

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

**CONVENES: WEDNESDAY, FEBRUARY 8, 2017 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, FEBRUARY 9, 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 First Thursday Concert Series Agreement. | M. Riggins |
| B. | Discuss 10 over hire positions for Police Officer. | P. Dupuis |
| C. | Discuss Interlocal Agreement with Conroe ISD to install school zone flasher to the existing school zone signs. | S. Taylor |
| D. | Discuss Public Highway At-Grade Crossing Improvement Agreement. | S. Taylor |
| E. | FY 16-17 1 st Quarter Revenue Update. | S. Williams |
| F. | Discuss Resolution concerning the relocation of the Veterans Memorial Park. | P. Virgadamo |
| G. | Discuss Settlement Agreement and Release relating to acquisition of Wilson Road Right-of-Way from BL Cantrell Family Properties, LP and related parties. | M. Winberry |
| H. | Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071 relating to: <ul style="list-style-type: none">• SJRA GRP Contract litigation• Litigation with Lone Star Groundwater Conservation on District Rules and DFC process | 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, FEBRUARY 9, 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 First Thursday Concert Series Agreement. **M. Riggins**
2. **Workshop** Consider 10 over hire positions for Police Officer. **P. Dupuis**
3. **Workshop** Consider Interlocal Agreement with Conroe ISD to install school zone flasher to the existing school zone signs. **S. Taylor**
4. **Workshop** Consider Public Highway At-Grade Crossing Improvement Agreement. **S. Taylor**
5. **Workshop** Consider Resolution concerning the relocation of the Veterans Memorial Park. **P. Virgadamo**
6. **Workshop** Consider Settlement Agreement and Release relating to acquisition of Wilson Road Right-of-Way from BL Cantrell Family Properties, LP and related parties. **M. Winberry**

CONSENT AGENDA

7. Consider Resolution confirming the City's delegation of street addressing authority to the 9-1-1 District. **P. Virgadamo**
8. Commission and Board Meeting absences. **S. Taylor**
9. 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 3rd day of February 2017.

Sami H. Randles, Assistant 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.