



Ralph Leino, Jr  
Mayor

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

Carmen Loor  
City Secretary

NOTICE IS HEREBY GIVEN THAT A RESCHEDULED REGULAR AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, WILL BE HELD ON FRIDAY, OCTOBER 19, 2020 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 REGULAR DEL CONCEJO MUNICIPAL DE WOODLOCH, Woodloch, Texas, el Lunes 19 de Octubre de 2020, 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. Approval of all Previous Month's Minutes
6. Election update/Orden del día referente a la Elección
  - a) Attached handout: The Exhibit A: Early Voting Polling listing dates and poll locations  
Se adjuntan como folletos: El Anexo A- Encuesta de votación anticipada que enumera las fechas y los lugares de votación
  - b) Attached handout: Exhibit B: November 3, 2020 Polling location information:  
Adjunto como folleto: Anexo B: 3 de Noviembre de 2020 Information sobre el lugar de votacion:f  
Voting Location/Lugar de votacion: Gerald D. Irons, Sr. Junior High School: 16780 Needham Road (Boy's Gym 2)

7. Monthly Reports
  - A. Financial – Mayor
  - B. Ad Valorem Activity – Tax Assessor
  - C. Public Works – Operations
  - D. Engineering – Engineer

8. Consider, Discuss and Approve Accounts Payable
9. Consider, Discuss, and approve Recommendation of Award for the Woodloch TxCDBG Project No. 7219470 Sanitary Sewer Rehab Project
10. Consider, Discuss, and approve for Jason Sessum to start taking sealed bids for the old generator at the Water Plant
11. Consider, Discuss and Approve removing B. Hackleman, Alderman Position 4 resignation letter submitted as of Sept 22, 2020.
12. Consider, Discuss and Approve extend waiving late fees of customers that are affected by COVID-19, per request submitted
13. Consider, Discuss and Approve Holiday Schedule

14. 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)*

15. Other Business:
  - Notification of community Halloween recreational event in the greenway October 31, at 6:30-9pm

16. 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: 10/16/2020

TIME: 5:30 pm