

THE WOODLOCH TOWN COUNCIL HELD A REGULAR AGENDA MEETING ON JUNE 9, 2022, Meeting started at 7:10 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. Prayer was led by Pastor Harold who will be building a church near the water plant on Needham Rd.
3. Roll Call Present at the meeting were:
Mayor: R. Leino Jr., Aldermen: M. Greening, L. Kessner, Christopher Waddle, Donald Nichols. Quorum was established
4. Citizen Comments – None
Not to Exceed 30 minutes (3 minutes per person) (None this day)
5. Consider, Discuss, and move to swear in Mr. Jason Restrepo to Position 1. Mr. Jason Restrepo was sworn in and singed his Oath and officially became Alderman 1
6. Approval of all previous month's minutes.
Motion to approve minutes made by Alderman M. Greening and seconded by Alderman D. Nichols. 5 ayes 0 Nays. Motion passed.
7. Presenting final results from the Town of Woodloch May 7, 2022, Elections.
Presentación de los resultados finales de la ciudad de Woodloch Elecciones del 7 de Mayo del 2022. Results for the winners of the May 7th, 2022, are as follows: Mayor Position: Ralph Leino Jr with 27 Votes.
Alderman Position 4: Laura Kessner with 25 votes. Alderman Position 5: Donald J. Nichols with 27 votes.
8. Consider, Discuss, and accept Mathew Greening's resignation of Mayor Pro-tem position.
Motion to approve made by Alderman C. Waddle and seconded by Alderman L. Kessner. 5 ayes, 0 nays. Motion passed.
9. Consider, Discuss and Appoint Donald J. Nichols III to Mayor Pro-tem
Motion to approve made by Alderman L. Kessner and seconded by Alderman M. Greening. 5 ayes, 0 nays. Motion passed.
10. Consider, Discuss and Approve Ordinance # 06092022, to confirm the Council meetings to be held on the second Thursday of every month. Motion to approve made by Alderman D. Nichols and seconded by Alderman J. Restrepo. 5 ayes 0 nays. Motion passed.
11. Monthly Reports
 - A. **Financial** – Mayor Ralph Leino. Presented by Ralph Leino.
 - B. **Ad Valorem Activity** – Tax Assessor presented by Guy Griscom. Total tax collections 10/0121 - 05/31/2022 28,527.45 2021 Tax Collected \$438.95.
 - C. **Public Works** – Operations – Presented by Mayor as Operations was absent. Historical Water Pumpage for May was 1,295,000. Town is within permit for water. Will wait for next meeting for Jason to provide an update.
 - D. **Grounds Manager Report.** Presented by Andrew Correa: Meters still not received from RG3. Jason to be asked to contact RG3 to try to expedite registers. Lift stations inspected; Town grounds mowed. Removed branches dumped at the end of the street closer to Wastewater Plant. Mower down and being repair so have been using tractor to mow. Monthly meter reads completed. Cut off completed and turn on completed. Daily drive by construction site to monitor progress.

E. **Engineering** – Presented by Melwin Mathew.

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 in a 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.** - C3 Contractors have been on site for the Sound Attenuation System installation. LPE is currently also looking into other improvement for the aesthetic aspects of the WWTP. .

b. **WWTP** – The treatment facility is fully operational and currently in the 1-year warranty period.

c. **Project Closeout** - The GLO contract for this project has been completed. The TWDB portion of the is still active, currently being utilized for the sound attenuation system and any other minor work that may still be done for the facility.

3. **Hurricane Harvey Recovery – WWTP Generator, Lift Station, and Bar Screen.** The contract is established with McDonald Electric. However, there is a large lead time on the fabrication of generator and delivery of the unit is expected for the summer months. Once the generator is closer to delivery, minor sitework will be scheduled to begin.

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.

a) **Phase II** – Pending TDA approval to use remaining CDBG funding in this grant for the rehabilitation of the existing sewer manholes along North & South Woodloch streets.

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

The project is in the 1-year warranty period.

6. **Tropical Storm Imelda Grant Opportunity**

The Town and LPE is looking into new CDBG funding from the GLO The additional funds being applied for would be utilized into the project related to the Town’s storm sewer, roadway infrastructure, or water treatment facilities. .

12. Consider, Discuss and Approve, Accounts Payables. Motion to approve made by Alderman C. Waddle and seconded by Alderman L. Kessner. 5 ayes, 0 nays. Motion Passed

13. Closed Executive Session:

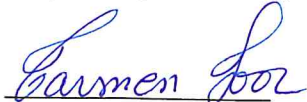
14. Other Business

a) None

15. Adjournment

Motion to Adjourn made by Alderman: M. Greening and seconded by Alderman: J. Restrepo. 5 ayes, 0 nays. Motion passed. 7:32 PM.

Respectfully Submitted,



Carmen Loor
City Secretary