

8. **Presentation from Doug McCormick, Entergy Regarding Continual Power Surges and Transformer Issues within Woodloch City Limits**
Mr. McCormick was not in attendance to make a presentation.
- 9 **Consider, Discuss and if Appropriate Accept Resignation of Janice Ray, Alderman Position 5**
A motion to accept the resignation of Alderman J. Ray was made by Mayor Pro-Tem A. Brown, and seconded by Alderman C. Brown. Motion Carried: 3 Ayes, 0 Nays.
- 10 **Consider, Discuss and if Appropriate Approve Robert Ray to Fill Unexpired Term of Alderman, Position 5**
Mayor Lincoln presented Robert Ray as an interested resident to fill the unexpired term of Alderman, Position 5. Mr. Ray has previously been on town council and would bring experience to the table.
A motion to accept Mr. Ray to fill the unexpired term of Alderman, Position 5 was made by Mayor Pro-Tem A. Brown, and seconded by Alderman C. Brown. Motion carried: 3 Ayes, 0 Nays.
11. **Swearing in of Newly Appointed Official**
Mayor Lincoln swore in the newly approved official Robert Ray as Alderman, Position 5.
12. **Closed Executive Session**
The City Council me convene into a closed executive session in accordance with the Government Code, Section 551 to discuss the following matters: none
A. PUC Docket 43720
Adjourn closed Executive Session and Reconvened of Closed Open Meeting

Council did not adjourn into Executive Session at this time.
13. **Consideration of Recommendations Arising from Executive Session**
No recommendations as Council did not adjourn into Executive Session.
14. **Other Business:**
 - A. **Consider, discuss and approve Emergency Business that may require immediate action relative to Woodloch's operation arising after posting of Agenda**
There was no Emergency Business.
 - B. **Items of Community Interest Which Require No Council Action**
Mayor Lincoln announced the Food Pantry was Wednesday.
11. **ADJOURNMENT:**
There being no further items, a motion to adjourn was made by Mayor Pro-Tem A. Brown, and seconded by Alderman C. Brown. There was no discussion. Motion carried: 4 Ayes, 0 Nays

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Diane L. Lincoln
Mayor