



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  
Nicholas Allen, 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, SEPTEMBER 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. Consider, Discuss and Adopt the 2020 Budget

9. **Consider, Discuss, and Approve, A RESOLUTION TO APPROVE THE DECISION OF, THE WOODLOCH CULTURAL EDUCATION FACILITIES FINANCE CORPORATION, FINANCIAL AGREEMENT IN THE AMOUNT OF \$17,000,000 FOR THE BENEFIT OF SAINT THOMAS' EPISCOPAL CHURCH AND SCHOOL AND RELATED MATTERS**


10. Consider, Discuss and Approve Removing Nicholas Allen of Alderman Position 3, due to abandonment.
11. Consider, Discuss, and Approve, to accept the decision of the public vote to Annex the Town of Woodloch

12. 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)*

13. Other Business:
  - A. If approved, explanation of variances and exemptions of proposed annexation

14. 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: 9/6/19

TIME: 7:00