



TOWN OF WOODLOCH
2620 N. Woodloch
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A REGULAR MEETING OF THE TOWN OF WOODLOCH COUNCIL WAS HELD ON TUESDAY, JANUARY 10, 2017 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.
- A. **PLEDGE OF ALLEGIANCE**: The pledge was led by Mayor Lincoln.
- B. **OPENING PRAYER**: Prayer was led by Alderman L. Kays.
2. **Roll Call and Certification of Quorum**: Present were Alderman's: L. Kays, Andy Brown and Alderman J. Ray.
3. **CITIZEN COMMENTS**: none
4. **APPROVAL OF PREVIOUS MEETING MINUTES**: A motion to approve the minutes for December 2016 was made by Alderman A. Brown and seconded by Alderman L. Kays. Motion carried 3 Ayes, 0 Nays. There were no further questions or discussion.
5. **MONTHLY REPORTS**
 - A. **Financials- Mayor**
Mayor Lincoln presented the Financial report for December 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 December 2016. Taxes are delinquent as of February 1, 2017.
 - C. **PUBLIC WORKS: Operators**:
Jason Sessum with S&S Utility was not present, Mayor Lincoln presented his December 2016 report and discussed repairs throughout the Town to Council.
 - D. **Engineering**: Mike Mathena with Bleyl Engineering presented the Engineering report for December 2016. Discussed TWDB loan of \$196,000.00, with total forgiveness, to replace Hydro Tank # 1.
 6. **Approve Accounts Payable for period ending December 2016**: Mayor Lincoln presented Accounts Payable for December 2016. A motion to approve accounts payable was made by Alderman J. Ray and seconded by Alderman L. Kays. Motion carried: 3 Ayes, 0 Nays.
 7. **Consider and approve Resolution 2017-001, closure of North and South Woodloch connector street for tree removal on Saturday, January 14, 2017**. A motion to approve was made by Alderman L. Kays and seconded by Alderman A. Brown. Motion carried: 3 Ayes, 0 Nays
 8. **Closed Executive Session**
The City Council me 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. Commercial development in Woodloch's extraterritorial jurisdiction
Adjourn closed Executive Session and Reconvened of Closed Open Meeting: none
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: Food bank tomorrow.

11. ADJOURNMENT:

There being no further items, 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 7:50 p.m.

Respectfully submitted,

Tina M Williams
City Secretary