



**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  
Christopher Waddle, 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 14, 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. Monthly Reports
  - A. Financial – Mayor
  - B. Ad Valorem Activity – Tax Assessor
  - C. Public Works – Operations
  - D. Engineering – Engineer
7. Consider, Discuss and Approve Accounts Payable
8. Consider, Discuss and Approve Change Order No. 2 for the hydro tank project
9. Consider, Discuss and Approve Amendment 1 to our engineering contract. *Amendment 1 reallocates some money from the grant to cover the additional engineering costs to demo the ground storage tank*
10. Consider, Discuss and Approve Amendment 2 to our engineering contract for the preparation of construction plans and specifications for the recoating of Pressure Tank No. 2. *We are planning to recoat Pressure Tank No. 2 with the remainder of the grant money*

**11. 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)*

**12. Other Business:**

- A. Notification of Election schedule for November 3, 2020

**13. 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: 9/11/20

TIME: 7:00 PM