



TOWN OF WOODLOCH
2620 N. Woodloch
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A REGULAR MEETING OF THE TOWN OF WOODLOCH COUNCIL WAS HELD ON TUESDAY, MARCH 14, 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 February 14, 2017 was made by Alderman L. Kays and seconded by Alderman J. Ray. Motion carried 3 Ayes, 0 Nays. There were no further questions or discussion. A motion to approve the minutes for the special meeting for March 7, 2017 was made by Alderman J. Ray and seconded by Alderman A. Brown. 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 February 2017, 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 February 2017. The delinquent tax roll will be available at the next Council meeting.
 - C. **PUBLIC WORKS: Operators**:
Jason Sessum with S&S Utility was present and presented his February 2017 report and discussed repairs throughout the Town to Council.
 - D. **Engineering**: Mike Mathena with Bleyl Engineering presented the Engineering report for February 2017.
6. **Approve Accounts Payable for period ending February 2017**: Mayor Lincoln presented Accounts Payable for February 2017. 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. **Consider and approve calling for a General Election for Saturday, May 6, 2017 for the purpose of election the following positions**:
 - A. **Alderman, Position 1**
 - B. **Alderman, Position 2**
 - C. **Alderman, Position 3**A motion to approve was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried: 3 Ayes, 0 Nays.
8. **Consider, discuss and accept the certification of unopposed candidate(s) form from City Secretary**:
A motion to approve was made by Alderman L. Kays and seconded by Alderman J. Ray. Motion carried: 3 Ayes, 0 Nays

- 9. Consider, discuss and approve cancellation of General Election due to Positions unopposed:**
A motion to approve was made by Alderman J. Ray and seconded by Alderman L. Kays. Motion carried: 3 Ayes, 0 Nays
- 10. Consider, discuss and approve Courtney Brown to fill unexpired term of Alderman, Position 1:**
A motion to approve was made by Alderman J. Ray and seconded by Alderman L. Kays. Motion carried: 2 Ayes, 1 Abstained.
- 11. Swearing in of new Officials:** Mayor Lincoln swore in Courtney Brown, Alderman Position 1, and unopposed candidate Andy Brown, Alderman Position 2.
- 12. Consider, discuss and approve action regarding eradication and removal of wild hogs:**
Council discussed the resolution but decided to table it until the language was changed regarding law enforcement. Motion to table the ordinance was made by Alderman J. Ray and seconded by Alderman A. Brown. Motion carried: 3 ayes, 0 Nays.
- 13. 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
- 14. Consideration- possible action as a result of closed executive session:** None.
- 15. 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 C. Brown. Motion carried: 3 Ayes, 0 Nays

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Tina M Williams
City Secretary