

MAYOR, RALPH LEINO JR.

CITY SECRETARY, CARMEN LOOR

TOWN OF WOODLOCH

2620 N. Woodloch St. Conroe, TX 77385 (936) 321-3700 Gerald Mink, Alderman Pos. 1

Matthew Greening, Alderman Pos. 2

Christopher Waddle, Alderman Pos. 3

Laura Kessner, Alderman Pos. 4

Donald Nichols III, 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 9, 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
 - B. Ad Valorem Activity
 - C. Public Works Operations
 - D. Engineering Engineer
 - E. Grounds Grounds Manager
- 7. Consider, Discuss and Approve Accounts Payable
- 8. Discuss the 2021 effective tax rate
- 9. Consider, Discuss and Approve to enter into a contract for residential garbage collections with Farmers Solid Waste Disposal Company
- 10. Consider, Discuss and Approve the members for 2021 Budget committee and coordinate a date to hold a special agenda meeting for presentation (must be before September meeting)
- 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), 5551.076 (Deliberations about Security Devices, 551.086 (Deliberations about competitive matters), and 551.087 (Deliberations about Economic Development Matters)

- 12. Other Business:
 - A. Update on current projects
 - B. Reminder for the residents to keep the streets clear for contractors working on the plant
- 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: 8/6/21

TIME: 5:00 pm