



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

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

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

Vacant, Alderman Pos. 1  
Matthew Greening, Alderman Pos. 2  
Nicholas Allen, 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, AUGUST 12, 2019 AT 7:00PM, AT 2620 N. WOODLOCH STR, 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. Swear in Mr. Gerald Mink into Alderman Pos. 1

**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. Consider, Discuss and Approve Accounts Payable**

**9. Discuss 2019 Effective Property Tax Rate**

**10. Consider, Discuss and Approve taking action on the Contract for Financial Advisory Services between Blich Associates, Inc. and the Town of Woodloch**

**11. Consider, Discuss and Approve Resolution approving a loan agreement among the corporation, El Centro Del Barrio DBA Centeromed, and Frost Bank, and related matters for a tax-exempt loan in the amount of \$17,000,000.**

**12. Consider, Discuss and Approve Resolution relating to approving a financing by the Woodloch Cultural Education Facilities Finance Corporation in the amount of \$17,000,000 for the Benefit of el Centro Del Barrio DBA Centromed and related matters.**

**13. Consider, Discuss and Approve city secretary's 4% cost of living raise by \$.84 hourly? Effective October 1<sup>st</sup> for the new fiscal year.**

**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. Notification of posting Fiscal Year 2019 Budget

**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: August 9, 2019

TIME: 7:00 PM