

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED AGENDA MEETING ON TUESDAY, OCTOBER 19, 2021. Meeting started at 7:01 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: Christopher Waddle, L. Kessner, D. Nichols. Quorum was established.  
Absent: M. Greening. And Alderman G. Mink who is no longer with us, passed away.
4. Citizen Comments – Not to Exceed 30 minutes (3 minutes per person) (no comments)
5. Approval of all previous month's minutes.  
Motion to approve last month's minutes made by Alderman D. Nichols seconded by Alderman: C. Waddle. 3 ayes, 0 nays. Motion passed.
6. Monthly Reports
  - A. **Financial** – Mayor Ralph Leino. Total Income for General for the Month \$274.50 Total expenses: \$3,102.00. Utility Fund Total Income: \$20,839.88 Total Expenses \$25,793.80
  - B. **Ad Valorem Activity** – Tax Assessor presented by Ralph Leino Jr as Mr. Griscom was in Austin. Total collection for the month of September was \$0.00. Total Taxes Collected Year to Date: \$29,892.76 We are at 80% at this point in time. Sept expenses for tax collector for Sept: \$238. 20 for.
  - C. **Public Works** – Operations – Jason  
Accountability in September: 110%. Once we begin to pull meters out and replace them, we will get better accuracy. Pumpage was 1,663,000 We had a main break done by the County, they were working on drainage project at the end of River Oaks and broke a pipe and left. We also had a leak at Woodhollow that needed to be fixed. We will probably see a lower accountability next month due to these leaks. This's month's accountability is good. No excursions at the water plant. We also replaced the two lift pumps we have been having issues with. Sewer Plant is good
  - D. **Grounds Manager Report.** Presented by A. C. - Mowing Equipment was cleaned and oiled and refueled. Took the trailer to replace all four tires as it didn't pass inspection. Once the tires were changed were able to take it back and passed inspection. The left side blade on 0-turn mower became loose and was able to be tightened. Town mowed. Water pump is still broken trying to figure out how to fix it. Took the brush hog and cleared the grown back to the powerline. Read meters this month. Try to pull bad meters but waiting on the return of the Dremel tool as it is needed for this task.
  - E. **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 project is complete and has been placed the 1-year warranty period.
    2. **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund (WWTP Phase 2)/GLO Tax Day/Memorial Day Flood Relief (WWTP) Phase 1.**
      - a. **Site work.** - C-3 is working on the electrical for the installation of the blowers and is grouting the inside of the clarifier.
      - b. **WWTP** - AUC has finished painting the plant and is in the process of installing the blowers.

3. **Hurricane Harvey Recovery – WWTP Generator Addition Project.** Attached is the Recommendation of Award for the WWTP Generator Addition.

4. **TxCDBG Grant – Sanitary Sewer and Manhole Rehab.** The project is complete, and the invoice for the release of retainage has been sent. The project is in the 1-year warranty period.

5. **Pressure Tank No 2 Recoating -L240**

The final inspection was conducted last week, and the punch list has been completed. We will be processing to pay estimate and putting the project into the 1-year warranty period.

7. Consider, Discuss and Approve Accounts Payable:

Motion to approve Accounts Payable made by Alderman L. Kessner, seconded by Alderman Waddle. 3 eyes, 0 nays. Motion Passed.

8. Consider, Discuss, and take action on Recommendation of Award for the Wastewater Treatment Plant Emergency Generator addition.

Motion to approve McDonald Electric as the contractor the Wastewater Treatment Plant Emergency Generator addition. M. Mathena let the council know this company was the less expensive option from all other bids and they have a good reputation.

Motion to approve made by Alderman C. Waddle, seconded by Alderman: L. Kessner. 3 ayes, 0 nays. Motion passed

9. Closed Executive Session (Yes)

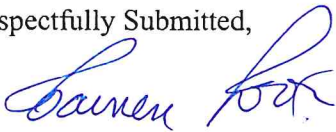
10. Other Business

- a) Update regarding Eagle Scout Project, presented by Mr. Morgan Mathena. Mr. Morgan presented his project for a flag pole and the garden bed. He plans to come in with his team on Nov 6<sup>th</sup> to work on this project. Council members asked him questions all settled to be completed in Nov 6, 2021.

11. Adjournment

Motion to Adjourn made by Alderman: C. Waddle seconded by Alderman: D. Nichols. 3 ayes, 0 nays. Motion passed. 7:42 PM.

Respectfully Submitted,



Carmen Loor  
City Secretary