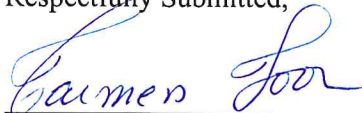


THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENDA MEETING ON JUNE 16, 2022, Meeting started at 7:00 pm.

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. Prayer was led by Pastor Harold who will be building a church near the water plant on Needham Rd.
3. Roll Call Present at the meeting were:  
Mayor: R. Leino Jr., Aldermen: M. Greening, L. Kessner, Christopher Waddle, Donald Nichols, J Restrepo.  
Quorum was established
4. Citizen Comments – None  
Not to Exceed 30 minutes (3 minutes per person) (None this day)
5. Consider, Discuss, and Approve Resolution 06162022-1 assigning Light Point Engineers as the Professional Service Provider for Engineering for the Community Development Block Grant-Disaster Recovery (CDBG-DR) Programs through the Texas General Land Office (GLO)  
Motion to approve resolution 06162022-1 made by Alderman C. Waddle and seconded by Alderman. D. Nichols. Greening 5 ayes 0 Nays. Motion passed
6. Consider, Discuss, and Approve Resolution 06162022-2 assigning Public Management for Professional Service Provider for Administration for the Community Development Block Grant-Disaster Recovery (CDBG-DR) Programs through the Texas General Land Office (GLO).  
Motion to approve resolution 06162022-2 made by Alderman L. Kessner and seconded by Alderman J. Restrepo. 5 ayes, 0 Nays. Motion passed
7. Adjournment  
Motion to Adjourn made by Alderman: M. Greening and seconded by Alderman: D. Nichols. 5 ayes, 0 nays.  
Motion passed. 7:48 PM.

Respectfully Submitted,



Carmen Loor  
City Secretary