

THE WOODLOCH TOWN COUNCIL HELD A REGULAR RESCHEDULED AGENDA MEETING ON AUGUST 17, 2023, Meeting started at 7:00 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: L. Kessner, C. Waddle, J. Restrepo. and M. Greening
Quorum was established.
4. Citizen Comments –
a- Max Thieme (2656 S. Woodloch) – Requested the city do better with the work done with minimizing the size of holes dug up for the type of work, also requested the pool be cleaned up as it is an eyesore. Mayor Nichols response: sod will be placed on the area where the city dug and that he will personally clean around the pool once the temperature allows it.
Not to Exceed 30 minutes (3 minutes per person)
5. Jason Hajduk – Senior V.P. of IDS Engineering presented proposed plans for the development of 16549 Needham Rd (Kingsley Constructors) on behalf of Long Lake LTD. Long Lake plans to build 172 SFRH and are requesting water and sewer services from Town of Woodloch. IDS will work with Light Point Engineering to do a feasibility study for the project.
 - Melwin stated that the preliminary studies show that the Town has the capacity to accommodate the neighborhood's need but a feasibility study needs to be done to be 100% and determine all that is needed (pipes, infrastructure).
 - Alderman M. Greening asked when will the project start and Mr. Hajduk stated that the land has yet to be purchased.
 - Resident (Diane Lincoln) asked if they had met with any county official about getting a flood ordinance variance. Mr. Hajduk stated yes, that is a process done and have done since they were involved in the construction of Montgomery Creek Ranch and obtain a flood plain permit to make sure they can move forward with the project. Ms. Lincoln reiterated that flooding is a big concern to the area residents. Mr. Hajduk stated that in the plans there is room left in the back of the neighborhood to allow for slopping and drainage towards the river
6. Approval of all previous month's meeting minutes.
Motion to approve minutes made by Alderman M. Greening and seconded by Alderman L. Kessner. 4 ayes 0 Nays. Motion passed.
7. Monthly Reports
 - A. Financial – Presented by Mayor D. Nichols III
 - B. Ad Valorem Activity – Tax Assessor – Mr. Griscom – total taxes collected to date is \$31,178.47 with outstanding balance due of \$24,241.78 going back to 2015 on some accounts.
 - C. Public Works – S.S. Operations- Jason read the report – Pumpage looks normal & sewer plant. Pump #2 has emitting gas so it has been turned off, might be due to the drought. Getting dirty power at the plant which burned an alternator and a monitor. There were complaints filed with TCEQ, they came out to inspect which we passed as the solutions and remedies made were approved. No violations due to the calls.
 - D. Engineering – Engineer – report presented by Melwin Matthew: WWTP Rehab Phase II is currently in the process, 5 week lead time for new pumps. TPDES Permit renewal- Administrative review was deemed complete, next the technical review will commence.
 - E.

Met with Hosanna Church to discuss steps for the development and feasibility study will be done.

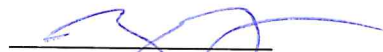
8. Consider, Discuss, and Approve Accounts Payable.
Motion to approve made by Alderman J. Restrepo and seconded by Alderman M. Greening
4 Ayes 0 Nays. Motion passed.
9. Consider, Discuss and Approve contracting NexBillPay to process utility bill payment at a lower cost to residents
Motion to approved made by Alderman C. Waddle and second by Alderman J. Restrepo
4 Ayes 0 Nays. Motion passed.
10. Discuss and Approve payment not covered by Grant Funds due to LightPoint Engineering by Town of Woodloch for the Sanitary Sewer Manhole Replacement
Motion to approve made by Alderman C. Waddle and second by Alderman M. Greening
4 Ayes 0 Nays. Motion passed.
11. The 2023 tax rate of .2177 was presented and explained by Mr. Griscom
12. Consider, Discuss, and Approve, nomination for alderman Position 5: The proposed nominee was not present during this rescheduled meeting. Laura Kessner announced she was moving and will be leaving her position open and nominated Max Thieme of 2656 S. Woodloch (Max Thieme moved into his home the first week of April 2023, making him eligible as of Oct 2023 to be sworn in as Alderman)
13. Closed Executive Session: (started 7:40pm and ended 8:02pm)

Other Business: None

14. Adjournment
Motion to approve made by C. Waddle seconded by J. Restrepo 4 ayes 0 nays. Motion passed.

Meeting end time 8:08 pm.

Respectfully Submitted,



Marlene Quintanilla
City Secretary