



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
Vacant, Alderman Pos. 4
Andrew Rutherford, Alderman Pos. 5

NOTICE IS HEREBY GIVEN THAT A SPECIAL AGENDA MEETING OF THE WOODLOCH TOWN COUNCIL, WOODLOCH, TEXAS, WILL BE HELD ON FRIDAY DECEMBER 18, 2020 7:00 P.M., AT 2620 N. WOODLOCH ST., FOR THE PURPOSE OF 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) Consider, Discuss and Approve Termination of GrantWorks for the CDBG-Disaster Recovery project(s) (DR-4266, DR-4269, DR-4272) and Hurricane Harvey DR-4332
- 6) Consider, Discuss and Approve Procurement of Public Management, INC. for the CDBG-Disaster Recovery project(s) (DR-4266, DR-4269, DR-4272) and Hurricane Harvey DR-4332
- 7) Consider, Discuss, and Approve A RESOLUTION OF THE TOWN OF WOODLOCH, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR A 2019 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – CDBG-Disaster Recovery project(s) related to the Presidentially Declared Disasters associated to Texas Severe Storms, Tornadoes, and Flooding (DR-4266 , DR-4269 , DR-4272) and Hurricane Harvey DR-4332

8) 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)

9) Other business:

- a) Take nominations from council for appointment of Alderman position 4

10) 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: December 15, 2020

TIME: 7:00 PM