



**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 RESCHEDULED AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, WILL BE HELD ON SATURDAY, DECEMBER 15, 2018 AT 7:00PM, AT 2620 N. WOODLOCH STREET, 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. 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*
5. Reaffirm all deliberations on Special meeting held on Saturday, November 17, 2018.
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 Woodforest bank account for GLO funds
10. Discuss, consider and approve adoption of a Citizen Participation Plan and Citizen Complaint Procedures to be followed during implementation of Texas Community Development Block Grant Program projects under the Texas Department of Agriculture.
11. Discuss, consider and approve the adoption of resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2019-20 Texas Community Development Block Grant Program – Community Development Fund grant of up to \$350,000 to construct sewer improvements and designates the Mayor as the Town's authorized signatory.
12. Discuss, consider and approve the Procurement Policies & Procedures plan as set forth by the Texas General Land Office (GLO) for the Community Development Block Grant Disaster Recovery (CDBG-DR) Program.
13. Discuss, consider and approve the adoption A RESOLUTION 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 CITY'S PARTICIPATION IN THE CDBG-DR PROGRAM
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. Clarification on CSI Reports
  - B. Update on Reconciliation Project
  - C. Notification: Discontinuation of discounted permit rates due to Harvey. Regular fees apply.
16. Discuss, consider and approve City Secretary 6-month review and compensation
17. 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: December 7, 2018

TIME: 7:00 PM