



**MAYOR,
RALPH LEINO JR.**

TOWN OF WOODLOCH
2620 N. Woodloch St.
Conroe, TX 77385
(936) 321-3700

**CITY SECRETARY,
MARLENE QUINTANILLA**

Jason Restrepo Pos. 1
Matthew Greening, Alderman Pos. 2
Christopher Waddle, Alderman Pos. 3
Laura Kessner, Alderman Pos. 4
Donald J Nichols III, Alderman Pos. 5

NOTICE IS HEREBY GIVEN THAT A REGULAR AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, WILL BE HELD ON THURSDAY, SEPTEMBER 15, 2022, 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 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 accept Ralph Leino Jr resignation from mayor of the Town of Woodloch
6. Consider, Discuss, and Approve to Appoint and swear in Mr. Donald J Nichols III to the Mayor position
7. Consider, Discuss, and approve removing Ralph Leino Jr. from all the following bank accounts and replacing with Donald J. Nichols III, except WCEF and WHFD corp. accounts adding Donald J Nichols III
 - UTILITY OPERATIONS
 - PAYROLL ACCOUNT
 - GENREAL OPERATIONS
 - WATER DEPOSIT ACCOUNT
 - GLO 720K 19-076-031-B388
 - WOODLOCH CULTURAL EDU FACILITIES FINANCE CORP
 - WOODLOCH HEALTH FACILITIES DEVELOPMENT CORP
 - ESC TWDB 800K LF1001029
 - PROJ TWDB 800K LF1001029
 - PROJECT 249K GLO C121 9560
 - PROJECT 350K TDA CDBG 9578
 - AMEGY BANK OF TEXAS (ESCROW ACCOUNT TWDB LF100614)
8. Approval of all Previous Month's Minutes
9. Consider, Discuss and Approve Ordinance No 09152022 Declining to approve the change in rates requested in Entergy Texas, Inc's
10. Consider, Discuss and Approve the Engineering and Construction budget for the proposed Woodloch #20-065-040-C121 Phase II improvements.
11. Consider, Discuss and Approve raising the Contract Admin Pay to \$20 per hours from \$15.00
12. Monthly Reports
 - A. Financial – Mayor
 - B. Ad Valorem Activity – Tax Assessor
 - C. Public Works – S.S. Operations
 - D. Grounds Manager- Manager
 - E. Engineering – Engineer

13. Consider, Discuss, and Approve Accounts Payable

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)



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15. Other Business:

- A. The new City Secretary still requires additional training in many areas, including Payroll 941 Monthly/Quarterly Taxes, Texas Workforce Employment Taxes, Sales Taxes, grant outlays and distributions, open record requests, and many other areas that we have not had time to cover in two weeks. Carmen will have to continue to come in to continue training after hours. It is recommended the compensation for time be paid out of the discretionary funds in the Utility account. Please advise.

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: 9/12/22
TIME: 6:30