

THE WOODLOCH TOWN COUNCIL HELD A REGULAR AGENDA MEETING ON MONDAY, NOVEMBER 9, 2020 AT 7:02 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: A. Rutherford, Christopher Waddle, G. Mink. Quorum was established.  
Absent. M. Greening
4. Citizen Comments – Not to Exceed 30 minutes (3 minutes per person)  
D. Lincoln addressed Mayor Leino and asked if he had updated the council about the vicious dog attack in South Woodloch. The dogs tried to attack her, she screamed and a neighbor came to her rescue and the dogs attacked him. Right now, the dogs are being quarantined and being referred to the district attorney's office. The gentleman the dogs attached has PTSD. Diane stated that she has a cane and uses for protection because there are a lot of dogs running loose. Dianne stated that she found out the Mayor knew about these dogs in August when they killed a neighbor's dog and did not do anything. Mayor Leino responded that he did know about these dogs. He said he was told about and tanked her for putting it out of content all over the internet. Dianne stated they found out the dog was on a leash when they killed the neighbor's dog while he was holding it back in August. Diane asked Mayor Leino to please enforce the Ordinances because there are more dogs allowed to run loose and are dangerous. These dogs have tried to charge to other kids. Dianne informed the Mayor and Council that now that the schools are closed there is a group of about 5 or 6 teenagers that gather together at the end of South Woodloch St. and they kept Amy from getting out of Woodloch. They would not allow Amy to exit through South of Woodloch and of course the teenagers expressed a few bad words towards her. Dianne expressed thanks to her neighbor for saving her and he is filing a lawsuit. We have a leash law and must be enforced and would like the Town to enforce it. The Mayor asked Diane no to blast him on Social Media as he is trying to deal with the situation now that he is aware of it. Mayor Leino stated that he was right there the minute he found out about the incident. Mayor told Dianne that she turned into what she hates regarding her blasting him on social media.  
  
A discussion came up also about speeding cars and Mayor informed the council that there will be police officers trying to catch the speeding cars after he got into a discussion with one of the young speeders and did not received a good attitude and was told he couldn't tell them what to do. . Mayor asked that if they see kids hanging out to call the police and they will come.
5. Approval of all previous month's minutes.  
Motion to approve last month's minutes made by Alderman G, Mink seconded by Alderman A. Rutherford.  
3 ayes, 0 nays. Motion passed.
6. Monthly Reports
  - A. **Financial** – Mayor Ralph Leino (presented by Mayor Leino) General Fund: total Income of \$1,815.91  
Total Expense \$3,956.44. Utility Fund total income \$26,623.09 with Expenses of \$19,181.11.
  - B. **Ad Valorem Activity** –by M. Guy Griscom. Total tax collection for the Month of October was 1,468.63. The other Item has to do with the 2020 taxes. Tax bills have been mailed for 2020. The Appraisal District has not finished the protested accounts, there were 9 when they certified the roll pm August 18, and they are still outstanding. Supplement 1 on September 15<sup>th</sup>. On Oct 27 they approved supplement #2 and it has 4 properties out of 9 now resolved which leave 5 to go. Now tonight you have a supplement no 2 and I have provided an excel spread sheet that the district sent a list of all Woodloch taxable properties. All you are doing in public records is certify that you received it. You are not approving the changes jus that you received it. Motion to approve receipt of Excel Spread sheet from the Tax Appraiser was made my Alderman C. Waddle and seconded by Alderman A. Rutherford. 3 ayes, 0 Nays. Motion Passed.

C. **Public Works – Operations** – Presented by Jason Sessum. The accountability is still off this month due to bad well register on well No. 1 register. We have replaced it and it still not registering so it is probably the propeller of the meter and we may have to order the entire meter. The wastewater plant is still good and no excursion. The generator on the water plant will be sold, we are figuring out the best way to post it maybe on social media and Jason will reach out to his contacts. Mayor advised to please keep expenses down on the posting as we don't want to spend more on adds then on what .

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 has been installed and functioning. The GST has been removed. We are planning to have a final inspection on Thursday, November 12<sup>th</sup> at 10:00 AM.

2. **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund (WWTP Phase 2)/GLO Tax Day/Memorial Day Flood Relief (WWTP) Phase 1.**

On Thursday, October 22<sup>nd</sup> we took bids for the WWTP project. We received two bids, and the low bid was in the amount of \$1.7 million. We have investigated what caused the bids to be so high and found that there were 12 WWT projects bidding at the same time as Woodloch's. In addition, these were large projects with construction estimates as high as \$9.5 million (most were between \$3 and \$5 million). We have discussed the bids with the vendors, and a couple of contractors; along with the TWDB, Grantworks and the GLO. We are recommending that we rebid the project in January as two separate projects. One project will be the WWTP itself and the second will be the sitework. We felt that part of the problem is that contractors put a high markup on the vendor package.

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.** All the contracts have been signed and we are working to schedule the pre-construction conference for the project. We will issue the Notice to Proceed at the conference.

5. **Pressure Tank No. W Recoating**

The TWDB is reviewing the design and specifications for the project. Once we have their approval, then we can move forward with soliciting bids.

7. Consider, Discuss and Approve Accounts Payable.

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

8. Consider, Discuss and Approve Resolution relating to approving a financing by the woodloch Cultural Education Facilities Finance Corporation in the Maximum aggregate amount of \$55,000,000 for the benefit of Concordia University Texas and related matters.

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

9. Closed Executive Session. (yes)

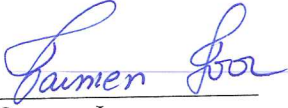
10. Other Business

A. Notify residents of Ordinance regulating animal/Pet ownership within the city limits

11. Adjournment

Motion to Adjourn made by Alderman: A. Rutherford seconded by Alderman: G. Mink 3 ayes, 0 nays. Motion passed. 8:32 PM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Carmen Loor", is written over a horizontal line.

Carmen Loor  
City Secretary