THE WOODLOCH TOWN COUNCIL HELD A REGULAR RESCHEDULED AGENDA MEETING ON JULY 13, 2023, Meeting started at 7:00 pm.

- 1. Call to Order by Mayor Nichols III
- 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: L. Kessner, C. Waddle, J. Restrepo. and M. Greening Quorum was established.

4. Citizen Comments –

Not to Exceed 30 minutes (3 minutes per person)

Miguel Xisto – Had question about access to the river as there are signs posted "no trespassing" the pool not being operable, the lack of street lights

Tawnie Thieme – Had question about Town' green space mowing frequency, garbage company picking up extra and large items, requested a friendly bill pay system

5. Approval of all previous month's meeting minutes.

Motion to approve minutes made by L. Kessner and seconded by Alderman C. Waddle. 4 ayes 0 Nays. Motion passed.

- 7. Monthly Reports
 - A. Financial Mayor
 - B. Ad Valorem Activity Tax Assessor Mr. Griscom informed the Town that Montgomery county had initiated a suit for taxes owed on property address 2619 N Woodloch St and that the Town's lawyers should add it's claim by intervening for taxes owed as well.
 - C. Public Works S.S. Operations-Damon read the report, Damon suggested the chlorine contact chamber be cleaned
 - E. Engineering Engineer report presented by Melwin Matthew: (TDA) TxCDBG Grant Phase II- Sanitary Sewer Manhole Replacement is completed and it will be closed at the end of July. LPE has not been paid for this project due to incomplete application with the TDA. TDA has requested the Town of Woodloch pay LPE from the agreed \$17,500.00 the town committed to the project funding match plus and additional \$1,602.08 from local funds to cover LPE's invoices totaling \$ 19,102.08
- Consider, Discuss, and Approve Accounts Payable.
 Motion to approve made by Alderman J. Restrepo and seconded by Alderman M. Greening 4 Ayes 0 Nays. Motion passed.
- 9. Closed Executive Session: (started 7:40pm and ended 8:02pm)
- 10. Other Business: None
- 11. Adjournment

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

Meeting end time 8:04 pm.

Respectfully Submitted,

Marlene Quintanilla City Secretary