



NOTICE OF PUBLIC MEETING OF THE WOODLOCH CITY COUNCIL

MONDAY, AUGUST 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
 - A. May Regular Council Meeting
 - B. May Special Meeting
 - C. June Regular Council Meeting
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 June, 2017
7. Approve Accounts Payable for Period Ending July, 2017
8. Consider and if Appropriate Approve LaSonya Montgomery to Fill Unexpired Term of Alderman Position 4
9. Swearing in of Newly Appointed Official
10. Consider, Discuss and if Appropriate Approve Ordinance 2017-012:
ESTABLISHING DAY, TIME AND PLACE FOR REGULAR CITY COUNCIL MEETINGS;
PROVIDING FOR EFFECTIVE DATE, AND REPEALING ALL ORDINANCES, RESOLUTIONS
OR POLICIES IN CONFLICT
11. Consider, Discuss and if Appropriate Approve Proposed Budget Amendments for Operating Budget FY 2016-17
12. Consider, Discuss and If Appropriate Approve Proposed Operating Budget for Montgomery Central Appraisal District
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
 - B. Administrative Operations

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 August 11, 2017, by 5:00 pm, and remained so posted continuously for at least seventy-two (72) proceeding the scheduled time of said meeting.

Diane L. Lincoln, Mayor