

TOWN OF WOODLOCH

2620 N. Woodloch

P.O. Box 1379

Conroe, Texas 77305-1379

A REGULAR MEETING OF THE TOWN OF WOODLOCH COUNCIL WAS HELD ON TUESDAY, JANUARY 12, 2016 AT THE CITY HALL LOCATED AT 2620 N. WOODLOCH.

1. **CALL TO ORDER** : The meeting was called to order by Mayor Lincoln at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE**: The pledge was led by Diane Lincoln.
3. **ROLL CALL**: Present were Alderman's: L. Florence, L. Kays, J. Ray and Andy Brown.
4. **APPROVAL OF PREVIOUS MEETING MINUTES**:
A motion to approve the minutes for December 2015 meeting was made by Alderman J Ray and seconded by Alderman L Florence. There were no further questions or discussion. Motion carried: 4 Ayes, 0 Nays.
5. **CITIZENS INQUIRY**: None.

6. MONTHLY REPORTS

A. Financials- Mayor

Mayor Lincoln presented the Financial report for December 2015, and explained the Revenues and Expenditures on all accounts to Council.

B. Ad Valorem- TAX ASSESSOR

Guy Griscom was not present, Sherry Griscom presented the Tax Assessor report for December 2015. Taxes collected the month of December 2015 was \$ 19,756.33 and year to date is \$ 23,500.60, 47% paid. Penalties start February 1, 2016.

C. PUBLIC WORKS

1. Operator- Public Works Operation:

Mike Hartman with Aqua Management was present and presented the Public Works report for December 2015. Well #2 is now running, has a sulfur smell, he is running the well to force the smell out. Valve needs to be replaced and the meter is running backwards. Mr. Hartman discussed the repairs in the Town with Council.

2. Engineer - Engineering Projects:

Mike Mathena with Bleyl Engineering presented the Engineering report for December 2015. Bleyl is preparing a request for inclusion on the TWDB's 2017 CWSRF Intended Use Plan (IUP). Inclusion will allow the City to apply for a loan, possibly with forgiveness from the TWDB that could fund the WWTP and sanitary sewer replacement projects. Deadline is March 3, 2016.

Bleyl is preparing a request for inclusion on the TWDB's 2017 DWSRF Intended Use Plan (IUP). The very small systems program offers loans up to 200,000.00 with 100% forgiveness to water supply systems with less than 1,000 residents. Deadline is March 3, 2016.

Bleyl has prepared and submitted the WWTP evaluation report to TCEQ. Progress report for WWTP will be submitted this week and will forward a copy to Mayor Lincoln.

Bleyl is preparing an application package for a USDA Rural Utilities Service Loan to fund wastewater improvements.

7.

A. Approve Accounts Payable for period ending December 2015:

Mayor Lincoln presented Accounts Payables for December 2015. A motion to approve accounts payables was made by Alderman L. Florence and seconded by Alderman J. Ray. Motion carried: 4 Ayes, 0 Nays.

B. Closed Executive Session in Accordance with the Open Meetings Act, TEX. GOV'T Code 551.071, 551.072, 551.073 and 551.074 to discuss: No executive session.

1. Current Litigation
2. Personnel matters

C. Approve recommendations arising from Executive session relating to: None.

8. Other Business:

A. Discuss and approve emergency business that may require immediate action relative to Woodloch's Operation: none.

B. Presentation of matters that require no Council action: None.

10. ADJOURNMENT

There being no further items, a motion to adjourn was made by Alderman L. Kays and seconded by Alderman A. Brown. Motion carried: 4 Ayes, 0 Nays

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Tina M Williams
City Secretary