

THE WOODLOCH TOWN COUNCIL HELD A REGULAR RESCHEDULED AGENDA MEETING ON FEBRUARY 9, 2023, Meeting started at 7:02 pm.

1. Call to Order by Mayor Nichols III
2. Opening Pledge of Allegiance to the flag of the United States of America was led by Mayor Nichols.
Prayer was led by Town Secretary
3. Roll Call Present at the meeting were:
Mayor: D. Nichols III., Aldermen: C. Waddle, J. Restrepo. and M. Greening (L. Kessner arrived late)
Quorum was established.
4. Citizen Comments – NONE
Not to Exceed 30 minutes (3 minutes per person)
5. Approval of all previous month's meeting minutes.
Motion to approve minutes made by Alderman J. Restrepo and seconded by Alderman M. Greening. 3 ayes 0 Nays. Motion passed.
6. Approval of previous month's special meeting minutes.
Motion to approve minutes made by Alderman C. Waddle and seconded by Alderman J. Restrepo. 3 ayes 0 Nays. Motion passed.
7. Monthly Reports
 - A. **Financial** – Mayor
 - B. **Ad Valorem Activity** – Tax Assessor – Collections this month- \$8994.76, collections up to date for 2022 taxes - \$24,188.84. This is 69.61% of total taxes levied. From this point on all balances will accrue penalties until paid. The Appraisal District has asked to update any exemptions amounts for 2023. The Town states their intention that the exemptions in place will not change for tax year 2023 and will make a Resolution on it on 3/9/23.
 - C. **Public Works** – S.S. Operations-98% accountability, registers will be programed before the next meeting. Well meter #1 needs to be changed as it's malfunctioning. It is suspected that something is happening on River Oaks and River Ridge that is causing the overflow on N Woodloch manhole. It is recommended to do smoke testing to try to find any issue with the manhole during the summer. It may run about \$10,000-\$20,000 to do River Oaks and River Ridge. Per Melwin he is looking into finding some funds to cover this, it may be up to 1 year before any action can be taken due to fund availability and approval. Rivercrest is moving along well, pump has not arrived yet, should be done by next meeting.
 - D. **Engineering** – Engineer – read report presented.
8. Consider, Discuss, and Approve Accounts Payable.
Motion to approve made by Alderman J. Restrepo and seconded by Alderman C. Waddle
3 Ayes 0 Nays. Motion passed.
9. Consider, discuss, and approve available mowing bids of the Town's property, stations, pool, and lift stations.
Tabled until bidding companies can provide insurance coverage.
10. Closed Executive Session: (started 7:55pm and ended 8:31pm)

11. Other Business: The Town will study and evaluate the proposal MUD 15 sent, come up with a counter proposal

Motion to approve the action made by Alderman J. Restrepo and second by Alderman M. Greening .

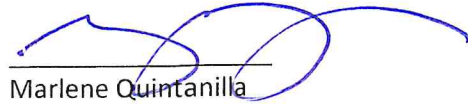
3 ayes 0 Nays. Motion passed

12. Adjournment

Motion to approve made by C. Waddle seconded by M. Greening 3 ayes 0 nays. Motion passed.

Meeting end time 8:32 pm.

Respectfully Submitted,



Marlene Quintanilla

City Secretary