



**TOWN OF WOODLOCH**  
2620 N. Woodloch  
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**A REGULAR MEETING OF THE TOWN OF WOODLOCH COUNCIL WAS HELD ON TUESDAY, JULY 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 Mayor Lincoln.
3. **OPENING PRAYER**: Prayer was led by Mr. Kays.
4. **ROLL CALL**: Present were Alderman's: L. Florence, L. Kays, and Andy Brown. Alderman J. Ray was absent.
5. **CITIZEN COMMENTS**: None
6. **APPROVAL OF PREVIOUS MEETING MINUTES**:
  - A. A motion to approve the minutes for June 2016 was made by Alderman L. Florence and seconded by Alderman A. Brown. Motion carried 3 Ayes, 0 Nays. There were no further questions or discussion.
7. **MONTHLY REPORTS**
  - A. **Financials- Mayor**

Mayor Lincoln presented the Financial report for June 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 June 2016.
  - C. **PUBLIC WORKS**
    1. **Operator- Public Works Operation**:

Jason Sessum with S&S Utility presented his report and discussed repairs throughout the Town to Council. Well #2 was flushed and the AC was replaced at the water plant. 3' of sludge was removed from the WWTP and is running better. Need to order bar screens/trap screens for the WWTP.
    2. **Engineer - Engineering Projects**:

Steffani with Bleyl Engineering presented the Engineering report for June 2016. Bleyl will provide a draft of the GRP status report to Mayor Lincoln and will submit the report to Lone Star Groundwater Conversation district by July 15, 2016. They are working with the Mayor Pro Tem regarding FEMA emergency funding, to determine if Woodloch is eligible for financial assistance as a result of the recent storm events.
8. **New Business**
  - A. **Approve Accounts Payable for period ending June 2016**: Mayor Lincoln presented Accounts Payable for June 2016. A motion to approve accounts payable was made by Alderman L. Florence and seconded by Alderman L. Kays. Motion carried: 3 Ayes, 0 Nays.
  - B. **Consider, discuss and approve acceptance of the FY 2013-14 audit from Brooks and Cardiel**:

Motion to approve was made by Alderman A. Brown and seconded by Alderman L. Kays. Motion carried: 3 Ayes, 0 Nays

**C. Consider and Approve Resolution 2016-001: Designating Grantworks, Inc. as the Grant consulting firm to advise the Town of Woodloch regarding available grant programs that would benefit the Town of Woodloch and its residents:** As this is not a necessary step, no action was taken.

**D. Consider and approve the creation of an Audit Committee with the following members:**

**Andy Brown**

**Linda Kays**

**Robert Ray**

Motion to approve was made by Alderman L. Florence and seconded by Alderman L. Kays. Motion carried: 3 Ayes, 0 Nays.

**E. Consider, discuss and approve the final disposition of the swimming pool facility:** Council and Mayor discussed all equipment was damaged in the flood. Alderman A. Brown wants to keep the name Authur Mack on the plaque- tabled.

**F. 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:** None.

**1. Personal Matters**

**2. Contract Negotiation**

**3. Current Litigation**

**G. 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:** Food bank tomorrow.

**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: 3 Ayes, 0 Nays

The meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Tina M Williams  
City Secretary