



TOWN OF WOODLOCH
2620 N. Woodloch
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A REGULAR MEETING OF THE TOWN OF WOODLOCH COUNCIL WAS HELD ON TUESDAY, DECEMBER 13, 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.
- A. **PLEDGE OF ALLEGIANCE**: The pledge was led by Mayor Lincoln.
- B. **OPENING PRAYER**: Prayer was led by Alderman L. Kays.
2. **Roll Call and Certification of Quorum**: Present were Alderman's: L. Kays, Andy Brown and Alderman J. Ray.
3. **CITIZEN COMMENTS**: Wendy Hamrick of 10298 Woodhollow, regarding other companies hooking up to fire extinguishers and pumping our water.
4. **APPROVAL OF PREVIOUS MEETING MINUTES**: A motion to approve the minutes for November 2016 was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried 3 Ayes, 0 Nays. There were no further questions or discussion.
5. **MONTHLY REPORTS**
 - A. **Financials- Mayor**
Mayor Lincoln presented the Financial report for November 2016, and explained the Revenues and Expenditures on all accounts to Council.
 - B. **Ad Valorem- TAX ASSESSOR**
Guy Griscom was present and presented the Tax Assessor report for November 2016. Taxes are due December 31, 2016, deadline is January 31, 2017.
 - C. **PUBLIC WORKS: Operators**:
Jason Sessum with S&S Utility presented his November 2016 report and discussed repairs throughout the Town to Council.
 - D. **Engineering**: Steffani with Bleyl Engineering presented the Engineering report for November 2016.
6. **Approve Accounts Payable for period ending November 2016**: Mayor Lincoln presented Accounts Payable for November 2016. A motion to approve accounts payable was made by Alderman J. Ray and seconded by Alderman L Kays. Motion carried: 3 Ayes, 0 Nays.
7. **Accept resignation from Alderman Lynne Florence**: A motion to approve was made by Alderman A. Brown and seconded by Alderman L Kays. Motion carried: 3 Ayes, 0 Nays
8. **Consider, discuss and if appropriate declare surplus the John Deere Zero turn mower**: A motion to approve accounts payable was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried: 3 Ayes, 0 Nays
9. **Special Presentations**:
 - A. **Certificate of appreciation to outgoing Alderman Lynne Florence**: presented to Alderman Lynne Florence by Mayor Lincoln.
 - B. **Acceptance of donation from the Woodloch Health Facilities Development Corporation**: Jason Sessum and a Mr. Steven demonstrated the new mower to Council.

10. Closed Executive Session

The City Council me convene into a closed executive session in accordance with the Government Code, Section 551 to discuss the following matters: Closed session began at 7:35pm.

A. PUC Docket 43720

B. District Court Cause No. D-1GN-16-002228

Adjourn closed Executive Session and Reconvened of Closed Open Meeting: Reconvened to regular meeting at 8:06pm.

11. Consideration- possible action as a result of closed executive session: None.

12. Other Business:

A. Consider, discuss and approve Emergency Business that may require immediate action relative to Woodloch's operation arising after posting of Agenda: None.

B. Items of Community Interest Which Require No Council Action: Food bank tomorrow.

13. ADJOURNMENT:

There being no further items, a motion to adjourn was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried: 3 Ayes, 0 Nays

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Tina M Williams
City Secretary