

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR MEETING ON MONDAY, FEBRUARY 11, 2019 AT 7:03 PM.

1. Call to Order by Mayor Leino
2. Pledge of Allegiance to the flag of the United States lead by Mayor Ralph Leino. Opening prayer led by Alderman J. Lohmann
3. Roll Call Present at the meeting were:
Mayor, R. Leino Jr., Aldermen: J. Lohmann, and M. Greening A. Rutherford,
Absent: Aldermen: B. Hackleman, M. Leal
4. Citizen Comments.
D. Lincoln:
 - 1- wish to remind the council that when council goes into executive session to make decisions, the only way these decisions can become official is if you bring them out into public to discuss and approve as an action item. If not, then these are nothing but ideas.
 2. Have a concern about a statement made at the meeting about translating the grant information into Spanish and I am really hoping that this attitude doesn't have a negative or an unfair influence on the grants regarding where the improvement would be made, I feel this could be considered a racial issue. There are several grants that you re working on for that the Town really needs.
 3. The other one is about me, instead of making remarks about insinuating criminal acts about me during council meeting like me stealing millions of dollars from the Health Care Facility and such, why don't you get all your documents ready and take them to the DA office and file charges against me, if that's what you want to that, is fine with me. Over the past year you have said that the previous administration has done illegal things, if you want to charge me, charge me and I would appreciate it you would stop saying "the precious administration: any more.
5. Discussion and approval of previous month's minutes.
Motion made to approve previous minutes by Alderman: J. Lohman and seconded by Alderman: A. Rutherford. 3 ayes, 0 nays. Motion passed
6. Monthly Reports
 - A. Financial report - Presented to Council by Mayor Leino
 - General fund Total Income: \$3,180.27. Total Expenses of \$7,934.27
 - Utility Fund had an income of \$23,767.50 with a total expense of \$13,390.58
 - B. Ad Valorem Activity - Presented by Mayor Leino as Tax Assessor (Guy Griscom) was absent. He will probably not be at our meetings as he has donated his fee so we will only receive a bill for expenses.
 - Taxes collected from 10/01/18-12/31/18: \$8, 058.77. Total tax collections from 10/01/18-1/31/19 is \$14,616.31. Percent collected is 58.00%. His total month's expense is \$45.85.
 - C. Public Works – Operations – Presented by Jason Sessum:
 - No excursions for the month of January.
 - Accountability: Total gallons accounted for January 887,000 which puts us at 87% accountability. We are still having issues with meters. It has been raining so much and these meters are electronic and can take some water, but they have been submerged for long periods of time as we have had a very wet season and because of this, we have been getting some blank readings.
 - Historical Pumpage 976,100 for the month of January.
 - D. Engineering – Presented by Michael Mathena – Engineer
 - **Texas Water Development Board Drinking Water State Revolving Fund Loan – Pressure Tank No.1 Replacement (2017 Loan with 100% Loan Forgiveness):** We are making a couple of revisions to the construction plans and will submit them to the Texas Water Development Board by the end of this week.

- **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund Intended Use Plan:** We submitted the application at the end of January without the updated audit. However, the Texas Water Development Board has asked for a copy of the latest audit. The auditor has told me that it could be another week, at least, before the audit is ready. We are going to notify the Board that we will send the audit upon completion.
 - **ML Insurance Coordination:** TML is working to close out the Town's Harvey claim. We are waiting notification on when the final check will be sent.
7. Discuss and Approve Accounts Payable - Presented by Mayor, R. Leino Jr.
Motion made to approve Accounts Payable by Alderman J. Lohman seconded by Alderman A. Rutherford 3 ayes, 0 nays. Motion passed
8. Election
Orden Del Dia Referente a la Elección
- A. Adopt Ordinance Calling the 2019 General Election
Adoptar la Ordenanza Convocando la Elección General de 2019
Motion made to adopt Ordinance Calling the 2019 General Election by Alderman, M. Greening seconded by Alderman, J. Lohman. 3 ayes, 0 nays. Motion passed
 - B. Review and approve Contract for Election Services with Montgomery County
Aprobar el Convenio de Servicios Electorales y el Convenio de Elecciones Conjuntas con el Condado de Montgomery
Motion made to approve contract for elections services with Montgomery County by Alderman, J. Lohman seconded by Alderman, M. Greening. 3 ayes, 0 nays. Motion passed
 - C. Review and approve Joint Election Agreement with Montgomery County
Repase y apruebe el Acuerdo Común de la Elección con el condado de Montgomery
Motion made to approve Joint Election Agreement with Montgomery County by Alderman, J. Lohman seconded by Alderman, M. Greening. 3 ayes, 0 nays. Motion passed
 - D. Authorize payment to Montgomery County for the joint election, if necessary
Autorizar el pago al Condado de Montgomery para llevar a cabo la elección conjunta, según sea necesario
Motion made to authorize payment to Montgomery County by Alderman, A. Rutherford seconded by Alderman, M. Greening. 3 ayes, 0 nays. Motion passed
9. Discuss, consider, and adopt resolution to designate authorized signators for the 2016 Flood Allocation CDBG Disaster Recovery program contract 19-076-031-B388
Motion made to adopt resolution to designate authorized signator for the 2016 Flood Allocation by Alderman, J. Lohman seconded by Alderman, A Rutherford. 3 ayes, 0 nays. Motion passed
10. Discuss, consider and approve a resolution adopting required CDBG-DR Civil Rights Policies
Motion made to approve resolution adopting required CDBG-DR Civil Rights Policies by Alderman, J. Lohman seconded by Alderman, M. Greening. 3 ayes, 0 nays. Motion passed
11. Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required the grant
Motion made to proclaim April as Fair Housing Month by Alderman, A Rutherford seconded by Alderman, M. Greening. 3 ayes, 0 nays. Motion passed
12. Discuss. Consider and adopt resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2019-2020 Tx-CDBG Program-Community Development Fund

Grant of up to 350 thousand to construct citywide sewer improvement and designate the Mayor as the Town's authorized signatory.

Motion made adopt resolution that authorizes submission of an application to the Department of Agriculture by Alderman, J. Lohman seconded by Alderman, A. Rutherford. 3 ayes, 0 nays. Motion passed

13. Closed Executive Session:

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)

- Motion made by to approve \$750 to pay lawyer to investigate ETJ issues by J. Lohman and seconded by A. Rutherford. 3 eyes, 0 nays. Motion Passed

14. Other Business

A. Update on Reconciliation Project and progress of Audit 2017 Reconciliation completed, 2018 in progress. Audit may be completed in two weeks.

B. Notice of Warranty Extension for IT support-Warranty of video cameras is expiring, need to buy extended warranty.

15. Adjournment

- Motion made to adjourn by Aldermen J. Lohmann seconded by M. Greening 3 ayes, 0 nays. Motion passed.
7:55 PM

Respectfully Submitted,



Carmen Loor
City Secretary