



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
Andrew Rutherford, Alderman Pos. 5

NOTICE IS HEREBY GIVEN THAT A SPECIAL AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, will be held on Thursday, August 30, 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. Consider Discuss and Approve RULES OF PROCEDURE, CONDUCT AND DECORUM AT MEETINGS OF THE TOWN OF WOODLOCH
5. 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
6. Consider Discuss and Approve A RESOLUTION OF THE TOWN COUNCIL OF WOODLOCH, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) APPLICATION TO THE TEXAS GENERAL LAND OFFICE; AND AUTHORIZING THE MAYOR TO ACT AS THE TOWN'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TOWN'S PARTICIPATION IN THE CDBG-DR PROGRAM
7. Consider Discuss and Approve THE TOWN OF WOODLOCH CITIZEN PARTICIPATION PLAN TEXAS GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR)
8. Consider Discuss and Approve Excessive Force Policy, In accordance with 24 CFR 91.325(b)(6)
9. Consider Discuss and Approve TWDB Loan Representative Resolution for Procurement of Bill Blitch for Financial Advisor
10. Consider, Discuss, and Approve TWDB 0201-A Application Filing and Authorized Representative Resolution
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)
12. Other Business:
 - A. Update Annexation of city
 - B. Notify and Authorize funds for City Secretary new hard drive
 - C. Notify and Authorize funds for Amazon Prime and PayPal account for the Town of Woodloch use
13. 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 27, 2018

TIME: 7:00 PM