

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR MEETING ON MONDAY, SEPTEMBER 10, 2018 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 of America was led by Mayor Leino
3. Roll Call Present at the meeting were:  
Mayor, R. Leino Jr., Aldermen: Marcos Leal, B. Hackleman & A. Rutherford.  
Absent: Aldermen J. Lohmann and M. Greening
4. Citizen Comments. Not to exceed thirty minutes, limited to three minutes per person.  
**Diane Lincoln:** Reminded Mayor that the Excessive Force Ordinance was already done in 2002 and it should be in the computer files. There was a question regarding what the official name for the Town and she stated that "Town of Woodloch" is the official title and was established in 1977. Re Annexation, Ms. Lincoln encourage anyone who is interested in the local government code regarding annexation, they can go to chapter 43. DL stated that residents of the Town of Woodloch, can also start a petition against annexation. DL asked the people present in the meeting that if anyone was interested to start a petition against annexation to let her know
5. Discussion and approval of minutes.  
Motion made to approve August 19, 2018 minutes by Alderman M. Leal seconded by B. Hackleman. 4 ayes, 0 nays. Motion passed
6. Monthly Reports
  - A. Financial report - Presented to Council by Mayor Leino
    - Utility Fund: Total Income: \$25,598.77. Total Expenses: \$13,118.90. Net Income: \$12,479.87
    - General Fund: Total Income: \$487.86. Total Expenses: \$5,240.24. Net Income: -\$4,752.38
  - B. Ad Valorem Activity - Presented by Mayor Leino as Tax Assessor (Guy Griscom) was absent
    - 2017 Taxes collected: \$1,122.20. Penalties and Interest: \$213.22. Total received for the Month of August 2018: \$1,335.42. Total Collections YTD: \$38,513.35 Monthly Expense \$220.00
  - C. Public Works – Operations – Presented by Mayor Leino as Jason was absent.
    - No excursions to report
    - Way under on the Lone Star permit for water usage
    - Historical Water Pumpage for August: 1,092,800 gallons
    - Accountability has gone down to 97%
    - Waste water report: Meeting permit at this time
  - D. Engineering – Presented by Michael Mathena – Engineer
    - **Wastewater Treatment Plant Permit:** Waiting on Affidavit of Publication from the Conroe Courier for the last round of advertising. Once it is received, it will be sent to the TCEQ.
    - **Texas General Land Office-Tax Day Flood Relief:** Trying to get from Entergy the power outage records for the 2016 Memorial and Tax Day flood events. This is the last item needed for the GLO Application
    - **Texas Water Development Board Drinking Water State Revolving Fund Loan – Pressure Tank No.1 Replacement (2017 Loan with 100% Loan Forgiveness):** The TWDB has informed us that the previous engineer never submitted a request for an Environmental Categorical Exclusion or a Preliminary Design report. Have submitted both and to date, have received approval on the Categorical Exclusion
    - **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund Intended Use Plan:** At the August Special Council meeting, the Town approved the hiring of Bill Blich

as the Financial Advisor. Will be working with Bill over the next couple of weeks to finalize the application. Once it is complete, it will be submitted along with the Audit to the TWDB

- **TML Insurance Coordination:** The repair work to the manhole at the Wastewater Treatment Plan is done, and the invoice submitted to TML. The new emergency generator should be installed by the end of September. Currently working with TML on some lift station repairs
7. Discuss and Approve Accounts Payable - Presented by Mayor, R. Leino Jr.  
Motion made to approve Accounts Payable by Alderman B. Hackleman seconded by Alderman M. Leal  
4 ayes, 0 nays. Motion passed
  8. Consider Discuss and Approve Ordinance No.09102018-01 *Regular agenda meeting of the Town of Woodloch* (tabled for further discussion with Legal)
  9. Present information regarding annexation to city council for discussion.
    - This is being delayed as the Mayor found some information that Montgomery County has some things in the works for River Oaks regarding GLO grants. Will need to review further.
  10. Closed Executive Session
  11. Other Business
    - Update Annexation of city. Plans are being put on hold until further review
  12. Adjournment
    - Motion made to adjourn by Alderman B. Hackleman seconded by M. Leal 4 ayes, 0 nays. Motion passed.  
8:44 PM

Respectfully Submitted,



Carmen Loor  
City Secretary