



TOWN OF WOODLOCH
2620 N. Woodloch
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A REGULAR MEETING OF THE TOWN OF WOODLOCH COUNCIL WAS HELD ON TUESDAY, JUNE 14, 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. **OPENING PRAYER**: Prayer was led by Alderman L. Kays.
4. **ROLL CALL**: Present were Alderman's: L. Florence, L. Kays, J. Ray and Andy Brown.
5. **CITIZEN COMMENTS**: Rodolfo and Martha Hinojosa were present from 2507 River Ridge, Rudy spoke regarding his sewer stoppage. Mr Hartman with Aqua Management said he has investigated the line and there is no stoppage on our side. His wife Martha was listed for public comment but she did not speak.
6. **APPROVAL OF PREVIOUS MEETING MINUTES**:
 - A. A motion to approve the minutes for May 2016 was made by Alderman J. Ray and seconded by Alderman L. Florence. Motion carried 4 Ayes, 0 Nays. There were no further questions or discussion.

7. MONTHLY REPORTS

A. Financials- Mayor

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

B. Ad Valorem- TAX ASSESSOR

Guy Griscom was not present and Mayor Lincoln presented the Tax Assessor report for May 2016.

C. PUBLIC WORKS

1. Operator- Public Works Operation:

Jim Hartman with Aqua Management presented his report to Council. The generators worked during the flood and now need to be refilled with diesel at the water plant and the sewer plant. There was a problem with the shut down on the generators, will need to investigate the problem. Trees are scheduled to be removed at the WWTP and dirt is scheduled to go in at the Lift station. The junction box at lift station #1 went under water about 12 inches, needs to be raised by 2 feet. There is a problem with the blower, it is seized up and needs repair. Both pumps were full of rags at LS#1. Sewer lines at 2507 and 2517 River Ridge are unplugged. Flood water was pumped from the pool.

2. Engineer - Engineering Projects:

Mike with Bleyl Engineering presented the Engineering report for May 2016. FEMA declared our area a disaster area. Reimbursement grant only, debris removal, 75% of cost, \$125,000.00 per entity. Started June 11, 2016, we have a 40 day window. Deadline is October 31, 2016, grant to repair drainage, culverts, electrical controls, etc. Mike Sullivan is on top of grants and will put a list together. Mike should hear for TWDB within 60 days.

8. New Business

- A. Approve Accounts Payable for period ending May 2016:** Mayor Lincoln presented Accounts Payable for May 2016. A motion to approve accounts payable was made by Alderman J. Ray and seconded by Alderman L Kays. Motion carried: 4 Ayes, 0 Nays.
- B. Consider and Approve corrected Ordinance 2016-003:** Motion to approve was made by Alderman A. Brown and seconded by Alderman L. Florence. Motion carried: 4 Ayes, 0 Nays
- C. Consider, Discuss and authorize Mayor to begin process to seek grant funding for urgent need Grant:** Motion to approve was made by Alderman A. Brown and seconded by Alderman L. Kays. Motion carried: 4 Ayes, 0 Nays.
- D. Consider and approve appointment of Alderman Andy Brown as Mayor Pro-Tem:** Motion to approve was made by Alderman J. Ray and seconded by Alderman L. Kays. Motion carried: 4 Ayes, 0 Nays.
- 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 7:40 p.m. Reconvened to regular meeting at 8:32 p.m.
 - 1. Personal Matters
 - 2. Contract Negotiation
 - 3. Current Litigation
- F. Approve recommendations arising from Executive session relating to:** None.

9. Other Business:

- A. Discuss and Approve Emergency Business That May Require Immediate Action Relative to Woodloch's Operation:** None.
- B. Items of Community Interest Which Require No Council Action** None.

10. ADJOURNMENT

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

The meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Tina M Williams
City Secretary