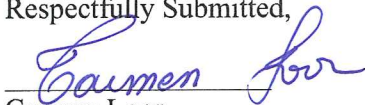


THE WOODLOCH TOWN COUNCIL HELD A SPECIAL MEETING AGENDA ON FRIDAY, May 28, 2020 AT 7:00PM.

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: Belinda Hackleman, G. Mink, A. Rutherford, Quorum was established.
Absent: M. Greening
4. Citizen Comments – Not to Exceed 30 minutes (3 minutes per person)
D. Lincoln was listed. Mayor Leino asked her to wait until the end of the meeting to address her issues as her topic was not related to the Agenda topics as listed instructions for citizen comments. At the end of the meeting, Ms. Lincoln chose not to stay.
5. Approval of all previous month's minutes.
Motion to approve previous month's minutes made by Alderman G. Mink seconded by Alderman: A. Rutherford. 3 ayes, 0 nays. Motion passed.
6. Consider, Discuss and Approve resolution of the Alderman of the Town of Woodloch Texas, to approve the Woodloch Cultural Education facilities Co. to facilitate an educational bond, presented by Mr. Bill Blich. The bond for the benefit of the Town of Woodloch is \$10,000.00
Motion to approve resolution made by Alderman B. Hackleman seconded by Alderman A. Rutherford. 3 eyes, 0 nays. Motion passed.
7. Consider, Discuss and Approve resolution 2020KUBOTA-L47/6H03098-WOODLOCH of the Aldermen of the Town of Woodloch Texas approving of borrowing from Spirit of Texas Bank, SSB in the amount of \$47,456.00 to purchase a tractor.
Motion to approve resolution made by Alderman A. Rutherford seconded by Alderman G. Mink 3 ayes, 0 nays. Motion passed.
8. Consider, Discuss, and Approve of budget committee's review and amendments to current 2020 budget 8-month budget review conducted by Mayor Leino. Budget committee included Mayor Ralph Leino Jr. and Alderman A. Rutherford with the assistance of the City Secretary Carmen Loor. Mayor Leino presented budget and informed council that the Town was 30K under budget at this time. Motion to approve review of biannual budget review committee made by Alderman A. Rutherford seconded by Alderman G. Mink. 3 eyes, 0 nays. Motion passed.
9. Closed Executive Session: (none)
10. Other Business:
 - a) Consider a resident for appointment of Alderman Position 3. Mayor Leino introduced Mr. Christopher Waddle to the council. Mr. Christopher Waddle introduced himself and he is a resident of the Town of Woodloch at 2601 N Woodloch. Council agreed for Mr. Christopher Waddle to be added to the next month's meeting agenda to be appointed to vacant Alderman Position #3.
11. Adjournment
Motion to Adjourn made by Alderman: A. Rutherford seconded by Alderman: G. Mink. 3 ayes, 0 nays. Motion passed. Meeting ended at 7:21 PM

Respectfully Submitted,



Carmen Loor
City Secretary