

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

**CONVENES: WEDNESDAY, JANUARY 11, 2017 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JANUARY 12, 2017 – 6:00 P.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. | Discuss approving a variance or exception or mitigation to Chapter 102, Vegetation, of the City Code of Ordinance, AKA, The Tree Ordinance, for a commercial project, known as My Storage Locker #2. | N. Mikeska |
| B. | Discuss final plat recordation of Grand Central Park, Section 7, a Unit Development. | S. Taylor |
| C. | Discuss final plat recordation of Grand Central Park, Section 8, a Unit Development. | S. Taylor |
| D. | Discuss Mowing Services Bid Award. | S. Taylor |
| E. | Discuss a blanket purchase order for \$75,000.00 to Iteris. | S. Taylor |
| F. | Discuss radio tower lease with New Cingular Wireless PCS, LLC on the radio tower located at 401 Sgt. Ed Holcomb Blvd. | S. Williams |
| G. | Discuss appointment to the 2017 Technical Advisory Committee of the Houston-Galveston Area Council. | P. Virgadamo |
| H. | Discuss appointment to the 2017 Transportation Policy Council of the Houston-Galveston Area Council. | P. Virgadamo |
| I. | Discuss Ordinance requiring camouflage as a condition of tower permits for towers in designated areas of the city. | M. Winberry |
| J. | Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551 relating to: <ul style="list-style-type: none">• Performance Evaluation of Human Resources Director – 551.074• Purchase, exchange, lease or value of real property – 551.072• Consultation with attorney concerning the following pending claims and litigation: Sentmat EEOC Claim – Halperin vs. City of Conroe (annexation lawsuit) – SJRA GRP Contract litigation – Litigation with Lone Star Groundwater Conservation on District Rules and DFC process – 551-071 | Mayor Powell |

Reconvene Open Meeting

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, JANUARY 12, 2017 – 6:00 P.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 approval of a variance or exception or mitigation to Chapter 102, Vegetation, of the City of Code of Ordinance, AKA, The Tree Ordinance, for a commercial project, known as My Storage Locker #2. **N. Mikeska**
2. Consider Resolution appointing a member to the Conroe Civil Service Commission. **A. Houser**
3. Consider proposals for fully funded City Health Insurance. **A. Houser**
4. **Workshop** Consider Ordinance requiring camouflage as a condition of tower permits for towers in designated areas of the city. **M. Winberry**
5. **Executive Session Workshop** Consider approval of an increase of \$500,000 to the purchase order for the Locke Lord Law Firm for legal services related to the Lone Star Regulations and DFC litigation and the SJRA GRP contract litigation and others for purchase of easement and right-of-way for Wilson Road Improvement Project. **M. Winberry**

CONSENT AGENDA

6. **Workshop** Consider approval to move forward with final plat recordation of Grand Central Park, Section 7, a Unit Development. **S. Taylor**
7. **Workshop** Consider approval to move forward with final plat recordation of Grand Central Park, Section 8, a Unit Development. **S. Taylor**
8. **Workshop** Award Mowing Services Bid. **S. Taylor**
9. **Workshop** Consider approval of a blanket purchase order for \$75,000.00 to Iteris. **S. Taylor**
10. **Workshop** Consider appointment to the 2017 Technical Advisory Committee of the Houston-Galveston Area Council. **P. Virgadamo**
11. **Workshop** Consider appointment to the 2017 Transportation Policy Council of the Houston-Galveston Area Council. **P. Virgadamo**

- | | | | |
|-----|-----------------|------------------------------------------------------------------------------------------------------------------------|-------------|
| 12. | Workshop | Consider radio tower lease with New Cingular Wireless PCS, LLC on the radio tower located at 401 Sgt. Ed Holcomb Blvd. | S. Williams |
| 13. | | Commission and Board Meeting absences. | S. Taylor |
| 14. | | Council Meeting Minutes held November 9 & 10, 2016, November 28, 2016, and December 7 & 8, 2016. | S. Gorjón |
| 15. | | 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 6th day of January 2017.

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.