

THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENGA MEETING ON
MONDAY, AUGUST 12, 2019 AT 7:22 PM.

1. Call to Order by Mayor Leino
2. Opening prayer and Pledge of Allegiance to the flag of the United States lead by Mayor Ralph Leino.
3. Roll Call Present at the meeting were:
Mayor, R. Leino Jr., M. Greening, A. Rutherford, Belinda Hackleman. Absent: Nicholas Allen
4. Swear in Mr. Gerald Mink into Alderman Pos. 1
Mr. Gerald Mink was sworn in to Alderman Pos 1 by Mayor Ralph Leino Jr.
After Gerald Mink was sworn in, Alderman B. Hackleman had to leave due to illness. Quorum was stablished with Gerald Mink now sworn in as an Alderman.
5. Citizen Comments.
Diane Lincoln: In April of 2018 I asked and received a report of my 2017 earnings and it was %100 accurate. Still waiting for a corrected earnings statement (W2 Form). Mayor asked Ms. Lincoln to come into the office to call our CPA office regarding the corrected statement. Ms. Lincoln asked about when Annexation was going to be conducted. Mayor Ralph Leino let her know that he didn't prepare for it but will get in done in two weeks. Would like to have done before September's regular meeting.
6. Approval of all previous month's minutes
Motion to approve previous month's minutes made by Alderman, M. Greening and seconded by Alderman A. Rutherford. 3yes, 0 nays. Motion Passed.
7. Monthly Report:
 - A. Financial – Mayor Ralph Leino Jr. Financials were read by Major Leino. General fund, total expense of \$1,977.32. Utility Fund Income of 25,893.63 with total expenses of \$15,171.11
 - B. Ad Valorem Activity – Tax Assessor. Total collection for the month was 431.17 for 2018. 10/01/18-07/31/19 collected \$20,086.79.
 - C. Public Works – Operations by Mayor R. Leino Jr. Jason unable to make it.
Repaired a leak at 2618 N. Woodloch and programmed another 20 registers this month.
Accountability report for July is up to 85%. Total Pumpage was 1,261,000. Historical is lower than the past and is due to not having all houses connected yet. The pothole in S Woodloch is not ready to be repaired yet as he needs to see if there are any broken pipes.

Still waiting on the exit interview from the TCQ Water plant inspection.
 - D. Engineering – Engineering

Mike Mathena introduced Darrin Fentress as the new engineer working with LightPoint Engineers.
 - **Texas Water Development Board Drinking Water State Revolving Fund Loan – Pressure Tank No.1 Replacement (2017 Loan with 100% Loan Forgiveness):** The drawing sand specs have been submitted to the Texas Water Development Board for review. Once we have the drawings approved, then we can go out for bids. We are revising the specification to include TWDB required contract documents language.
 - **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund Intended Use Plan:** We have prepared a revised estimate (copy attached) for Phase 2 of the wastewater treatment plant. The estimate totals to be \$800,000 and includes construction, engineering, special services, fiscal services, and contingency amount. approve the amount so that we can go forward with starting the loan closing process.

The loan will go before the TWDB Board for approval at their September Board Meeting.

- **GLO Tax Day/Memorial Day Flood Relief (Wastewater Treatment Plant)** The additional survey and geotechnical study are complete. We sent the GLO grant administrator a preliminary site layout and the geotechnical report for review by the Historical Commission within the next 30 days regarding the archeological excavation.
- **ETJ Boundary Survey.** Moon has completed work on the ETJ survey. No update. No update.

8. Discuss and Approve Accounts Payable

Motion to approve Accounts Payable made by Alderman A. Rutherford and Seconded by Alderman M Greening. 3 eyes, 0 nays. Motion passed

9. Discuss 2019 Effective Property Tax Rate – Guy Griscom presented the certification of 2019 Appraisal Roll for City of Woodloch. Deadline to adopt the rate is September 30th. Must adopt a budget prior adopting the tax rate .2629 per \$100 of home value.

~~10. Consider and take action on the Contract for Financial Advisory Services between Blitch Associates, Inc. and the Town of Woodloch. Already have one for the Town of Woodloch.~~

11. Resolution approving a loan agreement among the corporation, El Centro Del Barrio DBA Centeromed, and Frost Bank, and related matters for a tax-exempt loan in the amount of \$17,000.000. Adjourn to after the meeting.

12. Resolution relating to approving a financing by the Woodloch Cultural Education Facilities Finance Corporation in the amount of \$17,000.000 for the Benefit of el Centro Del Barrio DBA Centromed and related matters.

Motion made by Alderman M. Greening and seconded by Alderman A. Rutherford. 3 eyes, 0 nays. Motion Passed.

13. Consider, Discuss and Approve city secretary's 4%cost of living raise by \$.84 hourly. Effective October 1 for the new fiscal year.

Motion made by Alderman M. Greening and seconded by Alderman G. Mink. 3 eyes, 0 nays. Motion Passed.

14. Closed Executive Session: (yes, a closed executive session occurred)

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)

15. Other Business

- a. Notification of posting Fiscal Year 2019 Budget – Posted after the meeting

16. Adjournment

Motion to adjourn made by Alderman A. Rutherford seconded by Alderman M. Greening. 3 eyes, 0 nays. Motion Passed. Meeting ended @ 8:45 pm

Respectfully Submitted,



Carmen Loor
City Secretary