



Ralph Leino, Jr
Mayor

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

Carmen Loor
City Secretary

NOTICE IS HEREBY GIVEN THAT A REGULAR AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, WILL BE HELD ON MONDAY, DECEMBER 09, 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. Discuss, consider and adopt resolution to designate authorized signators for the Hurricane Harvey-Infrastructure CDBG Disaster Recovery program contract 20-065-040-C121
9. Discuss, consider and approve a resolution adopting required CDBG-DR Civil Rights policies
10. Proclaim April as Fair Housing Month
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. Consider, discuss, a resident's request for an exemption of current building permit fees
 - B. Discussion and deliberation of matters regarding social media
 - C. Discuss, deliberate on matters concerning franchise fees and payments

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: 12/9/19

TIME: 7:00pm