



TOWN OF WOODLOCH

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MINUTES FOR A REGULAR MEETING OF THE TOWN OF WOODLOCH COUNCIL WHICH WAS HELD ON MONDAY, JUNE 12, 2017 AT 7:00 PM, AT THE CITY HALL LOCATED AT 2620 N. WOODLOCH, CONROE, TEXAS 77385.

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 Linda Kays.

2. Roll Call and Certification of Quorum:

Present were Mayor Diane L. Lincoln, Alderman Courtney Brown, Mayor Pro-Tem Andy Brown, and Alderman Robert Ray, Alderman Ralph Leino was absent. City Attorney Oscar 'Jack' Sommers was in attendance.

3. Citizen Comments

David Bonham, 2519 River Ridge. Mr Bonham read a statement regarding water rates and the Public Utility Commission Order, and encouraged others not to pay their water bills.

John Rodgers, 2521 River Ridge. Mr. Rogers commented on water rates..

Kristy Villalobus, 10896 River Oaks. Ms. Villalobus commented on water rates, and the operation of Woodloch because she could not get billing answers as she was not the account owner.

Carlos Paredes, 10826 River Oaks. Mr. Paredes, with the assistance of a female, commented on water rates.

4. Approval of Previous Meeting Minutes.

The agenda stated April minutes instead of May minutes, therefore the May minutes were not approved.

5. Monthly Reports

A. Financials- Mayor

Mayor Lincoln presented the Financial report for May, 2017. She reviewed the Budget vs Actual reports for the General Fund and the Utility Fund. She also reviewed the Revenues and Expenditures report for Last month report.

B. Ad Valorem Activity - Tax Assessor

Guy Griscom presented his report for the ad valorem activity for the previous month.

C. Public Works - Operations

Jason Sessum with S&S Utility presented his operator report for the previous month.

D. Engineering - City Engineer

Ms. Steffani DeLoss with Bleyl Engineering presented the Engineering report for engineering activity for the previous month.

6. Approve Accounts Payable for period ending May, 2017

Mayor Lincoln presented Accounts Payable for May, 2017.

A motion to approve accounts payable was made by Alderman Robert Ray, and seconded by Mayor Pro-Tem Andy Brown. There was no further discussion. Motion carried: 3 Ayes, 0 Nays.

7. Consider , Discuss and if Appropriate Approve LaSonya Montgomery to Fill Unexpired Term of Alderman, Position 4

Ms. Montgomery was not in attendance and was therefore not approved.

8. Swearing in of Newly Appointed Official

Ms. Montgomery was not in attendance and therefore no swearing in ceremony took place.

9. Presentation from Doug McCormick, Entergy Regarding Continual Power Surges and Transformer Issues within Woodloch City Limits.

Mr. McCormick stated Entergy was looking at all the lines in the area and with the new construction lines may have been crossed. The vegetation crews have gone through the neighborhood and cut all the vines and checked all the growth many times. Mayor Lincoln did state that the transformers have been going out at an alarming rate and that she will be continuing to maintain her spreadsheet of power blips and outages and keep Mr. McCormick apprised of Woodloch's situation.

- 10. Consider, Discuss and if Appropriate Approve RESOLUTION 2017-010:
RESOLUTION APPOINTING THE MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT AS ADDRESSING AUTHORITY**

Mayor Lincoln stated the Montgomery County Emergency Communication District, or the 9-1-1 District, would be assigning new addresses to any unassigned lots.
A motion to approve Resolution 2017-010 was made by Mayor Pro-Tem Andy Brown, and seconded by Alderman Robert Ray. There was no further discussion. Motion carried: 3 Ayes, 0 Nays.
- 11. Consider, Disuss and if Appropriate Approve Resolution 2017-011:
RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF WOODLOCH (“THE TOWN”) AUTHORIZING MAYOR, DIANE LINCOLN, THE DESIGNATED REPRESENTATIVE OF THE TOWN OF WOODLOCH, TO EXECUTE AN AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING IN THE AMOUNT OF \$200,000**

Mayor Lincoln stated this Resolution was required to complete the process for the finalization of the \$200,000 Texas Water Development Board Loan for the Water Plant Hydropneumatic (Pressure) Tank No. 1 with the 100% Loan Forgiveness.
A motion to approve Resolution 2017-011 was made by Alderman Courtney Brown, seconded by Alderman Robert Ray. There was no further discussion. Motion carried: 3 Ayes, 0 Nays.
- 12. 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:
A. PUC Docket 43720
B. City Secretary

City Council adjourned into closed Executive Session at 7:42 p.m.

City Council reconvened into Public Meeting at 8:15 p.m..
- 13. Consideration of Recommendations Arising from Executive Session**
There were no recommendations arising from Executive Session.
- 14. Other Business:**

 - A. Consider, discuss and approve Emergency Business that may require immediate action relative to Woodloch's operation arising after posting of Agenda**
There was no Emergency Business.
 - B. Items of Community Interest Which Require No Council Action**
Mayor Lincoln announced the Food Pantry was Wednesday.
- 15. Adjournment:**
There being no further items, a motion to adjourn was made by Mayor Pro-Tem Andy Brown, and seconded by Alderman Courtney Brown. There was no discussion. Motion carried: 3 Ayes, 0 Nays

The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Diane L. Lincoln
Mayor