



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
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, FEBRUARY 10, 2020 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. Consider, Discuss and Approve hiring Rick Crouse of Firefly ITPC to install a dedicated network server for the Town of Woodloch.
7. Consider, Discuss and Approve a two-year contract with Rick Crouse of Firefly ITPC for IT Support.
8. Consider, Discuss and Approve opening an account with CDW-G or Dell to procure network hardware.
9. Monthly Reports
 - A. Financial – Mayor Ralph Leino Jr.
 - B. Ad Valorem Activity – Tax Assessor
 - C. Public Works – Operations
 - D. Engineering – Engineer
10. Consider, Discuss and Approve Accounts Payable
11. Consider, Discuss and Adopt resolution to designate authorized signators for the \$249,000 2019 Texas GLO-CDBG-Harvey Grant program contract 7219470
12. Consider, Discuss and Approve a resolution adopting required CDBG Civil Rights policies.
13. Proclaim April as Fair Housing Month.
14. Consider, Discuss and Approve opening up a new bank account with Texas First Bank for the \$249,000 GLO-CDBG-Harvey Grant contract 7219470
15. Consider, Discuss and Approve closing all of the Town of Woodloch Bank accounts with Woodforest Bank and transferring all accounts to Texas First Bank, including the Town of Woodloch, Woodloch Health Facilities Development Corporation, and Woodloch Cultural Education Facilities Corporation.
16. Consider, Discuss and Approve implementing payroll Direct Deposit for employees.
17. 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)

18. 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: 2/6/2020
TIME: 7:00 pm