

THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENDA MEETING ON THURSDAY, AUGUST 30, 2018 AT 7:04 PM.

1. Call to Order by Mayor Leino Jr.
2. Opening prayer lead by Alderman J. Lohman and Pledge of Allegiance to the flag of the United States of America was led by Mayor Leino Jr.
3. Roll Call and Certification of Quorum. Aldermen present: M. Greening, J. Loman, M. Leal, B. Hackleman, A Rutherford. Quorum was stablished
4. Consider Discuss and Approve RULES OF PROCEDURE, CONDUCT AND DECORUM AT MEETINGS OF THE TOWN OF WOODLOCH. Motion to approve was made by Alderman J. Lohman and seconded by Alderman B. Hackleman. 5 eyes, 0 nays. Motion passed.
5. Citizen Comments – Not to Exceed 30 Minutes
This agenda item provides an opportunity for citizens to address the City Council on any matter not on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the governing body shall be limited to statements of specific factual information given in response to an inquiry; recitation of existing policy in response to an inquiry; or a proposal to place the subject on a future agenda

Diane Lincoln:

Stated that the previous night she received a notification that a suspicious vehicle was at the end of her driveway and was surprise to find out it was the Mayor’s pick up. She stated that the noticed posted to her mail box was ripped out of the mail box but was able to get a notice from her neighbor. She stated that she is going to have someone review her video to find out who ripped her notice. DL questions why the inside customers were not notified that the rates were going up instead of waiting until last night.

Billy Scott: Introduced himself and informed the town that he recently moved in to the neighborhood. Billy asked about the ongoing legal case against the Town. Mayor Leino let him know that he could not speak about the case as it was still open and could not discuss the matter without the Town’s lawyer being present. The Mayor asked Billy to request a meeting to be set up for further discussion.

6. Consider Discuss and Approve A RESOLUTION OF THE TOWN COUNCIL OF WOODLOCH, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) APPLICATION TO THE TEXAS GENERAL LAND OFFICE; AND AUTHORIZING THE MAYOR TO ACT AS THE TOWN’S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TOWN’S PARTICIPATION IN THE CDBG-DR PROGRAM
Motion to approve made by Alderman J. Lohman *and seconded by Alderman B. Hackleman 5 eyes, 0 nays. Motion passed*
7. Consider Discuss and Approve THE TOWN OF WOODLOCH CITIZEN PARTICIPATION PLAN TEXAS GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR)
Motion to approve made by Alderman M. Greening *and seconded by Alderman A. Rutherford 5 eyes, 0 nays. Motion passed*
8. Consider Discuss and Approve Excessive Force Policy, In accordance with 24 CFR 91.325(b)(6)
Motion to approve made by Alderman M. Greening *and seconded by Alderman J. Lohman 5 eyes, 0 nays. Motion passed*
9. Consider Discuss and Approve TWDB Loan Representative Resolution for Procurement of Bill Blicht for Financial Advisor
Motion to approve made by Alderman J. Lohman *and seconded by Alderman B. Hackleman 5 eyes, 0 nays. Motion passed*
10. Consider, Discuss, and Approve TWDB 0201-A Application Filing and Authorized Representative

Resolution

Motion to approve made by Alderman J. Lohman and seconded by Alderman M. Leal 5 eyes, 0 nays.
Motion passed

11. 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)

12. Other Business:

- A. Update Annexation of city
- B. Notify and Authorize funds for City Secretary new hard drive
- C. Notify and Authorize funds for Amazon Prime and PayPal account for the Town of Woodloch use

13. Adjournment

Motion to Adjourn made by Aldermen J. Lohman and seconded by M. Greening Alderman 5 eyes, 0 nays
Motion passed 8:05 pm

Respectfully Submitted,



Carmen Loor
City Secretary