

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, MARCH 21, 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 Mayor Lincoln.
3. **ROLL CALL**: Present were Alderman's: L. Florence, L. Kays, and Andy Brown. Alderman J. Ray was absent.
4. **APPROVAL OF PREVIOUS MEETING MINUTES**:
A motion to approve the minutes for February 2016 meeting was made by Alderman L. Kays and seconded by Alderman L Florence. There were no further questions or discussion. Motion carried: 3 Ayes, 0 Nays.
5. **CITIZENS COMMENTS**: Robert Gonzalez,-2554 River Ridge- asked to have the prayer put back on the Agenda after Mayor Lincoln had stated that it was an oversight on her part that it was not added.
Jane Edwards - 2659 S. Woodloch- stated that there is water standing in the street and if something could be done about it.

6. MONTHLY REPORTS

A. Financials- Mayor

Mayor Lincoln presented the Financial report for February 2016, and explained the Revenues and Expenditures on all accounts to Council.

B. Ad Valorem- TAX ASSESSOR

Guy Griscom was not present to present the Tax Assessor report for February 2016. Taxes collected the month of February 2016 was \$ 2728.60 and year to date is \$ 36,460.80. . Appeals must be filed by May 31, 2016. Mr Griscom will retire after this year and the property taxes will go to the County.

C. PUBLIC WORKS

1. Operator- Public Works Operation:

Mike with Aqua Management was not present and Mayor Lincoln presented the Public Works report for February 2016.

2. Engineer - Engineering Projects:

Mike Mathena with Bleyl Engineering presented the Engineering report for February 2016. Mike discussed needing a new waste water treatment plant, fire hydrants and water plant improvements.

7. New Business

A. Approve Accounts Payable for period ending February 2016:

Mayor Lincoln presented Accounts Payables for February 2016. A motion to approve accounts payables was made by Alderman L. Florence and seconded by Alderman A. Brown. Motion carried: 3 Ayes, 0 Nays.

- D. 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:** Item D. was moved after Item A. A motion to approve was made by Alderman L. Florence and seconded by Alderman A. Brown. Motion carried: 3 Ayes, 0 Nays. Session began at 7:16 p.m. Reconvened to regular meeting at 8:01 p.m.

1. Personal Matters
2. Contract Negotiation
3. Current Litigation
4. Reconvened to regular meeting at 8:19 p.m.

B. Consider, Discuss and if appropriate Approve Ordinance 2016-001: ORDINANCE OF THE CITY COUNCIL OF THE TOWN OF WOODLOCH, TEXAS ESTABLISHING AND ADOPTING THE TEMPORARY CESSATION OF THE MONTHLY RATE-CASE APPEAL EXPENSE SURCHARGE IN THE AMOUNT OF \$35.00 (THIRTY FIVE DOLLARS AND NO CENTS) FOR UTILITY SERVICE CUSTOMERS OF THE TOWN OF WOODLOCH, TEXAS; PROVIDING TEMPORARY SUSPENSION OF COLLECTION OF ALL MONTHLY RATE-CASE APPEAL EXPENSE SURCHARGES ENACTED BY THE TOWN OF WOODLOCH, AND PROVIDING AND ESTABLISHING THAT A FUTURE SURCHARGE AND OTHER RATE ADJUSTMENTS AND REFUNDS AS ORDERED BY THE PUC IN THE PUC DOCKET NO. 42862 WILL COMMENCE UPON THE PUC ORDER OF MARCH 7, 2016 BECOMING FINAL AND UNFORCEFUL: A motion to approve was made by Alderman L. Florence and seconded by Alderman L. Kays. Motion carried: 3 Ayes, 0 Nays

C. Consider, discuss and if appropriate approve the use of remaining Ad Valorem (Property Tax) monies for the use of Public Works shortfall: Motion dies from lack of motion.

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

E. 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: Session began at 7:26 p.m. Reconvened to regular meeting at 8:19 p.m.

1. Personal Matters
2. Contract Negotiation
3. Current Litigation
4. Reconvened to regular meeting at 8:19 p.m.

8. Other Business:

A. Discuss and Approve Emergency Business That May Require Immediate Action Relative to Woodloch's Operation: None.

9. ADJOURNMENT

There being no further items, a motion to adjourn was made by Alderman L. Kays and seconded by Alderman L Florence. Motion carried: 3 Ayes, 0 Nays

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Tina M Williams
City Secretary