

TOWN OF WOODLOCH

2620 N. Woodloch

P.O. Box 1379

Conroe, Texas 77305-1379

MINUTES FOR A SPECIAL MEETING OF THE TOWN OF WOODLOCH COUNCIL WHICH WAS HELD ON THURSDAY, MAY 25, 2017 AT 6:00 PM, AT THE CITY HALL LOCATED AT 2620 N. WOODLOCH.

1. Call to Order

The meeting was called to order by Mayor Lincoln at 6:05 p.m.

2. Roll Call and Certification of Quorum

Present were Mayor Diane L. Lincoln, Alderman Courtney Brown, Mayor Pro-Tem Andy Brown, Alderman Ralph Leino. Alderman Robert Ray was absent. City Attorney Oscar 'Jack' Sommers was in attendance.

3. 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. Personnel Matters
 - i. City Secretary

The Council adjourned into Executive Session at 6:06 P.M.

The Council reconvened the Open Meeting at 6:50 P.M.

4. Consideration of Recommendation(s) Arising from Closed Executive Session

- A. Recommendation to create a Hiring Committee of two council members consisting of Mayor Pro Tem Andy Brown and Alderman Robert Ray for the position of City Secretary/Public Works Office Manager and to contact the Texas Workforce Commission.
Motion was made by Mayor Pro Tem A. Brown, seconded by Alderman R. Leino. There was no further discussion. Motion carried. 3 Ayes, 0 Nays
- B. Recommendation to send current Ordinances to City Attorney for review regarding nuisance properties located withing city limits for further investigation and possible ordinance update and/or legal action.
Motion was made by Alderman R. Leino, seconded by Mayor Pro Tem A. Brown. There was no further discussion. Motion carried. 3 Ayes, 0 Nays.

11. Adjournment

There being no further items, a motion to adjourn was made by Mayor Pro Tem A.. Brown, and seconded by Alderman C. Brown. There being no discussion, motion carried. 4 Ayes, 0 Nays

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Diane L. Lincoln
Mayor