

THE WOODLOCH TOWN COUNCIL HELD A REGULAR RESCHEDULED AGENDA MEETING ON SEPTEMBER 15, 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 Leino
3. Roll Call Present at the meeting were:  
Mayor: R. Leino Jr., Aldermen: M. Greening, L. Kessner, Christopher Waddle, Donald Nichols, J Restrepo.  
Quorum was established
4. Citizen Comments –  
Not to Exceed 30 minutes (3 minutes per person)  
T. Restrepo introduced Jo from EZEE Fiber, Jo shared about their fiber connections and how they have a local office for any emergencies.
5. Consider, Discuss, and accept Ralph Leino Jr. resignation from Mayor of the Town of Woodloch.  
Motion to approve made by Alderman M. Greening and seconded by Alderman J. Restrepo 5 ayes 0 nays. Motion passed
6. Consider, Discuss, and approve to appoint Mayor pro tem Donald J. Nichols III to the Mayor position.  
Motion to approve made by Alderman C. Waddle and seconded by Alderman L. Kessner 4 ayes 0 nays. Motion passed.
7. Consider, Discuss, and approve removing Ralph Leino Jr. from all the following bank accounts and replacing with Donald J. Nichols III, except WCEF and WHFD corp. accounts adding Donald J Nichols III  
Motion to approve made by Alderman J. Restrepo and seconded by Alderman C. Waddle 4 ayes 0 nays. Motion passed.
  - UTILITY OPERATIONS
  - PAYROLL ACCOUNT
  - GENREAL OPERATIONS
  - WATER DEPOSIT ACCOUNT
  - GLO 720K 19-076-031-B388
  - WOODLOCH CULTURAL EDU FACILTIES FINANCE CORP
  - WOODLOCH HEALTH FACILITIES DEVELOPMENT CORP
  - ESC TWDB 800K LF1001029
  - PROJ TWDB 800K LF1001029
  - PROJECT 249K GLO C121 9560
  - PROJECT 350K TDA CDBG 9578
  - AMEGY BANK OF TEXAS (ESCROW ACCOUNT TWDB LF100614)
8. Approval for all Previous Regular Agenda Minutes  
Motion to approve made by Alderman L. Kessner and seconded by Alderman. C. Waddle 4 ayes 0 nays. Motion passed
9. Consider, Discuss, and approve Ordinance No 09152022 Declining to approve the change in the rates requested in Entergy Texas, Inc's proposal.

Motion to approve made by Alderman M. Greening and seconded by L. Kessner 4 ayes 0 nay. Motion passed.

10. Consider, Discuss, and approve the Engineering and Construction budget for the proposed Woodloch #20-065-040-C121 Phase II improvements.

Engineer requested to table for next Meeting until Aron Miller can be present

11. Consider, Discuss, and Approve raising the contract admin pay to \$20.00 per hour from \$15.00. Discussed in Closed Executive Session.

Motion to approve made by Alderman J. Restrepo and seconded by alderman C. Waddle 4 ayes 0 nays

12. Monthly Reports

A. Financial – Mayor

B. Ad Valorem Activity – Tax Assessor (report read by Mr. Griscom)

C. Public Works – S.S. Operations- report read by Damon. We are at 88% accountability, should be up close to 97% after the meter registers are replaced where needed and should be done before the next meeting.

D. Grounds Manager- Manager – detailed worked done inside and outside of office

E. Engineering – Engineer – read their detailed report

13. Consider, Discuss, and Approve Accounts Payable.

Motion to approve made by Alderman M. Greening and seconded by J. Restrepo 4 Ayes 0 Nays. Motion passed.

14. Closed Executive Session: (started 7:40pm and ended 8:11pm)

15. Other Business: Carmen will continue to train the new secretary after hours and will be compensated out of the discretionary funds in the Utility account.

Motion to approve made by Alderman J. Restrepo and seconded by alderman L. Kessner 4 ayes 0 nays

16. Adjournment

Motion to approve made by M. Greening seconded by J. Restrepo 4 ayes 0 nays. Motion passed.

Respectfully Submitted,



Marlene Quintanilla  
City Secretary