



NOTICE OF PUBLIC MEETING OF THE WOODLOCH CITY COUNCIL

TUESDAY, MARCH 14, 2017, 7:00 P.M.
2620 N. Woodloch Dr. Conroe, Texas 77385

AGENDA

The City Council may convene into a Closed Executive Session in Accordance with the Texas Government Code §551.071 (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)

1. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Opening Prayer
2. Roll Call and Certification of Quorum
3. Citizen Comments

*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.*
4. Approval of Previous Month's Minutes
5. Monthly Reports
 - A. Financial - Mayor
 - B. Ad Valorem Activity - Tax Assessor
 - C. Public Works - Operations
 - D. Engineering - Engineer
6. Approve Accounts Payable for Period Ending February, 2017
7. Consider and Approve Calling for a General Election for Saturday, May 6, 2017 for the Purpose of Electing the Following Positions:
 - A. Alderman, Position 1
 - B. Alderman, Position 2
 - C. Alderman, Position 3
8. Consider, Discuss and Accept the Certification of Unopposed Candidate(s) Form from City Secretary
9. Consider, Discuss and Approve Cancellation of General Election Due to Positions Unopposed
10. Consider, Discuss and Approve Courtney Brown to Fill Unexpired Term of Alderman, Position 1
11. Swearing in of New Officials
12. Consider, Discuss and Approve Action Regarding Eradication and Removal of Wild Hogs
13. Closed Executive Session

The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551 to discuss the following matters:

 - A. PUC Docket 43720

Adjourn Closed Executive Session and Reconvene Open Meeting
14. Consideration of Recommendations Arising from Closed Executive Session
15. Other Business
 - A. Consider, Discuss and Approve Emergency Business that May Require Immediate Action Relative to Woodloch's Operation Arising After Posting of Agenda
 - B. Items of Community Interest Which Require No Council Action
16. Adjourn

CERTIFICATE OF AGENDA POSTING

I, the undersigned authority, do hereby certify that this 'Notice of Public Meeting' was posted on the bulletin board of City Hall located at 2620 North Woodloch, Woodloch, Texas 77385 on March 10, 2017, by 5:00 pm, and remained so posted continuously for at least seventy-two (72) preceding the scheduled time of said meeting.

Diane L. Lincoln, Mayor