

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.

3. GLO Tax Day/Memoria Day Flood Relief (Wastewater Treatment Plant Phase I)

The design for Phase 1 of the WWTP is scheduled to be completed by the end of January. However, we are not sure the site for the proposed WWTP is suitable, until after the Archeologist has completed their study. We have a conference call this Thursday with the TWDB and the GLO to discuss progress and the Archeology study.

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

Motion to approve Accounts Payable was made by Alderman M. Greening and seconded by Alderman B. Hackleman. 4 ayes, 0 nays. Motion passed

8. Discuss, consider and approve a resolution to designate authorized signators for the Hurricane Harvey-Infrastructure CDBG Disaster Recovery program contract 20-065-040-C121.

Motion to approve made by Alderman: A. Rutherford and seconded by Alderman: G. Mink. 4 ayes 0 nays. Motion Passed

9. Discuss, consider and approve a resolution adopting required CDBG-DR Civil Rights policies.

Motion to approve made by Alderman: M. Greening and seconded by Alderman: A. Rutherford. 4 ayes, 0 nays. Motion Passed.

10. Proclaim April as Fair Housing Month

Motion to approve made by Alderman: B. Hackleman and seconded by Alderman: M. Greening. 4 ayes, 0 nays

11. Closed Executive Session

12. Other Business

- Consider, discuss, a resident's request for an exemption of current building permit fees
Comment from D. Lincoln: I reviewed the permits and noticed that several applicants only paid the \$17. I am not asking for an exemption and called Polley's attorney's office on Dec 3rd and verify the validity of the website and did not get a response but I verify that everything on the website is valid. Did see the notification on an Agenda but this was not an action item. You also threatened me and the contractor with a lawsuit.
- Discussion and deliberation of matters regarding social media
- Discuss, deliberate on matters concerning franchise fees and payments

13. Adjournment

Motion to Adjourn made by Alderman: A. Rutherford seconded by Alderman: G. Mink. 4 ayes, 0 nays. Motion passed. 8:47 PM

Respectfully Submitted,
Carne Loor
City Secretary

Assisted by,
Carmen Loor,
(Temporary Office Assistant)