



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, OCTOBER 18, 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 September 2016 was made by Alderman J. Ray and seconded by Alderman L. Kays. Motion carried 3 Ayes, 0 Nays.
5. **Monthly Reports**
 - A. **Financials - Mayor**

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

Guy Griscom presented the Tax Assessor report for September 2016.
 - C. **Public Works - Operations**

Jason Sessum with S&S Utility presented his report for September 2016 and discussed repairs throughout the town with Council. The flood carried away meter box lids and we are replacing ten per month. Replaced one curb stop on Woodhollow. Still issues with the generator. Bottles for TCEQ by the 10th. When results are returned they will have to be mailed out to customers.
 - D. **Engineering - Engineer**

Bleyl Engineering was not present and Mayor Lincoln presented the Engineering report for September 2016.
6. **Approve Accounts Payable for Period Ending September 2016:**

Mayor Lincoln presented Accounts Payable for September 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. **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
8. **Adjourn Closed Executive Session and Reconvene Open Meeting**
9. **Consideration - Possible Action as a Result of Closed Executive Session:** None
10. **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

11. Adjournment: 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 7:21 p.m.

Respectfully submitted,

Tina M Williams
City Secretary