

THE WOODLOCH TOWN COUNCIL HELD A REGULAR MEETING ON MONDAY,
JANUARY 8, 2018 AT 7:00 PM.

1. Call to Order

The meeting was called to order at 7:00 pm by Mayor Ralph Leino Jr.

2. Opening prayer and Pledge of Allegiance to the flag of the United States of America

2. Roll Call

Present at the meeting were Aldermen C. Brown, L. Montgomery, R. Leino and R. Ray.
Quorum was established.

3. Discussion to appoint Mr. Mathew Greening as Aldermen for position #2:

- A. Motion was made to appoint Mathew Greening to the position of alderman position 2 made by Alderman C. Brown and seconded by Alderman LaSonya Montgomery.
- B. Mr. Mathew was invited by Mayor Ralph Leino Jr to make a comment. He stated that he is looking forward to working with the Woodloch Town Council Team.
- C. Mayor Ralph Leino, Jr then called for a vote resulting in unanimous 3 ayes' and 0 nays for approval to appoint Mathew Greening to alderman Pos.2
- D. Mr. Mathew was sworn in by Mayor Ralph Leino Jr. for Aldermen position 2 witnessed by Aldermen C. Brown, L. Montgomery and R. Ray.

4. Public's comments.

A. By Diane Lincoln:

- Texas statue saying that the office of the position starts with a sworn in not when they walk in to office. The office of Mayor began December 22, 2017.
- There is an ordnance against open burning, this include leaves, fence, bon fires, etc.
- We are no longer under a declaration of State of emergency as it expired. Noticed that on the last meeting someone was hired to help take minutes which does not fall under emergency management.
- We also had another contract personnel hired for engineering services, and because the state of emergency has expired, there is a good change that these salaries will not be reimbursed. Would suggest to cancel these two positions as we cannot afford to pay for personnel that are not needed. We do have a qualified city engineer that is qualified to do the work.
- I know that there are a lot of rumors about me here, just as a reminder it is a violation of a person's right to privacy to discuss one resident with another and if it gets into legal issues about criminal charges no member of this council should be discussing criminal charges or the lack there of with another individual, family personal lawyers or vendors. This is a violation and it could result in not good things with the town.
- There had been a project started with Spectrum to bring internet service. The cost of \$6000 construction to each plant had been waived. The construction had already been completed at the water plant. They were going to do it at the waste water treatment

plants but Charter/Spectrum had waived the \$12,000 construction fee. The new lines they were going to bring was going to help not only Woodloch but all the people in this area. The security cameras were already placed. I hope this project will continue because they had already waived the \$12,000 construction fees. If do don't continue with this project, there is a change that they will charge for those fees.

- Rumors do come out and I would hope that this council will go to the people involved as this can get out of hand and cause major legal issues.
5. Discussion to approve minutes for meeting held on Friday, December 15, 2017 at 6:00 pm. There were just a few modifications to the names that needed to be approved. Motion to approved the minutes by C. Brown, seconded by L. Montgomery. Vote of 4 ayes and 0 nays, Motion passed.
 6. Discussion to approve minutes for a special meeting held by the Woodloch Council on Dec 22, 2017. Motion to approved minutes by R. Ray and seconded by C. Brown. Vote of 4 ayes and 0 nays, Motion passed.
 7. Discussion to approve the monthly reports. In the financial report ending December 2017, under ordinary income and expense income had a total of \$25,149.75 which was a total for the gross profit. The total expense came out to \$14,824.94 which brings the net income to \$10,324.81. Motion was made by Alderman R. Ray and seconded by L. Montgomery. Vote of 4 ayes and 0 nays, motion passed.
 8. Discussion to approve the monthly reports. In the financial report ending December 2017, under ordinary income and expense income had a total of \$25,149.75 which was a total for the gross profit. The total expense came out to \$14,824.94 which brings the net income to \$10,324.81. Motion was made by Alderman R. Ray and seconded by L. Montgomery. Vote of 4 ayes and 0 nays, motion passed.
 9. Public Ad Valorem – Guy Griscom, presented monthly report for December 2017. Collections year to date with a fiscal year starting October 1, 2017 thru December 31, 2017. Collection total of \$23,089.53. \$19,168.12 was collected in Dec 2017. Some payments were collected on January 2018 so they will reflect in January. Remaining balance is \$20,195.87 for all years broken down on page 5 between 2017, 2016, 2015 and 2014 so \$17,510.97 is remaining 2017 taxes. We collected 46% of 2017 as of Dec 21. The remaining balance are due January 31, 2018. Please post deadline on Facebook. Motion was made by Alderman L. Montgomery seconded by R. Ray. Vote of 4 ayes and 0 nays, motion passed.
 10. Public Works Report for December 2017 was presented by Jason Sessum. Waste water flow increased in December from November due to the rains, no excursions for December 2017, drainage is good. Some repairs are needed after the storm. Historical water pumping: 985,000 were pumped for December 2017. Working on accountability replaced (couldn't make out in audio what he said about replacing but stated 40 were replaced in Dec) 40 were replaced this month and plan for 19 more next month. Leak at the very end of Woodloch was

repaired. Motion was made by C. Brown seconded by R. Ray. Vote of 4 ayes and 0 nays, motion passed.

