

THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENGA MEETING ON  
THURSDAY, NOVEMBER 7, 2019 AT 7:00 PM.

1. Call to Order by Mayor Leino
2. Opening prayer and Pledge of Allegiance to the flag of the United States lead by Mayor Ralph Leino.
3. Roll Call Present at the meeting were:  
Mayor, R. Leino Jr. A. Rutherford, Gerald Mink, Belinda Hackleman, Mathew Greening Position 3:  
Vacant.
4. Citizen Comments.  
None
5. Consider, Discuss and Approve awarding archeological service contract for Town of Woodloch 19-076-031-B388. Motion to approve made by B. Hackleman and seconded by A. Rutherford. 4 eyes, 0 nays. Motion passed.
6. Consider, Discuss and Approve A resolution awarding Hicks & Company the archeological service contract for the town of Woodloch in the amount of \$5,000. Motion to approve made by Alderman M. Greening seconded by Alderman G. Mink. 4 eyes, 0 nays. Motion passed.
7. Closed Executive Session: (yes, a closed executive session occurred)  
*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
  - a. Any town related concerns resulting from closed executive session – Discussed Ordinance violation work sheet.
9. Adjournment  
Motion to adjourn made by Alderman A. Rutherford seconded by Alderman B. Hackleman. 4 eyes, 0 nays.  
Motion Passed. Meeting ended @ 7:33 pm.

Respectfully Submitted,

Carmen Loor  
City Secretary