

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR MEETING ON FRIDAY, MARCH 23, 2018 AT 7:00 PM.

1. Call to Order
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America
3. Roll Call Present at the meeting were: Mayor, R. Leino Jr., Aldermen John Lohmann, M. Greening, Marcus Leal. Absent L. Montgomery. Quorum was established
4. Discussion and approval of minutes. Tabled to next meeting as they were not available.
5. Monthly Reports
 - A. Financial - Presented by Mayor R. Leino Jr. Invoices have already been paid. The way the Town runs is that the bills presented at the meetings are from the prior month. If there is every any need to discuss, we can schedule a discussion. Mayor Leino discussed financial report with Council.

Motion to approve was made by Alderman J. Lohmann and seconded by M. Greening. 4 ayes, 0 nays. Motion passed.

- B. Ad Valorem Activity - Presented by the Tax Assessor - Guy Griscom

Collections for February, 2018 - \$1,933.43 YTD: 32,639.76. Total Percentage Receivable for all years 2/28/18 \$10.607.92. The appraisal district for Montgomery County is in the process of setting 2018 Values. The appraiser was here on site looking at properties. Notices will go out in April to individual property owners which proposed values for 2018. They will send a certified estimate to the Tax office no later than April 30th. At this point, we will know the preliminary value subject to any appeal of individual property owners file. We will not know a certified roll by July 2018. Mr. Griscom will keep the Town updated. Mr. Griscom will not be able to make the April's Council Regular meeting but will have the Reports for March and will be available by phone.

- C. Public Works – Operations - Jason Sessum was not present, Mayor Ralph Leino Jr presented report.
 - The waste water report for total flow was up for February and the permitted levels of fluent samples were provided in report.
 - The accountability report: Billing Cycle Pumpage was down from January, Flush and Leaks have also gone down. Total Gallons billed has gone up: 1,000,000. Total Gallons Accounted has gone down: 1,045,000. Over all accountability Percentage has gone up to 94%. We are getting back to normal.
 - D. Engineering – Presented by Michael Mathena – Engineer
 - **Wastewater Treatment Plan Permit**-Provide the TCEQ additional information and waiting for them to declare the application administratively complete.
 - **Texas General Land Office-Tax Day Flood Relief**-Continuing to work with the City to solicit consultants for the grant is for \$720.00.
 - **Texas Water Development Board Drinking Water State Revolving Fun Loan-Pressure Tank No. 1 Replacement (2017 Loan with 100% Loan Forgiveness)**-Have notified the Texas Water Development Board that LightPoint Engineering has taken over the project. Working on the preliminary design of tank and waiting on the geotechnical report to start foundation design. Plan to replace the East tank which has foundation problems.
 - **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund Intended Use Plan**-We have received invitation from the TWDB to apply for a \$1,959,100 loan to replace the waste water treatment plant as part of the Hurricane Harvey Recovery. The loan is eligible

for forgiveness. The exact amount is not known at this time. LightPoint recommends the Town of Woodloch to apply to know the know the amount that will be forgiven. LightPoint needs authorization to complete application on behalf of the Town of Woodloch. We also considering to rehab some of the sanitary sewage system if there is enough money left, both in town and out town if there is enough money left from loan. Light point will not charge the Town if loan is not approved

FMA/TML Insurance Coordination-In progress, Working with Both FEMA and TML insurance. We have been providing everything FEMA has been requesting and have said that we will not see a check until two to three years. We have been working parallel with TML Insurance and have already received about \$130,000 from TML last fall and a \$63,000 recently based on receipts, invoices and estimates. We have almost \$400,000 sitting in front of TML for various flood damages, details included in report. Estimates are in progress, we will hear from TML in about 90 days. We have received authorization from TML for about \$32,000 to have the waste water treatments tanks repaired due to the Harvey damage done to them.

Motion to approve LightPoint to prepare the applications for TWDB for Loan for Water State Revolving Fund for the Waste Water Treatment Plan was made by Alderman J. Lohmann and seconded by M. Leal. 4 ayes, 0 nays. Motion passed

6. Discuss and Approve Accounts Payable - Presented by Mayor, R. Leino Jr.
Motion to approve was made by Alderman J. Lohmann and seconded by M. Greening. 4 ayes, 0 nays. Motion passed.

