



Ralph Leino, Jr  
Mayor

Tina Williams  
City Secretary

TOWN OF WOODLOCH  
2620 N. Woodloch Dr.  
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Courtney Brown, Alderman Pos. 1  
Matthew Greening, Alderman Pos. 2  
Vacant, Alderman Pos.3  
LaSonya Montgomery, Alderman Pos. 4  
Robert Ray, Alderman Pos. 5

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE WOODLOCH TOWN COUNCIL, Woodloch, Texas, will be held on Monday, February 12, 2018, 7:00pm, at 2620 N. Woodloch St., for the purpose of considering the items of business as follows:

1. Call to Order
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America
3. Roll Call and Certification of Quorum
4. Approval of Previous Month's Minutes
5. Consider, discuss and approve adding John Lohmann to Alderman position 3
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. Break from general meeting to hold special agenda items concerning Election by the Town Attorney
9. Consider, discuss and approve Authorizing Mayor Ralph Leino Jr. to begin the Professional Services Procurement Process for the Texas CDBG BR Grant for GLO Funds for the 2016 Tax Day Flood
10. 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.
11. Other Business
  - Notify the City Council of the use of Rhino Custom Computers by Carlos Floyd as our new IT representative, that is to include security cameras and yearly IT support
  - Notify the City Council of the redesign of the Town of Woodloch's Website to be contracted by Craig Ludrick
12. Adjournment

THE AGENDA, IN DETAIL, AND IN THE ABOVE LISTED ORDER, IS ON THE BULLETIN BOARD AND CAN BE OBTAINED AT THE CITY SECRETARY'S OFFICE AT CITY HALL, 2620 N. WOODLOCH AND AT CITY HALL THE DAY OF THE MEETING.

POSTED BY: Mayor, Ralph Leino Jr.

DATE: 2-8-18

TIME: 6:30 pm