



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 REGULAR AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, WILL BE HELD ON MONDAY, NOVEMBER 12, 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. Conduct a Public Hearing to discuss the upcoming 2019-2020 Community Development Block Group (CDBG) program
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. Approval of all Previous Month's Minutes
7. Monthly Reports
 - A. Financial – Mayor Ralph Leino Jr.
 - B. Ad Valorem Activity – Tax Assessor
 - C. Public Works – Operations
 - D. Engineering – Engineer
8. Discuss and Approve Accounts Payable
9. Discuss, consider and approve the opening of a new bank account for GLO funds
10. Discuss, consider and approve Holiday schedule for 2019FY.
11. Discuss, consider and adopt, resolution designating an engineering service provider to complete application and project-related engineering services for the General Land Office Community Development and Revitalization CDBG Disaster Recovery Fund
12. Discuss, consider and adopt, resolution designating an engineering service provider to complete application and project-related engineering services for the Texas Department of Agriculture's 2019-2020 TX-CDBG Community Development Fund
13. 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)
14. Discuss and Approve additional Budget/Hours to cover increase in PIR and reconciliation of accounts
15. Other Business:
 - A. Notification and report, of accounts and records retention
 - B. Notification and report, of potential security risk
 - C. Notification of CSI reports and building permit inspections
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: November 9, 2018

TIME: 7:00 PM