7. Citizen Comments. Not to exceed thirty minutes, limited to three minutes per person.
Diane Lincoln was the only signer on sign in sheet proceeded to comment: I wish I would feel better about being here. Michael, I understand that you and the Town's Lawyer have told Mr. Leino that he should not be talking to me and I wish that would have not been said and it that's not true then we have a lot of liars in this Town. I have been accused of embezzling money Mr. Edwards, Ms. Belinda's uncle has made accusations that I have stolen thousands but after the million times of him saying it, he needs to find something new. If you, want to see where the money goes, watch where the checks go, there is only one person that deals with all the process and it has always been done by one-person, the City Secretary. If you have a problem with it go back to when I had an audit of done by Mr. Cordells and there was a problem with that one person took care of it, a letter was written to the City Council about one person taking care of it. I am tired of being accused of embezzlement! If you have a problem then go to the District Attorney's office and you file charges. Get your proof and file charges! Otherwise, I would appreciate it if you would stop talking behind my back! I am tired of citizens around here accusing me of stealing money, I have already been through this with the District Attorney. I have no intention of stealing money from the Town of Woodloch. I don't care to steal money, I have been doing this for 23 years and have tried to protect this Town from outside influences. We had a chance to get over \$100,000 in December, but because Tina Williams did not fill and print out stupid accounts payable reports, Mr. David Gelindo? Did not give us \$90,000. I told you a few months ago to look at people who are not doing their jobs! I did everything I could to protect this Town and get money. I am tired of being thrown under the bus! I did what I could to protect this town. You want to accuse me of stealing money, bring it on! take me to court I am ready!

Major Leino asked Ms. Diane Lincoln to please calm her tone, as the city council sitting in front of her is all new, they have nothing to do with the past, rumors did not come from

their lips. Ms. Diane Lincoln apologized. Mayor Leino addressed Ms. Lincoln that the embezzlement rumors have been coming from the public straight to him and that these rumors of embezzlement have been disproved.

Ms. Lincoln proceeded to interrupt the Mayor by saying that she knows this town, she has worked for this town, she knows what's going on and that she loves this community and she sees all her hard work is going down the tubes. I am mad I am 65 years old I am by myself, I have worked hard for this town and I am angry! One thing I will say, I would suggest is that you should do a criminal background on the people that are coming in, be very careful. I have worked hard and I am sorry for my voice being raised but is in passion, is not anger. I am tired of being stabbed in the back. Be careful about going on a witch hunt. I know what you voted for, I know what you are doing and there are invoices here paid with no background, nothing listed, and there is no such thing as the Woodloch Health Care Facility Corporation. and that meeting that was called, I do not appreciate about not being notified and the attorney not being notified. I thought that was pretty underhanded. I apologize one more time. She is sorry to see the Town going the way is going.

The Mayor informed Ms. Lincoln that the attorney was notified and did not attend. Mayor Leino stated that he has tried to communicate with Ms. Lincoln, but that she was did not wish to communicate with him when he made attempts to discuss certain things. The mayor also assured Ms. Lincoln that things the city council has a clean start and we are moving forward trying to bring the Town back and will not allow it to go down the drain. I care for this Town and hope to be here for the next 10/15 years and I care. Everyone's feeling is affected after going through a major flood and we are moving forward.

8. Closed Executive Session

The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551 (consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberations about Economic Development Matters) (Mayor was interrupted once again my Diane Lincoln letting him know that he only had to read the list)

- PUC Docket No. 46224
- Administrative operations
- Personnel matters
- Other Business

9. Consider, discuss and approve, refusal to pay MZL Computer and Network Repair for Dec/January invoices, as services were either incomplete or not able to be verified.

Some of those were approved in a previous report that came through. Motion to approve refusal was made by Alderman M. Greening and seconded by John Lohmann. 4 ayes, 0 nays. Motion passed.

10. Other Business

- Notify the City Council that a Board meeting of the Woodloch Health Care Facilities Corporation was held with Janice Ray and Stephen "Andy" Brown on Feb 26th. Resulting

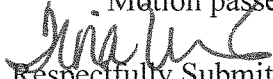
in the removal of Diane Lincoln to be replaced by Ralph Leino Jr. as President of the Woodloch Health Care Facility's Board. Ralph Leino Jr. has now been elected to be signer on all related bank accounts.

- Notify the city council of the need for a Mayor Pro-Term. We will need to assign someone to be able to take over temporary in case something happens for Mayor Leino. We will assign Mathew Greening as Mayor Pro-Term.

10. Adjournment

Mr. John Lohman made a motion to Adjourn seconded by Marcos Leal 4 ayes, 0 nays.

Motion passed. 8:10 PM


Respectfully Submitted,
Tina Williams
City Secretary

Assisted by,
Carmen Loor,
(Temporary Office Assistant)