



NOTICE OF PUBLIC MEETING OF THE WOODLOCH CITY COUNCIL

MONDAY, MAY 08, 2017, 7:00 P.M.
2620 N. Woodloch Dr. Conroe, Texas 77385

AGENDA

The City Council may convene into a Closed Executive Session in Accordance with the Texas Government Code §551.071 (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))

1. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Opening Prayer
2. Roll Call and Certification of Quorum
3. Citizen Comments
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.
4. Approval of Previous Month's Minutes
 - A. April Regular Council Meeting
 - B. April Special Meeting
5. Monthly Reports
 - A. Financial - Mayor
 - B. Ad Valorem Activity - Tax Assessor
 - C. Public Works - Operations
 - D. Engineering - Engineer
6. Approve Accounts Payable for Period Ending April, 2017
7. Consider, Discuss and if Appropriate Approve Resolution 2017-009:
A RESOLUTION OF THE TOWN COUNCIL OF WOODLOCH, TEXAS, IN SUPPORT OF A PROPOSAL BY ENERGY TEXAS, INC. REGARDING THE APPLICATION OF ENERGY TEXAS INC. TO AMEND ITS CERTIFICATE OF CONVENIENCE AND NECESSITY TO CONSTRUCT MONTGOMERY COUNTY POWER STATION IN MONTGOMERY COUNTY IN PUBLIC UTILITY COMMISSION OF TEXAS DOCKET NO. 46416
8. Presentation from Doug McCormick, Entergy Regarding Continual Power Surges and Transformer Issues within Woodloch City Limits
9. Consider, Discuss and if Appropriate Accept Resignation of Janice Ray, Alderman Position 5
10. Consider, Discuss and if Appropriate Approve Robert Ray to Fill Unexpired Term of Alderman, Position 5
11. Swearing in of Newly Appointed Official
12. Closed Executive Session
The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551 to discuss the following matters:
 - A. PUC Docket 43720
Adjourn Closed Executive Session and Reconvene Open Meeting
13. Consideration of Recommendations Arising from Closed Executive Session
14. Other Business
 - A. Consider, Discuss and Approve Emergency Business that May Require Immediate Action Relative to Woodloch's Operation Arising After Posting of Agenda
 - B. Items of Community Interest Which Require No Council Action
15. Adjourn

CERTIFICATE OF AGENDA POSTING

I, the undersigned authority, do hereby certify that this 'Notice of Public Meeting' was posted on the bulletin board of City Hall located at 2620 North Woodloch, Woodloch, Texas 77385 on May 5, 2017, by 5:00 pm, and remained so posted continuously for at least seventy-two (72) preceding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read "Diane L. Lincoln".

Diane L. Lincoln, Mayor