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

H. Hutcheson Α. 2017 C.V.B. Special Events Marketing Grants Awards. S. Taylor Discuss Resolution with Stoecker Corporation for right-of-way for M.P. Clark Roadway B. Project. S. Taylor C. Discuss a request for a partial release of combination easement 20120029276 in the Water Crest on Lake Conroe Development. **Mayor Powell** 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. Conduct hearing and receive comment **Reconvene Open Meeting** S. Taylor E. Discuss approving a three (3) year contract with CarteGraph for the Public Works Asset Management Program. F. Discuss an additional \$50,000.00 for professional service fees with R.W. Harden & S. Taylor Associates. G. Discuss purchase of traffic signal detection radars to replace broken signal detection S. Taylor loops. F. Welch Η. Discuss Development Incentive Contract for Icotex LLC. I. S. Williams Discuss approving an amendment to the Unavoidable Leak Ordinance. M. Winberry J. Discuss Resolution declaring Jyoti Americas, LLC in default of a Tax Abatement Agreement and asserting a claim for recapture of previously abated taxes. K. Discuss Resolution supporting the passage of legislation creating Trinity Lakes MUD. M. Winberry

Discuss Resolution consenting to request by Westwood Magnolia Parkway Improvement District to permit the District to incorporate additional territory within the boundaries of the

M. Winberry

Agenda March 9, 2017 Workshop & Regular

District.

L.

- 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

<u>Briefing</u> – The Council will be briefed on and may discuss any item on the Action Agenda.

<u>Council Members Inquiry Time</u> – 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

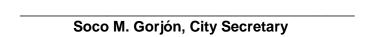
12.	Workshop	Consider a Resolution calling upon the Texas Legislature to amend the governing law of the Lone Star Groundwater Conservation District to provide for the direct election of the District's board of directors including representation from the City of Conroe.	M. Winberry
13.	Workshop	Consider 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.

Workshop

12.

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.



M. Winberry

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.