

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR MEETING ON
MONDAY, DECEMBER 9, 2019 AT 7:06 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: M. Greening, Belinda Hackleman, A. Rutherford and G. Mink (Pos 3 Vacant). Quorum was established.
4. Citizen Comments – Not to exceed 30 minutes 3 minutes per person.
General comment by D. Lincoln. Wanted to remind you that the Council meeting was changed to every second Tuesday on the August 17, 2017 Ordinance 207-012. Oct 10, 2017 Agenda Item 8 we discussed how we would go about handling destroyed documents.
5. Approval of all previous month's minutes
Motion made to approve November 18, 2019 minutes by Alderman M. Greening seconded by Alderman B. Hackleman. 4 ayes, 0 nays. Motion passed
6. Monthly Reports
 - A. Financial report - Presented to Council by Mayor Leino General Fund Expenses: \$5,858.45
Income: \$1,180.19. Utility Fund Expenses: \$19,321.72. Income: \$24,876.75
 - B. Ad Valorem Activity - Presented by Guy Griscom, tax assessor.

Total collection as of 11/30/19 \$38,296.27
 - C. Public Works – Operations - Jason Sessum presented report to Council
 - The waste water report for total flow was 1.1 million.
 - Found a leak in River Oaks, will send guys to find address and will let you know how much it will cost to repair.
 - Walked the water lines and found three leaks and found no illegal connections.
 - Still waiting on registers as they are in back order
 - Accountability at 90%
 - Water in N & S Woodloch does have ground water flow, no leaks found.
 - Historical data 1.2 for the month and at 90%
 - No excursions at water plant
 - D. Engineering – Presented by Mike Mathena – Engineer
 1. **Texas Water Development Board (TWDB) Drinking Water State Revolving Fund Loan-Pressure Tank No. 1 Replacement (2017 Loan with 100% Loan Forgiveness)**
The bid opening is scheduled for Wednesday, December 11th at 10:0 am at Town Hall. We currently have three bidders interested in the project. The project will take up to 250 days to complete. We anticipate bringing a Recommendation of Award to the January Meeting for approval
 2. **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund Intended Use Plan.**
We are working to provide the TWDB with the final documents needed to close on the loan. We anticipate the loan closing before Christmas. We are also working on the Engineering Feasibility Report and the Environmental Report as well.

13. Adjournment

Motion to Adjourn made by Alderman: A. Rutherford seconded by Alderman: G. Mink. 4 ayes, 0 nays. Motion passed. 8:31 PM.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Carmen Loor". The signature is written in a cursive style with a long horizontal flourish at the end.

Carmen Loor
City Secretary

THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENDA MEETING ON FRIDAY, DECEMBER 18, 2020 AT 7:03 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: G. Mink, A. Rutherford, Christopher Waddle, M. Greening, Quorum was established.
4. Citizen Comments – Not to Exceed 30 minutes (3 minutes per person)
None.
5. Consider, Discuss and Approve termination of Grantworks for the CDBG-Disaster Recovery project (s) (DR-4266, DR-4269 DR-4272) and Hurricane Harvey DR-4332.
Motion to approve last month's minutes made by Alderman A. Rutherford seconded by Alderman: C Waddle. 4 ayes, 0 nays. Motion passed.
6. Consider, Discuss and Approve Procurement of Public Management, INC for the CDBG-Disaster Recovery project(s) (DR-4266, DR-4269, DR-4272) and Hurricane Harvey DR-4332.
Motion to approve made by Alderman M. Greening seconded by Alderman: A. Rutherford. 4 ayes, 0 nays. Motion passed.
7. Consider Discuss and Approve A RESOLUTION OF THE TOWN OF WOODLOCH, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR A 2019 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – CDBG-Disaster Recovery project(s) related to the Presidentially Declared Disasters associated to Texas Severe Storms, Tornadoes, and Flooding (DR-4266, DR-4269, DR-4272) and Hurricane Harvey DR-4322.
Motion to approve made by Alderman A. Rutherford seconded by Alderman: C. Waddle. 4 ayes, 0 nays. Motion passed.
8. Closed Executive Session. (None)
9. Other Business
A. Take nominations from council for appointment of Alderman position 4.
Waiting on council to nominate a council for Alderman Position 4.
10. Adjournment
Motion to Adjourn made by Alderman: M. Greening seconded by Alderman: G. Mink. 4 ayes, 0 nays. Motion passed. 7:10 PM.

Respectfully Submitted,



Carmen Loor
City Secretary