THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR AGENDA MEETING ON MONDAY, OCTOBER 19, 2020 AT 7:03 PM.

1. Call to Order by Mayor Leino (Mayor Leino to correct a type on the Agenda. Date & time correct but Friday was the type instead of Monday)

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: A. Rutherford, Christopher Waddle, M. Greening, Quorum was established. B. Hackleman absent.

4. Citizen Comments – Not to Exceed 30 minutes (3 minutes per person)
   D. Lincoln. One of the things Ms. Lincoln wanted to ask for was the Election's advertisement but realized that it was part of the day's handouts as this was handled by Montgomery county. The other thing I was concerned about was the lack of notification for Belinda Hackleman resignation as she notified publicly on social media.

   Mayor explained that he would explain later when this agenda item would be cover. Belinda Hackleman officially resigned on September 22, 2020 which is why an agenda item was added in the October 19th Agenda Meeting. Agenda Item 11.

5. Approval of all previous month's minutes.
   Motion to approve last month's minutes made by Alderman A, Rutherford seconded by Alderman G. Mink. 4 ayes, 0 nays. Motion passed.

6. Election update: Exhibit A was handed out. "Early voting polling listings dates and poll locations" and Exhibit B "November 3, 2020 Polling location information" Copy of Newspaper Election posting shared as well. Mayor informed that the polling location for the Town is Iron's Jr High in the Boys Gym.

7. Monthly Reports
   A. **Financial** – Mayor Ralph Leino (presented by Mayor Leino) General Fund $39.04. Total Expense $2,151.20. Utility Fund total income $26,881.02 with Expenses of $14,727.08.

   B. **Ad Valorem Activity** –Griscom absent, report presented by Mayor Leino. Mayor read the 2020 Tax Roll for TOW. Total land value for T.O.W. is at $400,360.00. The 2020 Improvement value is $11,801,311. Market Value $12,201.671. 2020 Cap Loss $1,867,00.00. 2020 Assessed is $10,172.431. 2020 Taxable Value is $9,850.086. Tax rate is $0.344400. Total tax due to T.O.W. is $33,923.69. Guy Griscom asked that the Council approve the receipt of the 2020 Tax Roll Supplement #1. Mayor ask council. Motion to approve by Alderman A. Rutherford and seconded by Alderman C. Waddle. 4 eyes 0 Nays. Motion passed to approve tax roll.

   2919 Taxes collected $26,721.81. Delinquent Taxes collected since 10/01/19 $4,138.20. Total taxes collected YTD $31,436.64. Total Receipts 9/2020 $3,576.61.

   C. **Public Works** – Operations – Presented by Damon Brown. The accountability is off this month due to bad well register. We have replaced it. Total pumpage for September 2020 939,000 gallons. All samples for September were good. Historical water Pumpage, 1,328,000. Accountability: One of the wells meters failed so we calculated accountability to be in the mid-90s. Total gallons billed 1,301.000. Meter has now been replaced.

   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 was installed in late September. We are waiting on the contractor to complete the demo of the GST.

2. **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund (WWTP Phase 2)/GLO Tax Day/Memorial Day Flood Relief (WWTP) Phase 1.**
   The project is advertising and we are taking bids on Thursday, October 22nd. We will have the recommendation of Award at the November Council Meeting.

3. **Hurricane Harvey Recovery – WWTP Generator, Lift Station and Bar Screen.** This project is on hold until after the WWTP contract has been awarded.

4. **TxCDBG Grant – Sanitary Sewer and Manhole Rehab.** Attached is the Recommendation of Award for the Sanitary Sewer Rehabilitation project. The low bid is Texas pride Utilities, LLC in the amount of $170,300. We do not know exactly what the final amount of the contract will be until after the pre-televising. However, with the current bid amount, there is approximately $119,000 left in the grant.

5. **Pressure Tank No. W Recoating**
   The draft plan and specs are currently in review. Once we have completed our review, then they will be sent to the TWDB for reviews. We should be able to solicit bids later this fall.

8. Consider, Discuss and Approve Accounts Payable.
   Motion to approve Accounts Payable made by Alderman G. Mink and seconded by Alderman M. Greening. 4 ayes, 0 nays. Motion passed.

9. Consider, Discuss and Approve Recommendation of Award for the Woodloch TxCDBG Project No. 7219470 Sanitary Sewer Rehab Project
   Motion to approve made by Alderman C. Waddle seconded by Alderman G. Mink. 4 ayes, 0 nays Motion passed.

10. Consider, Discuss and Approve for Jason Sessum to start taking sealed bids for the old generator at the Water Plant.
    Motion to approve made by Alderman A. Rutherford seconded by Alderman M. Greening. 4 ayes, 0 nays. Motion passed.

11. Consider, Discuss and Approve removing B. Hackleman, Alderman Position 4. Resignation letter submitted as of Sept 22, 2020. Mayor clarified what happened regarding a social media post made by Belinda stating she was resigning from Position 4. Belinda advised that someone else got a hold of her phone and posted an unofficial resignation on social media. She then provided an official letter of resignation on Sept 22, 2020.
    Motion to approve made by Alderman A. Rutherford seconded by Alderman C. Waddle 4 ayes, 0 nays. Motion Passed.

12. Consider, Discuss and Approve extend waiving late fees of customers that are affected by COVID-19, per request submitted. Extended to the end December 31, 2020.
    Motion to approve made by Alderman G. Mink seconded by Alderman A. Rutherford. 4 ayes, 0 nays. Motion passed.

13. Consider, Discuss and Approve Holiday Schedule
    Motion to approve 2021 Holiday Schedule made by A. Rutherford seconded by Alderman M. Greening. 4 eyes, 0 nays. Motion passed.

14. Closed Executive Session. (yes)

15. Other Business
    A. Notification of community Halloween recreational event in the greenway October 31, at 6:30-9pm.

16. Adjournment
    Motion to Adjourn made by Alderman: M. Greening seconded by Alderman: A. Rutherford. 4 ayes, 0 nays. Motion passed. 8:35 pm.

Respectfully Submitted,

Carmen Loor
City Secretary