

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

**CONVENES: THURSDAY, MARCH 9, 2017 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 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

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| A. | 2017 C.V.B. Special Events Marketing Grants Awards. | H. Hutcheson |
| B. | Discuss Resolution with Stoecker Corporation for right-of-way for M.P. Clark Roadway Project. | S. Taylor |
| C. | Discuss a request for a partial release of combination easement 20120029276 in the Water Crest on Lake Conroe Development. | S. Taylor |
| D. | Recess Open Meeting in order to conduct a Public Hearing for a partial release of combination easement 20120029276 in the Water Crest on Lake Conroe Development. | Mayor Powell |
| | <ul style="list-style-type: none">• Conduct hearing and receive comment | |
| | Reconvene Open Meeting | |
| E. | Discuss approving a three (3) year contract with CarteGraph for the Public Works Asset Management Program. | S. Taylor |
| F. | Discuss an additional \$50,000.00 for professional service fees with R.W. Harden & Associates. | S. Taylor |
| G. | Discuss purchase of traffic signal detection radars to replace broken signal detection loops. | S. Taylor |
| H. | Discuss Development Incentive Contract for Icotex LLC. | F. Welch |
| I. | Discuss approving an amendment to the Unavoidable Leak Ordinance. | S. Williams |
| J. | Discuss Resolution declaring Jyoti Americas, LLC in default of a Tax Abatement Agreement and asserting a claim for recapture of previously abated taxes. | M. Winberry |
| K. | Discuss Resolution supporting the passage of legislation creating Trinity Lakes MUD. | M. Winberry |
| L. | Discuss Resolution consenting to request by Westwood Magnolia Parkway Improvement District to permit the District to incorporate additional territory within the boundaries of the District. | M. Winberry |

- M. Discuss Resolution calling upon the Texas Legislature to amend the governing law of the Lone Star Groundwater Conservation District to provide for the direct election of the District's board of directors including representation from the City of Conroe. **M. Winberry**
- N. Discuss Ordinance denying approval for the implementation of new gas rates proposed by CenterPoint Energy Entex and CenterPoint Energy Texas Gas. **M. Winberry**
- O. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551 relating to:** **Mayor Powell**
- **551.072 – Deliberation concerning the exchange, lease or value of real property.**
 - **551.071 - SJRA GRP Contract litigation**
 - **551.071 - Litigation with Lone Star Groundwater Conservation on District Rules and DFC appeal**

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, MARCH 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** 2017 C.V.B. Special Events Marketing Grants Awards. **H. Hutcheson**

CONSENT AGENDA

2. **Workshop** Consider Resolution with Stoecker Corporation for right-of-way for M.P. Clark Roadway Project. **S. Taylor**
3. **Workshop** Consider request for a partial release of combination easement 20120029276 in the Water Crest on Lake Conroe Development. **S. Taylor**
4. **Workshop** Consider three (3) year contract with CarteGraph for the Public Works Asset Management Program. **S. Taylor**
5. **Workshop** Consider an additional \$50,000.00 for professional service fees with R.W. Harden & Associates. **S. Taylor**
6. **Workshop** Consider approving purchase of traffic signal detection radars to replace broken signal detection loops. **S. Taylor**
7. **Workshop** Consider approval of Development Incentive Contract with Icotex LLC. **F. Welch**
8. **Workshop** Consider approving an amendment to the Unavoidable Leak Ordinance. **S. Williams**
9. **Workshop** Consider Resolution declaring Jyoti Americas, LLC in default of a Tax Abatement Agreement and asserting a claim for recapture of previously abated taxes. **M. Winberry**
10. **Workshop** Consider Resolution supporting the passage of legislation creating Trinity Lakes MUD. **M. Winberry**
11. **Workshop** Consider Resolution consenting to request by Westwood Magnolia Parkway Improvement District to permit the District to incorporate additional territory within the boundaries of the District. **M. Winberry**

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| 12. | Workshop Consider a Resolution calling upon the Texas Legislature to amend the governing law of the Lone Star Groundwater Conservation District to provide for the direct election of the District's board of directors including representation from the City of Conroe. | M. Winberry |
| 13. | Workshop Consider Ordinance denying approval for the implementation of new gas rates proposed by CenterPoint Energy Entex and CenterPoint Energy Texas Gas. | M. Winberry |
| 14. | Consider a Resolution providing for the reappointment of directors of the board of Conroe Municipal Management District No. 1. | M. Winberry |
| 15. | Commission and Board Meeting absences. | S. Taylor |
| 16. | 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 March 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.