

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR MEETING ON FRIDAY, JUNE 12, 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: G. Mink, A. Rutherford, M. Greening, Absent: Belinda Hackleman. Quorum was established.
4. Citizen Comments – Not to Exceed 30 minutes (3 minutes per person)
D. Lincoln comments: Still concerned because you did not let me speak the last time and I called the General Attorney's office and spoke to them about it. I followed your own printed guidelines, I felt I was being censored without due process. All I wanted to talk about was flood Insurance something that was not on the Agenda. I felt this is freedom of speech and I felt you were picking on me because I am the only one that ever comes to these meetings and asks for comments. I am not asking for a reply Mayor Ralph responded that he was trying to keep the meetings more orderly. If items are not on the Agenda, she can request to be put in the Agenda for the following month. That was a special agenda meeting that she requested to comment on, and he just wanted to move on quickly and told Ms. Lincoln that he was not picking on her. This is a regular meeting she can speak. If he needed to change this form for her he will make changes. Ms. D Lincoln told Mayor Leino that she thought this was personal. Mayor Leino told Ms. Lincoln that this was not personal and apologized and asked Ms. Lincoln if there was anything else, she would like to speak about. Ms. Lincoln let Mayor know that she was not happy about the Town not spending the Insurance claim money to buy the tractor and put the town in dept.
5. Approval of all previous month's minutes.
Motion to Adjourn made by Alderman A. Rutherford seconded by Alderman: M. Greening. 3 ayes, 0 nays.
Motion passed.
6. Monthly Reports
 - A. **Financial** – Mayor Ralph Leino (presented by Mayor Leino) General Fund \$2,868.84 Total Expense \$2,868.84. Utility Fund total income \$21,952.85 with Expenses of \$22,435.72.
 - B. **Ad Valorem Activity** – Tax Assessor presented by Guy Griscom. Total tax collection 10/01/19 to 04/31/20 \$26,786.69. Total tax collection 10/01/19-05/30/20 \$26,786.69. Within a month, Mid July the preliminary roll will be out for 2020, this will start the process what the rate will be for adoption in August. Mr Guy Griscom let everyone know that his tax assessor license has been renewed by the state until March 1, 2021. He will continue to be the Town of Woodloch's tax collector.
 - C. **Public Works** – Operations – Presented by J. Sessum. No excursions for this month 92% accountability. May total gallons 1,368,000. Total pumpage for May 2020 1,535,900.
Complaint in March, 2019 regarding performing CSI's without a license has been investigated by TCEQ and cleared. Due to the renovations after the Harvey Flood we were in the right to do so and should continue to perform CSI.
 - D. **Engineering** – Presented by Mike Mathena
 1. **Texas Water Development Board – Drinking Water State Revolving Fund Loan Pressure Tank No 1 Replacement (2017 Loan with 100% Loan Forgiveness)** – The pressure tank submittal has been approved and returned. We are anticipating delivery of the pressure tank in September.
 2. **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund (WWTP Phase 2)/GLO Tax Day/Memorial Day Flood Relief (WWTP) Phase 1.**
We have received approval on the design from the TCEQ. We are awaiting on the final TWDB/GLO environmental approvals before we start the bidding process. We anticipate bidding in July.

3. **Hurricane Harvey Recovery – WWTP Generator, Lift Station and Bar Screen.** The electrical engineer has completed the preliminary design of the electrical components for the WWTP. With that complete, they are moving forward with designing the generator for the WWTP. Once that design is complete, we can then move on to approvals.

We are working on the design to help make the lift station more flood resistant. We should have a set of drawings to review in July.

4. **TxCDBG Grant** – The construction plans and specifications are 60% complete. The project is in reviews and will be submitted to Grantworks once the review is complete.

7. Consider, Discuss and Approve Accounts Payable. Expenses for May, 2020: 30,320.79 which \$8,455.00 was money from Grants funds and not T.O.W.'s income Total Expenses for T.O.W: \$21,865.79.

Motion to approve Accounts Payable made by Alderman G. Mink seconded by Alderman A Rutherford. 3 ayes, 0 nays. Motion passed.

8. Consider, Discuss and Approve to appoint Mr. Christopher Waddle to Alderman Position 3 of the Town of Woodloch City Council.

Motion to approve appointing Mr. Christopher Waddle to Alderman Position 3 was made by Alderman: M. Greening and seconded by Alderman Gerald Mink. 3 ayes, 0 nays. Motion passed. Mr. Christopher Waddle was sworn in by Mayor Ralph Leino Jr.

9. Closed Executive Session: (yes)

10. Other Business:

A. Server is completed, migration to office 365 completed, emails are working. Will need to install a vent on closet door where server is stored to keep air circulating.

B. New Town Tractor purchased and in Town's garage.

11. Adjournment

Motion to Adjourn made by Alderman: M. Greening seconded by Alderman: A. Rutherford. 3 ayes, 0 nays. Motion passed. 8;16PM

Respectfully Submitted,



Carmen Loor
City Secretary