

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR MEETING ON MONDAY, APRIL 9, 2018 AT 7:05 PM.

1. Call to Order by Mayor Leino
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America was led by Mayor Leino
3. Roll Call Present at the meeting were:
Mayor, R. Leino Jr., Aldermen John Lohmann, M. Greening, Marcos Leal and L. Montgomery. Quorum was established. Ms. Montgomery presented her resignation letter
4. Discussion and approval of minutes.
March 23, 2018 Minutes, Feb 12, 2018 Minutes and Nov 7, 2018 Minutes. Nov 7th minutes, came from book of handwritten notes that have not yet been all caught up, more to come

Motion made to approve minutes by Alderman John Lohman seconded by Mathew Greening. 4 ayes, 0 nays. Motion passed

5. Monthly Reports

- A. Financial report - Presented to Council by Mayor Leino
- B. Ad Valorem Activity - Presented by Mayor Leino as Tax Assessor (Guy Griscom) was absent

Total collection YTD is 34,193.40 82% has been collected so far

C. Public Works – Operations - Jason Sessum presented report to Council.

- The waste water report for total flow was 1,047,000
- Had a leak repaired in River Oaks roughly counted for 120,000 on leaks
- Billed 822,000 and that leaves accountability at 90%
- Still having a battle with RG3 registers, changed 18 received 27 this week.
- Water usage in on the rise.
- Mayor Leino added that he has been working with Tim Hesler or RG3 and will be having a meeting next week with his boss on the 17th. He was informed by Tim that an offer was made to swap all of the infinity meters that were not working with one condition, that they would not be installing them. They were told a definitive NO and now they are wanting to charge for meters. Working with them to bring back the offer. Fees average \$10 to \$15 per meter

D. Engineering – Presented by Michael Mathena – Engineer

- Provided TCEQ with additional information, waiting on permit to be issued.
- Continuing to work with the City to solicit consultants for the Texas General Land Office -Tax Day Flood Relief grant
- Texas Water Development Board Drinking Water State Revolving Fund Loan – Pressure Tank No 1 Replacement (2017 Loan with 100% Loan Forgiveness. Should be complete in the next couple of weeks
- TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund Intended Use Plan – Town is eligible for up to \$800,000 in loan forgiveness and the remaining amount can be financed at 0% for to 30 years
- FEMA/TML Insurance Coordination – Received authorization from TML to begin emergency repairs to the foundation of the Wastewater Treatment plant. Temporary repairs were completed on Thursday, April 5, 2018

6. Discuss and Approve Accounts Payable - Presented by Mayor, R. Leino Jr.

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

7. Election Agenda – Provided by Jonathan Polley presented by Mayor Leino

Adopt Ordinance Cancelling May 5, 2018 General Election. The following candidates who are unopposed in the May 5, 2018 General Election are hereby declared elected to office, and shall be issued a certificate of election:

Ralph Leino Jr for Mayor
Belinda Suzanne Hackleman for Alderman, Position 4
Alderman, Position 5 is still available and unopposed

Town Secretary is directed to post a copy of this ordinance at each designated polling places on May 5, 2018

Motion to accept this ordinance and close election was made by J. Lohman and seconded by Marcos Leal. 4 ayes, 0 nays. Motion passed

8. Citizen Comments. Not to exceed thirty minutes, limited to three minutes per person.

Diane Lincoln:

- Reminded Mayor Leino that he is supposed to have action items on the agenda. Last month when he nominated a Mayor pro-term it was simply to inform the council, this needs to be an action item
- Would like to let the council members know that Mayor Leino says that he is in the learning curve, however, he has been a council member officially for one year
- On March 7th, came to pick up open records request and had a discussion with Mayor Leino regarding Annexation. Talked about the current legislation that is currently on the books with the state of Texas. As a type B general law city with a population of only 250, there are strict laws about what you can do with Annexation. You cannot increase the size by more than 10% percent and you can't do it except by petition. I was told the Town's city attorney has a way around this that was very disconcerting. If this is what you all want to do, then go right ahead but know that if this is done that within two years none of you will be sitting here. Everyone that is Annex has the right to be on council
- The Town of Woodloch has not sent me a W2 or my daughter in law a 1099. By Federal Law, you were supposed to have mailed those out by January 31st
- Your personal assistant and Ms. Williams were not here last meeting. I would ask that professionalism be observed. I must speak on their behalf, please do not refer to them as your girls. Either refer to them as Ms. Williams or Ms. Loor or by their title. You referred to them as your girls las week.

9. Closed Executive Session

- PUC Docket No. 46224
 - Annexation
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10. Discuss and approve procurement of Annexation policies, regulations and ordinances.
Assisted by Johnathan Polley and Michael Mathena

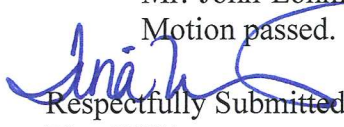
Motion to approve and permission to move forward with annexation made by Alderman J. Lohman and seconded by M. Greening. 4 ayes, 0 nays. Motion passed

11. Other Business

- Waste Water Treatment Plant was temporarily repaired
- Need to solicit an accounting firm to do the 2015 and 2016 financial audits. 2015 was not completed due to non-payment

12. Adjournment

Mr. John Lohman made a motion to Adjourn seconded by Marcos Leal 4 ayes, 0 nays.
Motion passed. 8:11 PM



Respectfully Submitted,
Tina Williams
City Secretary

Assisted by,
Carmen Loor,
(Temporary Office Assistant)