

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR AGENDA MEETING ON JULY 28, 2022, Meeting started at 7:00 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, J Restrepo. Quorum was established. Absent: Donald Nichols
4. Citizen Comments – None
Not to Exceed 30 minutes (3 minutes per person) (None this day)
5. Monthly Reports
 - A. Financial – Presented by Mayor
 - B. Ad Valorem Activity – Tax Assessor
 - C. Public Works – S.S. Operations. Accountability is at 93%. No excursions. New Sewer Plant is running well. Sent letter to RG3 to make sure they send us the meters back; it has been 3 months. We are in a drought that we haven't seen in 7 years. Deal with bogus call saying Wastewater was not working correctly. Took pictures and sent them out.
 - D. Grounds Manager- Manager – Presented by Mayor Leino as Grounds Manger could not make the meeting.
 - E. Engineering – Engineer – Presented by Mathew Melwin
6. Consider, Discuss, and Approve, Accounts Payable, to include Montgomery County Elections final invoice. Motion to approve made by Alderman J. Restrepo, seconded by Alderman M. Greening. 4 ayes, 0 nays. Motion passed
7. Consider, Discuss, and Approve, Ordinance 07282022-2, declining rate changes by Entergy
Motion to approve made by Alderman M Greening seconded by Alderman C. Waddle. 4 ayes, 0 nays. Motion passed
8. Consider, Discuss, and Approve, to change Internet service provider from Charter Spectrum to EZee Fiber
Motion to approve made by Alderman M. Greening seconded by Alderman J. Restrepo seconded by Alderman M. Greening. 4 ayes, 0 nays. Motion passed
9. Consider, Discuss, and Approve Resolution 07282022-1 Imelda Storm. A resolution of the City Council of Woodloch, Texas authorizing the submission of an application to the Texas General Land Office (GLO) for the Community Development Block Grant Disaster Recovery Program (CDBG-DR); and authorizing the mayor to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the CDBG-DR program.
Motion to approve made by Alderman M. Greening seconded by Alderman L. Kessner. 4 ayes, 0 nays. Motion passed
10. Closed Executive Session: (Start time 7:57pm End time 8:27 pm)
The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551 (consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberations about Economic Development Matters)
11. Other Business:
 - Matters arising from closed session – Dogs have been found roaming around without leashes. We are sort of a bind here as when we call Precent 3 they tell us to call the animal shelter and they say to call the sheriff office. C. Waddle offered to call someone and find out what can be done.

12. Adjournment

Motion to approve made by Alderman C. Waddle seconded by L. Kessner. 4 ayes, 0 nays. Motion passed

Meeting end time 8:33 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Carmen Loor". The signature is written in black ink and is positioned above a horizontal line.

Carmen Loor
City Secretary