



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
Marcos Leal, 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, FEBRUARY 11, 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 ORDINARIA DE LA AGENDA DEL CONCEJO MUNICIPAL DE WOODLOCH, Woodloch, Texas, el lunes 11 de febrero de 2019, a las 7:00 p.m., en 2620 N. Woodloch Street, para 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. 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. Discuss and Approve Accounts Payable
8. Election
Orden Del Día Referent A La Elección:
 - A. Adopt Ordinance Calling the 2019 General Election
Adoptar la Ordenanza Convocando la Elección General de 2019
 - B. Review and approve Contract for Election Services with Montgomery County
Aprobar el Convenio de Servicios Electorales y el Convenio de Elecciones Conjuntas con el Condado de Montgomery
 - C. Review and approve Joint Election Agreement with Montgomery County
Repase y apruebe el Acuerdo Común de la Elección con el condado de Montgomery
 - D. Authorize payment to Montgomery County for the joint election, if necessary
Autorizar el pago al Condado de Montgomery para llevar a cabo la elección conjunta, según sea necesario
9. Discuss, consider, and adopt resolution to designate authorized signators for the 2016 Flood Allocation CDBG Disaster Recovery program contract 19-076-031-B388
10. Discuss, consider and approve a resolution adopting required CDBG-DR Civil Rights Policies
11. Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required the grant
12. Discuss. Consider and adopt resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2019-2020 Tx-CDBG Program-Community Development Fund Grant of up to 350 thousand to construct citywide sewer improvement and designate the Mayor as the Town's authorized signatory.



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13. 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)

14. Other Business:

- A. Update on Reconciliation Project and Progress of Audits
- B. Notice of Warranty Extension for IT support

15. 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 SECRETARIO 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: February 8, 2019

TIME: 7:00 PM