

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 AN ELECTION AGENDA AND REGULAR AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, WILL BE HELD ON MONDAY, MARCH 8, 2021 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 8 de Marzo del 2021, a las 7:00 p.m en 2620 N. Woodloch St., con el propósito de considerar los asuntos de la siguiente manera:

- 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. Appoint, take oath-of-office, and swear in Laura Kessner to Alderman Position 4.
- 7. Consider, Discuss and Approve receipt of certification for an unopposed election for May 1, 2021.
 Considerar, Discutir y Aprobar recibo de la certificación para las elecciones sin oposición del 1 de Mayo de 2021.
- 8. Consider, Discuss and Approve to Cancel the May 1, 2021 Elections due to an unopposed election.
- 9. Considerar, discutir y aprobar la cancelación de las elecciones del 1 de Mayo del 2021 debido a una elección sin oposición.
- 10. Monthly Reports
 - A. Financial Mayor
 - B. Ad Valorem Activity Tax Assessor
 - C. Public Works Operations
 - D. Engineering Engineer
- Consider, Discuss and Approve Accounts Payable
- Consider, Discuss, and Approve budget review
- 13. Consider, Discuss, and Appoint an Engineer for the 2021/22 CDBG TDA Funded grant project

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), 5551.076 (Deliberations about Security Devices, 551.086 (Deliberations about competitive matters), and 551.087 (Deliberations about Economic Development Matters)

15. Other Business:

- Consider, Discuss, and Approve a course of action regarding resident's negligence and failure to comply with Ord.#95-1
- Notification to council of ordinance violations
- Other business recommended by city attorney and council needing action

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: 3/5/6

TIME: GpM