

THE WOODLOCH TOWN COUNCIL HELD REGULAR AGENDA MEETING ON AUGUST 11, 2022, Meeting started at 7:03 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 Mayor Ralph Leino Jr.
3. Roll Call Present at the meeting were:
Mayor: R. Leino Jr., Aldermen: Mathew Greening, Christopher Waddle, Laura Kessner, Donald J. Nichols. Quorum was established. Absent: Jason Restrepo
4. Citizen Comments – None
Not to Exceed 30 minutes (3 minutes per person) (None this day)
5. Approval for all Previous Month’s Minutes
Motion to approve made by Alderman C. Waddle, seconded by Alderman M. Greening. 4 ayes 0 nays. Motion passed
6. Consider, Discuss and Approve Damon Brown and Town’s Grounds Manager to install poles necessary to install cameras at the new Wastewater Plant. Motion to approve made by Alderman D. Nichols, seconded by Alderman L. Kessner 4 ayes 0 nays, Motion passed
7. Consider, Discuss and Approve Rhino Custom Computer to install new cameras on the new Wastewater Plant. Motion to approve made by Alderman L. Kessner, seconded by Alderman M. Greening (not to exceed \$1500, cameras do not need to be on a live feed so we can cancel Wi-Fi at the Wastewater Plant)
4 ayes, 0 nays. Motion passed
8. Consider, Discuss and Approve Mayor Ralph Leino Jr. Authority to hire new City Secretary “Marlene Quintanilla”. Motion to approve made by Alderman C. Waddle seconded by Alderman D. Nichols. 4 ayes, 0 nays. Motion Passed
9. Monthly Reports
 - A. Financial – Presented by Mayor
 - B. Ad Valorem Activity – Presented by Tax Assessor Would like to have a special meeting to adopt the new tax rate of 0.2457 per \$100 per home value.
 - C. Public Works – S.S. Operations. Presented by Public Works
 - D. Grounds Manager- Manager – Presented by Grounds Manger.
 - E. Engineering – Engineer – Presented by Engineer
10. Consider, Discuss, and Approve, Accounts Payable. Motion to approve made by Alderman M. Greening, seconded by Alderman D. Nichols. 4 ayes, 0 nays. Motion passed
11. Closed Executive Session: (Start time 7:53 pm End time 8:17 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)
12. Consider, Discuss and Approve appointing a new board of representatives for Town of Woodloch Cultural Education Facilities Finance Co. Motion to approve made by Alderman C. Waddle seconded by Alderman D. Nichols. 4 ayes, 0 nays, Motion Passed. As follows: **President:** Ralph Leino Jr. **Vice President:** Laura Kessner. **Secretary:** Jason Restrepo
13. Consider, Discuss and Approve appointing a new board of representatives for Town of Woodloch Health Facilities Development Co. Motion made by Alderman L. Kessner seconded by Alderman M. Greening. 4

ayes 0 nays. Motion passed. As follows: **President**: Ralph Leino Jr. **Vice President**: Donald Nichols and **Secretary**: C. Waddle.

14. Other Business:

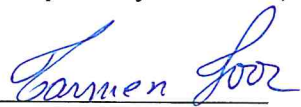
- Will have a special meeting scheduled for Thursday, August 18, 2022.

15. Adjournment

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

Meeting end time 8:28 pm.

Respectfully Submitted,

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

Carmen Loor
City Secretary