



NOTICE OF RESCHEDULED PUBLIC MEETING OF THE WOODLOCH CITY COUNCIL

MONDAY, JANUARY 8, 2018, 7:00 P.M. at 2620 N. Woodloch Dr. Conroe, Texas 77385

AGENDA

The City Council may convene into a Closed Executive Session in Accordance with the Texas Government Code §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), § 551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.086 (Deliberations about competitive mates), and §551.087 (Deliberations about Economic Development Matters)

1. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Opening Prayer
2. Roll Call and Certification of Quorum
3. Consider and discuss appointing Matthew Greening as Alderman Pos 2.
4. Citizen Comments - Not to Exceed 30 Minutes
This agenda item provides an opportunity for citizens to address the City Council on any matter not on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the governing body shall be limited to statements of specific factual information given in response to an inquiry; recitation of existing policy in response to an inquiry; or a proposal to place the subject on a future agenda.
5. Approval of Previous Month's Minutes
6. Monthly Reports
 - A. Financial - Mayor
 - B. Ad Valorem Activity - Tax Assessor
 - C. Public Works - Operations
 - D. Engineering - Engineer
7. Discuss and Approve Accounts Payable
8. Consider, Discuss and if Appropriate Add Mayor Ralph Leino as signatory to the Amegy Grant Account and remove Diane L. Lincoln as signatory.
9. Consider and approve removal of Andy Brown as signatory on Town of Woodloch's bank accounts.
10. Consider and approve Lightpoint Engineering's continuation of the following projects:
 - Water Treatment Plant Design
 - WWTP permit application
 - TWDB Emergency Funds application
11. Consider and discuss acquiring bids and moving forward with construction of Town Hall.
12. Consider and discuss scheduling a Community Outreach Meeting and Town Cleanup including a meet and greet with the new mayor and discussions of the future plans for Town of Woodloch. Proposed date 1/20/18.
13. 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:

 - Personnel matters
14. Consider Recommendation(s) Arising from Closed Executive Session Regarding Rate Appeal Docket Nos. 42862, 46224
15. Other Business
 - Consider, Discuss and Approve Emergency Business that May Require Immediate Action Relative to Woodloch's Operation Arising After Posting of Agenda
 - Items of Community Interest Which Require No Council Action
16. Adjourn

CERTIFICATE OF AGENDA POSTING

I, the undersigned authority, do hereby certify that this "Notice of Public Meeting" was posted on the bulletin board of City Hall located at 2620 North Woodloch, Woodloch, Texas 77385 on December 12, 2017, by 3:00 pm, and remained so posted continuously for at least seventy-two (72) preceding the scheduled time of said meeting.

Ralph Leino, Jr., Mayor