



NOTICE OF PUBLIC MEETING OF THE WOODLOCH CITY COUNCIL

TUESDAY, APRIL 11, 2017, 7:00 P.M.
2620 N. Woodloch Dr. Comroe, Texas 77385

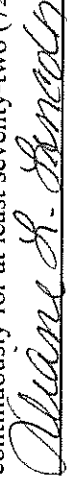
AGENDA

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 March, 2017
7. Consider, Discuss and if Appropriate Approve Resolution 2017-006, Regarding Feral Hog Control
8. Consider, Discuss and if Appropriate Approve the New 2017 CPI Adjusted Maximum Rates as Provided by the PUC for Telecommunications Right-of-Way Access Line Rates
9. Consider, Discuss and if Appropriate Approve Resolution 2017-007, Supporting the Senate Bills Proposed by State Representative Will Metcalf, and State Senator Brandon Creighton, Calling for the Restructure of the Board of the Lone Star Groundwater Conservation District
10. Consider, Discuss a Process of Naming the North-South Connector Street Between North and South Woodloch
11. Consider, Discuss and if Appropriate Designate a Company to Perform Rate Analysis for New Water and Sewer Rate Ordinance
12. Consider, Discuss and if Appropriate Approve Ordinance 2017-001:
ESTABLISHING DAY, TIME AND PLACE FOR REGULAR CITY COUNCIL MEETINGS;
PROVIDING FOR EFFECTIVE DATE, AND REPEALING ALL ORDINANCES, RESOLUTIONS
OR POLICIES IN CONFLICT
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 43720Adjourn 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 April 7, 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