

**NOTICE OF REGULAR  
CONROE CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS – 300 WEST DAVIS ST.**

**CONVENES: WEDNESDAY, MAY 25, 2016 – 2:00 P.M. - RECESS**  
**RECONVENES: THURSDAY, MAY 26, 2016 – 9:30 A.M. - ADJOURN**

**EXECUTIVE SESSION** At any time during the WORK SESSION or ACTION AGENDA the City Council may announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this agenda. Prior to any such closed session the Mayor, in open session, will identify the agenda item to be discussed and the section or sections of Chapter 551 under which the closed discussion is authorized.

**CALL TO ORDER  
CALL OF ROLL**

**WORK SESSION**

- |    |                                                                                                                                                                                          |             |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| A. | Highway 105 Access Management Study Presentation.                                                                                                                                        | T. Woolley  |
| B. | Discuss purchase of new Mobile Incident Command Vehicle.                                                                                                                                 | P. Dupuis   |
| C. | Discuss construction payment to TxDOT for SH 105 Access Management Project.                                                                                                              | T. Woolley  |
| D. | Discuss naming League Line Road Extension to “Wally Wilkerson Parkway”.                                                                                                                  | T. Woolley  |
| E. | Discuss removal of Anderson Elementary School Zone.                                                                                                                                      | T. Woolley  |
| F. | Discuss an amendment to Chapter 98, Section 1-80, Telecommunications Towers, of the City of Conroe Code of Ordinances, relating to the construction and maintenance of tower structures. | N. Mikeska  |
| G. | Discuss San Jacinto River Flood Protection Planning Study.                                                                                                                               | S. Taylor   |
| H. | Discuss construction contract bid award for Water Well No. 23 – Control Building Project.                                                                                                | S. Taylor   |
| I. | Discuss Change Order for Robinwood Waterline Replacement Project.                                                                                                                        | S. Taylor   |
| J. | Discuss construction contract bid award for Thousand Trails Water & Sewer Project.                                                                                                       | S. Taylor   |
| K. | Discuss abandonment of City combination utility easement located north of South Loop 336.                                                                                                | S. Taylor   |
| L. | Discuss construction contract bid award for Milltown and Woods Way Waterline Project.                                                                                                    | S. Taylor   |
| M. | Consider approval of continuation of legal services with Locke Lord, LLP for Lone Star Groundwater.                                                                                      | S. Taylor   |
| N. | Discuss approving the purchase of a Tymco Model 600 Regenerative Air Street Sweeper through HGAC Contract #SW04-16.                                                                      | S. Taylor   |
| O. | Discuss bid award for 2016 Right-of-Way and Water Wells Mowing Services.                                                                                                                 | S. Taylor   |
| P. | Consider Ordinance suspending the rates proposed by CenterPoint Energy pursuant to Gas Reliability Infrastructure Program (GRIP) Filing.                                                 | M. Winberry |

Q. Update to OPEB (Retiree Insurance) Investment Guidelines Document.

S. Williams

**Briefing** – The Council will be briefed on and may discuss any item on the Action Agenda.

**Council Members Inquiry Time** – Pursuant to Tex. Gov. Code Sec. 551.042 the Mayor or Council Members may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

**RECESS**

## RECONVENE

THURSDAY, MAY 26, 2016 – 9:30 A.M.

CALL TO ORDER  
CALL OF ROLL  
INVOCATION/PLEDGE

### PROCLAMATIONS/RECOGNITIONS

### CITIZEN INQUIRIES – NOT TO EXCEED 30 MINUTES

Citizen inquiries are limited to 3 minutes per person, three speakers to a subject. Preference is given to speakers addressing agenda items. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by Council shall be limited to a proposal to place the subject on the agenda of a future meeting.

### ACTION AGENDA

- |     |          |                                                                                                                                                                                           |             |
|-----|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1.  | Workshop | Consider purchase of new Mobile Incident Command Vehicle.                                                                                                                                 | P. Dupuis   |
| 2.  | Workshop | Consider construction payment to TxDOT for SH 105 Access Management Project.                                                                                                              | T. Woolley  |
| 3.  | Workshop | Consider naming League Line Road Extension “Wally Wilkerson Parkway”.                                                                                                                     | T. Woolley  |
| 4.  | Workshop | Consider removal of Anderson Elementary School Zone.                                                                                                                                      | T. Woolley  |
| 5.  | Workshop | Consider an amendment to Chapter 98, Section 1-80, Telecommunications Towers, of the City of Conroe Code of Ordinances, relating to the construction and maintenance of tower structures. | N. Mikeska  |
| 6.  | Workshop | Consider San Jacinto River Flood Protection Planning Study.                                                                                                                               | S. Taylor   |
| 7.  | Workshop | Award construction contract for Water Well No. 23 – Control Building Project.                                                                                                             | S. Taylor   |
| 8.  | Workshop | Award construction contract for Thousand Trails Water & Sewer Project.                                                                                                                    | S. Taylor   |
| 9.  | Workshop | Award construction contract for Milltown and Woods Way Waterline Project.                                                                                                                 | S. Taylor   |
| 10. | Workshop | Approved the purchase of a Tymco Model 600 Regenerative Air Street Sweeper through HGAC Contract #SW04-16.                                                                                | S. Taylor   |
| 11. | Workshop | Consider bid award approval for 2016 Right-of-Way and Water Wells Mowing Services.                                                                                                        | S. Taylor   |
| 12. |          | April 2016 Monthly Financial Summary Report.                                                                                                                                              | S. Williams |

## CONSENT AGENDA

- |     |          |                                                                                                                                          |             |
|-----|----------|------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 13. | Workshop | Change Order for Robinwood Waterline Replacement Project.                                                                                | S. Taylor   |
| 14. | Workshop | Consider abandonment of City combination utility easement located north of South Loop 336.                                               | S. Taylor   |
| 15. | Workshop | Approve continuation of legal services with Locke Lord, LLP for Lone Star Groundwater.                                                   | S. Taylor   |
| 16. | Workshop | Consider Ordinance suspending the rates proposed by CenterPoint Energy pursuant to Gas Reliability Infrastructure Program (GRIP) Filing. | M. Winberry |
| 17. | Workshop | Update to OPEB (Retiree Insurance) Investment Guidelines Document.                                                                       | S. Williams |
| 18. |          | Notice of Election – June 25 <sup>th</sup> Runoff                                                                                        | S. Gorjón   |
| 19. |          | Payment of statements.                                                                                                                   | S. Williams |

### Adjourn.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 300 West Davis, and in other places accessible to the public on the 20<sup>th</sup> day of May 2016.

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Soco M. Gorjón, City Secretary

Agenda Items: Council may vote and/or act upon each of the items listed in this agenda in an order considered to be convenient to the public and Council. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency.

It is the policy of the City of Conroe to afford disabled persons maximum access to all public meetings. The City of Conroe will make reasonable accommodations to address the needs of persons with vision or hearing impairments or other disabilities, including the provision of readers or sign language interpreters when requested reasonably in advance.