



TOWN OF WOODLOCH
2620 N. Woodloch
P.O. Box 1379
Conroe, Texas 77305-1379
(936) 321-3700 (936)321-9199 FAX

A REGULAR MEETING OF THE TOWN OF WOODLOCH COUNCIL WAS HELD ON TUESDAY, NOVEMBER 8, 2016 AT THE CITY HALL LOCATED AT 2620 N. WOODLOCH.

1. **Call Meeting 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 Linda Kays.
2. **Roll Call and Certification of Quorum:** Present were Alderman's: Andy Brown, L. Kays and J. Ray. Alderman L. Florence was absent.
3. **Citizen Comments:** None
4. **Approval of Previous Month's Minutes:** A motion to approve the minutes for October 2016 was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried 3 Ayes, 0 Nays.
5. **Monthly Reports**
 - A. **Financials - Mayor**

Mayor Lincoln presented the Financial report for October 2016, and explained the revenues and expenditures on all accounts to council.
 - B. **Ad Valorem - Tax Assessor**

Guy Griscom was not present and the Tax Assessor report for October 2016 was not available.
 - C. **Public Works - Operations**

Jason Sessum with S&S Utility presented his report for October 2016 and discussed repairs throughout the town with Council. The booster pump at the water plant has a bad bearing, the estimated cost is \$1960.00.
 - D. **Engineering - Engineer**

Mike Mathena with Bleyl Engineering was present and presented the Engineering report for October 2016.
6. **Approve Accounts Payable for Period Ending October 2016:**

Mayor Lincoln presented Accounts Payable for October 2016. A motion to approve accounts payable was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried: 3 Ayes, 0 Nays.
7. **Discuss the 2017 Drinking Water State Revolving Fund Loan:** Mike Mathena with Bleyl discussed with Council. A motion to approve was made by Alderman J. Ray and seconded by Alderman L. Kays. Motion carried: 3 Ayes, 0 Nays.
8. **Consider, and if deemed appropriate, authorize Bleyl Engineering to prepare the 2017 Drinking Water State Revolving Fund Applications for the following projects:** Mike Mathena discussed with Council. Bleyl has started paperwork and need signatures. TWDB is aware of the Towns issues.
 - A. **Hydro pneumatic Tank No. 1 Replacement:**
 - B. **Hydro pneumatic Tank No. 2 Replacement:**
 - C. **Water Plant Improvements and Fire Hydrant replacements.**
9. **Authorize Bleyl Engineering to submit a loan application to the Texas Water Development Board to apply for a State Fiscal Year 2017 Drinking Water State Revolving Fund loan with 100% loan forgiveness from the very small systems funding program for the planning, design, and construction of the following projects.**
 - A. **Hydro pneumatic Tank No. 1 Replacement:**
 - B. **Hydro pneumatic Tank No. 2 Replacement:**
 - C. **Water Plant Improvements and Fire Hydrant replacements.**

A motion to approve was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried: 3 Ayes, 0 Nays.

10. Consider and approve Resolution 2016-002:

A RESOLUTION BY THE MAYOR OF THE TOWN OF WOODLOCH REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH:

A motion to approve was made by Alderman A. Brown and seconded by Alderman J. Ray. Motion carried: 3 Ayes, 0 Nays.

11. Consider and approve Resolution 2016-003:

A RESOLUTION BY THE MAYOR OF THE TOWN OF WOODLOCH REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH:

A motion to approve was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried: 3 Ayes, 0 Nays.

12. Consider and approve Resolution 2016-004:

A RESOLUTION BY THE MAYOR OF THE TOWN OF WOODLOCH REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH:

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

13. Consider, and if deemed appropriate, authorize Mayor to sign documents to be included in the 2017 Drinking Water State Revolving Fund application: A motion to approve was made by Alderman A. Brown and seconded by Alderman J. Ray. Motion carried: 3 Ayes, 0 Nays.

14. Closed Executive Session

The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551, to discuss the following matters: None

A. PUC Docket 43720

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

15. Adjourn Closed Executive Session and Reconvene Open Meeting: None

16. Consideration - Possible Action as a Result of Closed Executive Session: None

17. 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: None

18. Adjournment: A motion to adjourn was made by Alderman J. Ray and seconded by Alderman L. Kays. Motion carried: 3 Ayes, 0 Nays.

The meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Tina M Williams
City Secretary