

THE WOODLOCH TOWN COUNCIL HELD A SPECIAL RESCHEDULE AGENGA MEETING ON THURSDAY, SEPT 26, 2019 AT 7:00 PM.

1. Call to Order by Mayor Leino
2. Opening prayer and Pledge of Allegiance to the flag of the United States lead by Mayor Ralph Leino.
3. Roll Call Present at the meeting were:
Mayor, R. Leino Jr., A. Rutherford, Gerald Mink, Belinda Hackleman, Mathew Greening, Pos 3 Vacant.

4. 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

Mrs. Carla Mink: Just wanted to thank you keeping us updated on the weather as we were worried but felt much better with you updates. Wanted to tell you that you are doing a great job.

Diane Lincoln Budge Comment: I would like ask about the budget; you have a list expenditure in the budget but none of the revenues. Are you going to put out a list of revenues? The Mayor responded that because of the TML funds that came in together with the revenue made everything muddy and they wanted to keep those out. One will be done in the future for revenues. Hoping to gather a committee to do a quarterly budget to keep everyone updated. Hoping to do this by December of 2019.

DL: Comment about taxes: Can I ask why you didn't do a public hearing for the Taxes. DL: It didn't say it was a public meeting. Mayor responded that it was posted as a public hearing and it was stated it was at the meeting.

Frances Crawford: I moved here in 1992 and two years after that it was very devastating, I didn't know anything about this area. I lived it and stayed and now when it flooded again. I feel that this should have had happen again. This is too much for a person to take. Now my house is appraised at \$66,000.00 I feel I don't have to pay the higher rate as my house is not finished. We have stayed and I don't think that we have to pay. You are the new Mayor and we respect you and we think you are a good guy. It takes us to be in cooperative with the Mayor but I don't think our tax should be raised because people will not stay. We stick together and do whatever it takes. I care about everyone and love everyone but we don't need tax increases.

Phillip McCain. I have lived in here for a year now and I don't see the community being kept up. Mayor informed him that this is going to end. Mr. McCain said that he would like to help the community and if volunteer is needed to keep it maintained it will be a great idea. Mr. McCain also stated that he feels it is not fair to raise taxes after the flood.

5. Consider, Discuss and Approve, an Ordinance presented by the Woodloch tax office in order to adopt the new proposed tax rate of .36 per \$100 of value, for the Town of Woodloch for 2019. The Mayor explained the tax rate to the public. The tax rate last year was .50 cents and now is .36 cents per \$100.00 value. After Harvey the properties went up. The State legislation effective tax rate is .26 cents but it is up to us to figure out taxes for the Town of Woodloch. The .26 cents legislation effective rate doesn't align with the budget. The Town of Woodloch came up with a .36 cents per \$100.00 value will keep us at what it was at 2017 tax rate was before Harvey to keep us aligned with our budget. To make it clear, yes, the tax rate is increasing from what the State Legislation suggested but it is not increasing from last's year's .50 cents per \$100.value.

Motion to adopt rate made by Alderman M. Greening seconded by Alderman G. Mink. 4 eyes, 0 nays. Motion passed.

6. Closed Executive Session: (yes, a closed executive session occurred)

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)

7. Other Business

- a. Business needing action from closed session
- b. Notice of the need for open forum neighborhood meetings – TBD

8. Adjournment

Motion to adjourn made by Alderman A. Rutherford and seconded by Alderman B. Hackleman 4 eyes, 0 nays.
Motion Passed. Meeting ended @ 8:07 pm

Respectfully Submitted,

Carmen Loor
City Secretary