



Ralph Leino, Jr  
Mayor

Carmen Loor  
City Secretary

TOWN OF WOODLOCH  
2620 N. Woodloch St.  
Conroe, TX 77385  
(936) 321-3700

John Lohmann, Alderman Pos. 1  
Matthew Greening, Alderman Pos. 2  
Vacant, 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, MAY 13, 2019 AT 7:00PM, AT 2620 N. WOODLOCH STREET, FOR CONSIDERING THE ITEMS OF BUSINESS AS FOLLOWS:

POR LA PRESENTE SE NOTIFICA QUE SE LLEVARÁ A CABO UNA REUNIÓN EXTRAORDINARIA DEL CONCEJO MUNICIPAL DE WOODLOCH, Woodloch, Texas, el Lunes 13 de mayo de 2019, a las 7:00 p.m., en 2620 N. Woodloch St., con el propósito de considerar los asuntos de la siguiente manera:

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. Establishment of a Quorum of Canvassing Authority for the following purposes:  
*Formación de quórum de la Autoridad Escrutadora con la siguiente finalidad:*

- a. Review Returns and Tally List, making any necessary corrections to returns;  
*Revisar la Lista de Resultados y Recuento, y realizar las correcciones necesarias a los resultados;*
- b. Consider, Discuss and Adopt Ordinance No. 05132019 Canvassing Returns and Declaring Results of General Election; and  
*Considerar, discutir y adoptar la Ordenanza No. 05132019 de Escrutinio de Resultados y de Declaración de Resultados de la Elección General; y*
- c. Issuance of Certificates of Election;  
*Emitir Certificados de Elección;*

6. Establishment of a Quorum of the City Council for the following purposes:  
*Formación de quórum del Concejo Municipal con las siguientes finalidades:*

- a. Qualification of Alderman;  
*Análisis de requisitos de los Concejales;*
- b. Administration of Oaths of Office;  
*Tomar juramento para la asunción del cargo;*
- c. Elect Officers; and  
*Elegir funcionarios; y*
- d. Authorize remainder of payment to Montgomery County for joint election costs.  
*Autorizar el pago restante al Condado de Montgomery por los costos de la elección conjunta.*

7. Approval of all previous month's minutes

8. Monthly Report:

- A. Financial – Mayor Ralph Leino Jr.
- B. Ad Valorem Activity – Tax Assesor
- C. Public Works – Operations
- D. Engineering - Engineering

9. Discuss and Approve Accounts Payable

10. 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)*

11. Other Business

12. 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.

LA AGENDA, EN DETALLE Y EN LA ORDEN ANTERIOR, ESTÁ EN LA BIBLIOTECA Y SE PUEDE OBTENER EN LA OFICINA DEL SECRETARIA DE LA CIUDAD EN CITY HALL, 2620 N. WOODLOCH Y EN EL AYUNTAMIENTO EL DÍA DE LA REUNIÓN.

POSTED BY: Mayor, Ralph Leino Jr.

DATE: May 9, 2019

TIME: 7:00 P.M.



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Andrew Rutherford, Alderman Pos. 5

NOTICE IS HEREBY GIVEN THAT A SPECIAL AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, WILL BE HELD ON WEDNESDAY, MAY 15, 2019 AT 7:00PM, AT 2620 N. WOODLOCH STREET, FOR CONSIDERING THE ITEMS OF BUSINESS AS FOLLOWS:

POR LA PRESENTE SE NOTIFICA QUE SE LLEVARÁ A CABO UNA REUNIÓN EXTRAORDINARIA DEL CONCEJO MUNICIPAL DE WOODLOCH, Woodloch, Texas, el Lunes 15 de mayo de 2019, a las 7:00 p.m., en 2620 N. Woodloch St., con el propósito de considerar los asuntos de la siguiente manera:

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. Establishment of a Quorum of Canvassing Authority for the following purposes:

*Formación de quórum de la Autoridad Escrutadora con la siguiente finalidad:*

- a. Review Returns and Tally List, making any necessary corrections to returns;  
*Revisar la Lista de Resultados y Recuento, y realizar las correcciones necesarias a los resultados;*
- b. Consider, Discuss and Adopt Ordinance No. 05152019 Canvassing Returns and Declaring Results of General Election; and  
*Considerar, discutir y adoptar la Ordenanza No. 05152019 de Escrutinio de Resultados y de Declaración de Resultados de la Elección General; y*
- c. Issuance of Certificates of Election;  
*Emitir Certificados de Elección;*

6. Establishment of a Quorum of the City Council for the following purposes:

*Formación de quórum del Concejo Municipal con las siguientes finalidades:*

- a. Qualification of Alderman;  
*Análisis de requisitos de los Concejales;*
- b. Administration of Oaths of Office;  
*Tomar juramento para la asunción del cargo;*
- c. Elect Officers; and  
*Elegir funcionarios; y*
- d. Authorize remainder of payment to Montgomery County for joint election costs.  
*Autorizar el pago restante al Condado de Montgomery por los costos de la elección conjunta.*

7. 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)*

8. Other Business

9. 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.

LA AGENDA, EN DETALLE Y EN LA ORDEN ANTERIOR, ESTÁ EN LA BIBLIOTECA Y SE PUEDE OBTENER EN LA OFICINA DEL SECRETARIA DE LA CIUDAD EN CITY HALL, 2620 N. WOODLOCH Y EN EL AYUNTAMIENTO EL DÍA DE LA REUNIÓN.

POSTED BY: Mayor, Ralph Leino Jr.

DATE: May 11, 2019

TIME: 7:00 P.M.