

THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENDA MEETING ON THURSDAY,
FEBRUARY 20, 2020 AT 7:06 PM.

1. Call to Order by Mayor Leino
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America was led by Mayor Leino
3. Roll Call Present at the meeting were:
Mayor, R. Leino Jr., Aldermen: M. Greening, Belinda Hackleman, G. Mink (Pos 3 Vacant). Absent:
A. Rutherford. Quorum was established.
4. Citizen Comments – Not to exceed 30 minutes 3 minutes per person.
Dianne Lincoln: Regarding Elections. Wanted to provide another option for you to use for elections to save you money. One of the Counties in Denton is reverting back to paper ballots because of the expenses, so I thought I mention it. One of the places we used for supplies was Harp. A box of supplies should be found somewhere in the Town. This should save you a lot of money. Ms Lincoln provided some printed information on Elections.
5. Election
Orden Del Día Referent A La Elección:
 - A. Update on May 2, 2020 General Election matters, and take any necessary actions on same *Actualización sobre los asuntos de la Elección General del 2 de Mayo de 2020, y tomar las medidas necesarias al respect. We are opting for Joint Election for May 2, 2020.*
 - B. Determine canvassing date for May 2, 2019 General Election (recommended dates May 12-13,2020). Date chosen was May 12 Mr. Greening agreed to come in and help Carmen to conduct the canvassing.
Determinar la fecha para reclutar votos para la Elección General del 2 de Mayo de 2020
 - C. Authorize payment to Montgomery County for the joint election, if necessary
Autorizar el pago al Condado de Montgomery para llevar a cabo la elección conjunta, según sea necesario
Motion made to approve payment made by Alderman B. Hackleman and seconded by Alderman G. Mink. 3 ayes 0 nays. Motion passed.
6. Consider, Discuss and Approve Ordinance No. 02202020 providing for a General Election to be held on May 2, 2020 for two council members, Alderman Position 4 and 5 and Mayor position. Motion to approve made by Alderman M. Greening and seconded by Alderman G. Mink, 3 ayes, 0 nays. Motion passed.
7. Adjournment
Motion to Adjourn made by Alderman: B. Hackleman seconded by Alderman: A. Rutherford. 3 ayes, 0 nays. Motion passed. 7:36 PM

Respectfully Submitted,



Carmen Loor
City Secretary