

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR MEETING ON MONDAY, MARCH 11, 2019 AT 7:00 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 Mayor, Ralph Leino Jr.
3. Roll Call Present at the meeting were:
Mayor, R. Leino Jr., Aldermen: M. Greening A. Rutherford, Belinda Hackleman.
Absent: Aldermen: J. Lohman
4. Citizen Comments.
D. Lincoln:
 - 1- Addressed at the Council: At February's council meeting it was mentioned that TML was providing the Town of Woodloch a check for the Kubota tractor and the 0-turn mower. Both of these items were listed on the FEMA 80/20% recovery forms and wanted to make you aware that Woodloch did not purchase the riding lawn mower, it was donated.
 2. Agenda item 9, you have adopting the budget but you don't have any public hearing and, on your budget, you don't have any details and totals and most importantly what I saw was that you don't have any source of revenue there. I was wondering what you were using for revenue, keep in mind you can't count grants as revenue. I noticed that you don't have any budget copies available for the public to look at.
 3. At February's meeting you also approve paying \$750 paid to attorney Dieson for the ETA matters. On this month Item #15 authorizing an unspecified amount of money on legal fees and surveys again to attorney Dieson and surveys on your ETJ issues which I am going to assume is against MUD 15 as you attended their board meeting in Conroe which is going to be an expensive un-unwinable legal battle when there is more need for other projects that are needed within Woodloch city limits like potholes.
 4. The other thing which I stated to you Mayor, Leino that is no such thing as the Woodloch Health Care Facility Corporation. I will like to suggest instead or raising water and sewage rates that you cut your over all cost in expenses. If a 70-year tax assessor can donate his salary for a year you can also donate your salary and cut back on personnel cost.
5. Discussion and approval of previous month's minutes.
Motion made to approve previous minutes by Alderman: M. Greening 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: \$853.04. Total Expenses of \$7,840.39
 - Utility Fund had an income of \$22,013.25 with a total expense of \$10,596.90
 - B. Ad Valorem Activity - Presented by Mayor Leino as Tax Assessor.
 - Taxes collected from 10/01/18-12/31/18: \$8, 058.77. Total tax collections for 2018: \$552.55 Total tax collections 10/01/18-2/28/19 is \$15,168.86. Total Taxes Receivable: \$30,557.62 which puts us at 60.38% percent collected. Mr. Griscom's expenses are \$13.20. Mayor thanked Mr. Guy Griscom for everything he does for the Town
 - C. Public Works – Operations –Jason Sessum absent:
 - No violation expected for the month of February
 - Mailed the 2018 Consumer Confidence Report to customers. This report is generated by the TCEQ from the results of samples collected throughout the year. The 2019 CCR will be sent out around May or June
 - Received about 20 RG3 registers after they are installed in the next few months, we should see accountability go up
 - No excursions for the month of February
 - Historical Pumpage 1,010,100.
 - Accountability is at 87% 809,000 Gallons

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):** The design is in the process of being reviewed. We are anticipating being able to go out for bids in early summer
- **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund Intended Use Plan:** The TWDB has asked another question on the application about total water sold by the city in 2017 to 2018. We have responded with the information they requested
- **ML Insurance Coordination:** TML has sent the final check to the Town, along with a breakdown of what the money is for. We are working with the Town to coordinate the paying of any bills
- **GLO Tax Day/Memoria Day Flood Relief (Wastewater Treatment Plant)** We are working with Grantworks and GLO to get our contract finalized. We have already had the project kick-off meeting and are working on a preliminary site layout.

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

Motion made to approve Accounts Payable by Alderman M. Greening seconded by Alderman B. Hackleman 3 ayes, 0 nays. Motion passed

8. Election

Orden Del Dia Referente a la Elección

- A. Update on May 4, 2019 General Election matters, and take any necessary actions on same.
Actualización sobre los asuntos de la Elección General del 4 de mayo de 2019, y tomar las medidas necesarias al respecto
- B. Determine canvassing date for May 4, 2019 General Election (May 15 day determined)
Determinar la fecha para reclutar votos para la Elección General del 4 de mayo de 2019
- C. 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 approve payment to Montgomery County by Alderman A. Rutherford and seconded by Alderman M. Greening. 3 eyes 0 nays motion passed

9. Consider, Discuss and Approve FY19 Budget

Motion made to approve FY19 Budget by Alderman B. Hackleman and seconded by Alderman M. Greening 3 ayes, 0 nays. Motion passed

10. Consider, Discuss and Approve Ordinance No. 03112019_01 to change water and sewage rates (ICL)

Proposed minimum amount for sewage \$50. Minimum water \$50 per 4,000 gallons of water usage.

Motion made to approve Ordinance No. 03112019_01 by Alderman M. Greening and seconded by Alderman A. Rutherford 3 ayes, 0 nays. Motion passed

11. Consider, Discuss and Approve Ordinance No. 03112019_02 to change water and sewage rates (OCL)

Proposed minimum amount for sewage \$50. Minimum water \$50 per 4,000 gallons of water usage

Motion made to approve Ordinance No. 03112019_02 by Alderman A. Rutherford and seconded by Alderman M. Greening 3 ayes, 0 nays. Motion passed

12. 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)

13. Consider, Discuss and Approve appointment of two new board members for the Woodloch Health Facilities Development Corporation.

Motion made to approve appointment of B. Hackleman as VP A. Rutherford as Secretary and for the Woodloch Health Facilities Corporation by Alderman M. Greening and seconded by Alderman A. Rutherford 3 ayes, 0 nays. Motion passed

14. Consider, Discuss and Approve payment to R.A. Mickey Deison to cover legal fees for ETJ encroachment to include surveys. Part of this payment will come from the Health Care Facilities Corporation
Motion made to approve payment to R.A. Mickey Deison by Alderman M. Greening and seconded by Alderman B. Hackleman. 3 ayes, 0 nays. Motion passed

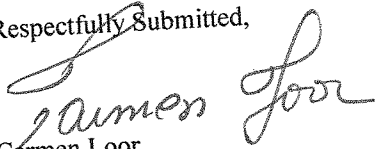
15. Other Business:

- A. Update regarding Town of Woodloch Audit: Going to be reevaluated as this Audit entailed more work than anticipated. It will be brought back on April 8, 2018 Council Meeting.
- B. Update on TML Insurance Claim. TML sent check for Tractor and Golf cart, at this point we are reevaluating not buying a new tractor as they are very expensive about \$47K. Until we can buy one, we are making a recommendation to rent a tractor perhaps a couple of times per year as needed.
- C. Notification of resignation of Alderman Position 3
Marcos Leal officially resigned from Position #3.

16. Adjournment

- Motion made to adjourn by Aldermen M. Greening seconded by A. Rutherford 3 ayes, 0 nays. Motion passed.
8:37 PM

Respectfully Submitted,


Carmen Loor
City Secretary