



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 SPECIAL AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, will be held on Sunday, August 19, 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. Appoint Andrew Rutherford to alderman position 5
5. Approval of previous month's Minutes (6/11 & 7/6)
6. Monthly Reports
 - A. Financial Report – Mayor Ralph Leino Jr.
 - B. Ad Valorem Activity – Tax Assessor Guy Griscom
 - C. Public Works Report – Operations - Jason Sessum
 - D. Engineering Report – Engineer Mike Mathena
7. Consider Discuss and Approve to issue requests for proposals and qualifications for services related to CDBG-Disaster Recovery funds as administered by the General Land Office
8. Consider Discuss and Approve issue requests for proposals and qualifications for services related to TXCDBG Community Development Fund as administered by the Texas Department of Agriculture
9. Consider Discuss and Approve 2018 property tax rate.
10. Consider discuss and approve Ordinance #0813201801 Inside Town of Woodloch, Water and Sewer Rates and Fees
11. Consider discuss and approve Ordinance #0813201802 Outside customers of The Town of Woodloch's Utilities, Water and Sewer Rates and Fees
12. Consider Discuss and Approve the use of a tax attorney to manage delinquent accounts
13. 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
14. 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)
15. Other Business:
 - A. Update The town of Woodloch of progress towards Annexation of city
 - B. The Town of Woodloch held a public hearing at 6:00 PM on August 13, 2018, at City Hall regarding the General Land Office (GLO) CDBG-DR 2016 Floods Program to take comment on the citizen participation plan, local housing and community development needs, available funding, eligible activities, past use of funds, and the development of the CDBG-DR application.
16. 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: AUG 16, 2018

TIME: 7:00 PM