



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

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

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

Gerald Mink, Alderman Pos. 1  
Matthew Greening, Alderman Pos. 2  
Vacant, 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, OCTOBER 21, 2019 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. Approval of all Previous Month's Minutes
6. Monthly Reports
  - A. Financial – Mayor Ralph Leino Jr.
  - B. Ad Valorem Activity – Tax Assessor
  - C. Public Works – Operations
  - D. Engineering – Engineer
7. Consider, Discuss and Approve Accounts Payable

8. 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)*

9. Consider, Discuss and Approve paying off current water meter loan with Spirit of Texas bank early
10. Consider, Discuss and Approve allowing the Cultural Education Facilities Finance Corporation to pay the down payment for purchasing a tractor, for the Town of Woodloch.
11. Consider, Discuss and Approve to inquire, and acquire, a loan from the Spirit of Texas bank, for a tractor
12. Consider, Discuss, and Approve adding Mayor Pro Tem as a secondary signatory on all of the Town of Woodloch's Woodforest bank accounts.
13. Consider, Discuss and Approve sending notifications to inform all Woodloch residents, of Ordinances.
14. Consider, Discuss and Approve sending enforcement letters to individuals who are currently in violation of the Town's Ordinances, with continuing letters and fines for each violation not rectified within specified time frame.
15. Other Business:
  - A. William Scott Temporary Office Trailer Settlement
  - B. Inform council of notice from NFIP to enforce building permits and need to inspect homes that still have not complied with rebuilding
  - C. Notify residents of the need for final inspections from building permits

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:

10/17/19

TIME:

7:00 pm