11. Engineering - Engineering report was presented by M. Mathena. Waste water plant treatment permit was due in July, we are behind but got authorized to proceed and will submit within the next thirty days. Pressure tank replacement at the water plant. 100% loan forgiveness from TWBD in place, waiting to get final drawing from previous engineer. Will update after getting drawing. TWBD emergency intended use plans has a program for hurricane recovery. We will be applying to repair our waste treatment plant and they have some loan forgiveness plans which we plan to apply for. Motion made by Alderman R. Ray and seconded by Alderman C. Brown. Vote of 4 ayes and 0 nays, motion passed.
12. Discussion to approve Accounts Payable presented by Mayor Ralph Leino Jr. for December 2017. Motion made by Alderman R. Ray seconded by Alderman C. Brown. Vote of 4 ayes and 0 nays, motion passed.
13. Consider and discuss and if appropriate add Mayor Ralph Leino Jr. as signatory to the Amegy grant account and remove Diane L. Lincoln as signatory. Need to make clarification that this account is not a grant but a loan. Previous Mayor, Diane L. Lincoln, who was in attendance at this meeting made a comment to apply project to the account instead of grant or loan. Motion was made by Alderman C. Brown seconded by Adelman L. Montgomery. Vote of 4 ayes and 0 nays, motion passed.
14. Consider, discuss and approve the removal of Andy Brown as signatory on all of the Town of Woodloch bank accounts. Motion made by Alderman M. Greening seconded by C. Brown. Vote of 4 ayes and 0 nays, motion passed.
15. Consider, discuss and approve Light Point Engineering for continuation of the next following projects. M. Mathena was in attendance. Need three separate motions for the following:
 - A. Water treatment plant Design
 - B. Waste water treatment plant permit application
 - C. Texas Water development board emergency funds application.

Discussion by Mayor Ralph Leino Jr. to allow Light Point to continue with the Water treatment plant design. Motion made by Alderman R. Ray and seconded by L. Montgomery. Vote of 4 ayes and 0 nays, motion passed.

Discussion by Mayor Ralph Leino Jr. to allow Light Point to continue with the Water treatment plant permit application. Motion made by Alderman C. Brown and seconded by M. Greening. Vote of 4 ayes and 0 nays, motion passed.

Discussion by Mayor Ralph Leino Jr. to allow Light Point to continue with Texas Water development board emergency funds application. Motion made by Alderman M. Greening and seconded by Alderman R. Ray. Vote of 4 ayes and 0 nays, motion passed.

16. Consider, discuss and approve moving forward with the construction of the Town Hall. Motion to continue with this project made by Alderman M. Greening and seconded by Alderman C. Brown. Motion passed.
17. Consider, discuss and approve scheduling a community outreach meeting and town clean up including a meet and greet with the new Mayor to inform the public and discuss the future of the Woodloch town. Proposed outreach meeting date: Saturday, January 20, 2018. Mayor Ralph Leino Jr will reach out to the commissioner to hopefully have him send the county clean up team to come around for one last pick up to one central pile. Mayor Ralph Leino Jr. will post on Facebook and post posters within the community. Motion made by Alderman M. Greening and seconded by Alderman R. Ray. Vote of 4 ayes and 0 nays, motion passed.
18. Due to recent benightment #13 in the minutes has been stricken through and we will be coming back to that sometime in the near future.
19. No 15 on other business, we have considered, discussed and approved emergency business that may require immediate action relative to Woodloch's operation arising after posting of Agenda. This is grey area, will hold a special meeting to discuss.
20. At this time are there any items of community interest which require no council action?
 - Food bank schedule for Feb 14, 2018.
21. Mayor Ralph Leino Jr. asked for a motion to adjourn. Alderman R. Ray made the motion seconded by Alderman L. Montgomery. Motion Passed. Meeting adjourned at 8:34 p.m.

Respectfully Submitted,
Tina Williams
City Secretary



Assisted by,
Carmen Loor,
(Temporary Office Assistant)