

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

**CONVENES: WEDNESDAY, APRIL 12, 2017 – 2:00 P.M. - RECESS  
RECONVENES: THURSDAY, APRIL 13, 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 equipment bid award for Fire Engine #7 to various vendors based on low bid and best value bid award. K. Kreger
- B. Discuss request for partial release of an easement in the 336 Marketplace Commercial Development. S. Taylor
- C. **Recess Open Meeting in order to conduct a Public Hearing for requested partial release of easement 8332585 in the 336 Marketplace Commercial Subdivision.** Mayor Powell
- **Conduct hearing and receive comment**
- Reconvene Open Meeting**
- D. Discuss proposal for Construction Management Services for MP Clark Roadway and Longmire Road Widening Phase 2B and 3 Construction. S. Taylor
- E. Discuss Conroe-The Woodlands Urbanized Area Transit Advisory Committee amended Bylaws. T. Woolley
- F. Discuss increasing Purchase Order with Siddons Martin. S. Williams
- G. Discuss request to increase Purchase Order for temporary staffing to \$90,000.00. S. Williams
- H. Discuss firms for Professional Audit Services for Grant Applicants. S. Williams
- I. Discuss awarding contract for solid waste and recycling management services to Waste Management. S. Williams
- J. Discuss scope of services for Downtown Development Plan. P. Virgadamo
- K. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.072 relating to:** Mayor Powell
- **Exchange, lease or value of real property**

**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, APRIL 13, 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 contract award for solid waste and recycling management services to Waste Management. **S. Williams**
2. **Workshop** Consider scope of services for Downtown Development Plan. **P. Virgadamo**

### CONSENT AGENDA

3. Consider Resolution supporting the Federal Fair Housing Act, and its amendments, in conjunction with National Fair Housing Month. **N. Mikeska**
4. **Workshop** Consider award of equipment for Fire Engine #7 to various vendors based on low bid and best value bid award. **K. Kreger**
5. **Workshop** Consider request for a partial release of an easement in the 336 Marketplace Commercial Development and authorize the Mayor to execute and deliver the release. **S. Taylor**
6. **Workshop** Consider proposal for Construction Management Services for MP Clark Roadway and Longmire Road Widening Phase 2B and 3 Construction. **S. Taylor**
7. **Workshop** Consider increase of Purchase Order with Siddons Martin. **S. Williams**
8. **Workshop** Consider request to increase Purchase Order for temporary staffing to \$90,000.00. **S. Williams**
9. **Workshop** Consider firms for Professional Audit Services for Grant Applicants. **S. Williams**
10. Consider Resolution amending authorized representatives to TexPool. **S. Williams**
11. Commission and Board Meeting absences. **S. Taylor**
12. Consider City Council Minutes held March 22 & 23, 2017. **S. Gorjón**
13. 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 7<sup>th</sup> day of April 2017.**

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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.**