



**Ralph Leino, Jr**  
**Mayor**

**Carmen Loor**  
**City Secretary**

**TOWN OF WOODLOCH**  
2620 N. Woodloch St.  
Conroe, TX 77385  
(936) 321-3700

John Lohmann, Alderman Pos. 1  
Matthew Greening, Alderman Pos. 2  
Marcos Leal, Alderman Pos. 3  
Belinda Hackleman, Alderman Pos. 4  
Vacant, Alderman Pos. 5

NOTICE IS HEREBY GIVEN THAT A REGULAR AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, will be held on Monday June 11, 2018 at 7:00pm, at 2620 N. Woodloch St., for 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. Monthly Reports
  - A. Financial – Mayor Ralph Leino Jr.
  - B. Ad Valorem Activity – Tax Assessor-Presented by Mayor Leino
  - C. Public Works – Operations
  - D. Engineering – Engineer
6. Discuss and Approve Accounts Payable
7. Discuss, consider, and adopt resolution designating an administration service provider to complete application and project implementation for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery funding: DR-4266 (March 2016 Declaration), DR4269 (April 2016 Declaration), and DR 4272 (June 2016 Declaration).
8. Discuss and Approve Ordinance No 061118-01 presented by Doug McCormic of Entergy
9. Discuss and Approve the 2018 Fiscal year budget
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. Closed Executive Session

*The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551 (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 matters), and 551.087 (Deliberations about Economic Development Matters)*

  - PUC Docket No 42862 Update
  - Personnel Matters
12. Discuss and Approve personnel for the position assistant
13. Other Business
  - Insurance rates update and status of open claim
14. 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: June 8, 2018

TIME: 6:30 PM