

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

CONVENES: MONDAY, MAY 1, 2017 – 9:00 A.M. TO COMPLETION

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. Presentation by National Sign Plaza on their NSP G/O data tracking system. **N. Mikeska**
- B. Discuss changes to the Code of Ordinances Chapter 90 – SIGNS / Review subdivision sign options from National Sign Plaza. **N. Mikeska**
- C. Discuss Resolution consenting to the request of Municipal Utility District No. 90 for municipal consent to incorporate 41.41 acres of land into the District. **N. Mikeska**
- D. Discuss two waivers to the Code of Ordinances Chapter 98 – Telecommunications Towers; 1) Camouflage Towers Requirements, 98-81; 2) Tower Setback from a Residential Property, 98-71; for a cell tower to be located at 429 S. Main Street. **N. Mikeska**
- E. **Recess Open Meeting in order to conduct a Public Hearing for the request of two waivers to the Code of Ordinances Chapter 98 – Telecommunications Towers (98-81 and 98-71) for a cell tower to be located at 429 S. Main Street, Conroe, TX.** **Mayor Pro Tem Coon**
- **Conduct hearing and receive comment**
- Reconvene Open Meeting**
- F. Discuss approving a variance or exception or mitigation to Chapter 102, Vegetation, of the City Code of Ordinances, AKA, The Tree Ordinance, for a commercial project known as Daily Fill, a convenience store and gas station located at 1222 N. FM 3083 W. **N. Mikeska**
- G. Discuss approving a variance to Article II, Alcoholic Beverages, Section 18-31, Sales Prohibited near Public School, of the City Code of Ordinances, for a grocery store proposed for the northwest corner of Loop 336 and Conroe School Lane. **N. Mikeska**
- H. Discuss issues related to a Unit Development Subdivision, approved by Council at the December 8, 2016 Council Meeting, located off W. Davis, known as Park West; including approving a variance to Chapter 102, Vegetation, of the City Code of Ordinances, AKA, The Tree Ordinance, and the review of design standards and the enforcement of such. **N. Mikeska**
- I. Discuss naming the stage at Heritage Place. **M. Riggins**
- J. Discuss Conroe Hotel Regulations for construction of new properties. **H. Hutcheson**

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| K. | Discuss Professional Consulting Engineering Services List. | S. Taylor |
| L. | Discuss Wastewater Master Plan – Amendment No. 01. | S. Taylor |
| M. | Discuss Tower Lease Agreement with AT&T at Service Center. | S. Williams |
| N. | Discuss Tower Lease Agreement with AT&T on the Magnolia Communications Tower. | S. Williams |
| O. | FY 16-17 2 nd Quarter Investment Report. | S. Williams |
| P. | FY 16-17 2 nd Quarter Revenue Update. | S. Williams |
| Q. | OPEB Trust (Retiree Insurance) FY 16-17 2 nd Quarter Investment Report. | S. Williams |
| R. | Discussion of unkept or abandoned Conroe Community Cemetery on 10 th Street. | M. Winberry |
| S. | Discuss Resolution opposing changes to municipal annexation laws. | M. Winberry |
| T. | Discuss Ordinance prohibiting smoking in bars and making a violation a misdemeanor punishable by a \$500 fine. | M. Winberry |
| U. | Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071 relating to: | Mayor Powell |
| | <ul style="list-style-type: none"> • SJRA GRP Contract Litigation • Litigation with Lone Star Groundwater Conservation on District Rules and DFC process | |

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.

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MONDAY, MAY 1, 2017

**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 changes to the Code of Ordinances Chapter 90 – SIGNS / Subdivision sing options from National Sign Plaza. **N. Mikeska**
2. **Workshop** Consider two waivers to the Code of Ordinances Chapter 98 – Telecommunications Towers; 1) Camouflage Towers Requirements, 98-81; 2) Tower Setback from a Residential Property, 98-71; for a cell tower to be located at 429 S. Main Street, Conroe. **N. Mikeska**
3. **Workshop** Consider approving a variance or exception or mitigation to Chapter 102, Vegetation, of the City Code of Ordinances, AKA, The Tree Ordinance, for a commercial project known as Daily Fill, a convenience store and gas station located at 1222 N. FM 3083 W. **N. Mikeska**
4. **Workshop** Consider approving a variance to Article II, Alcoholic Beverages, Section 18-31, Sales Prohibited near Public School, of the City Code of Ordinances, for a grocery store proposed for the northwest corner of Loop 336 and Conroe School Lane. **N. Mikeska**
5. **Workshop** Consider issues related to a Unit Development Subdivision, approved by Council at the December 8, 2016 Council Meeting, located off W. Davis known as Park West; including approving a variance to Chapter 102, Vegetation, of the City Code of Ordinances, AKA, The Tree Ordinance, and the review of design standards and the enforcement of such. **N. Mikeska**
6. Consider proposed amendments to the FY 16-17 Capital Improvements Program (CIP). **S. Williams**
7. Second amendment to the City's Operating Budget for FY 16-17. **S. Williams**
8. March 2017 Monthly Financial Summary Report. **S. Williams**
9. **Workshop** Consider Resolution opposing changes to municipal annexation laws. **M. Winberry**
10. **Workshop** Consider Ordinance prohibiting smoking in bars and making a violation a misdemeanor punishable by a \$500 fine. **M. Winberry**

CONSENT AGENDA

11. **Workshop** Consider a Resolution consenting to the request of Municipal Utility District No. 90 for municipal consent to incorporate 41.41 acres of land into the District. **N. Mikeska**
12. **Workshop** Consider naming the stage at Heritage Place. **M. Riggins**
13. **Workshop** Conroe-The Woodlands Urbanized Area Transit Advisory Committee amended Bylaws. **T. Woolley**
14. **Workshop** Consider Professional Consulting Engineering Services List. **S. Taylor**
15. **Workshop** Consider Wastewater Master Plan – Amendment No. 01. **S. Taylor**
16. **Workshop** Consider Tower Lease Agreement with AT&T at Service Center. **S. Williams**
17. **Workshop** Consider Tower Lease Agreement with AT&T on the Magnolia Communications Tower. **S. Williams**
18. **Workshop** FY 16-17 2nd Quarter Investment Report. **S. Williams**
19. Consider City Council Minutes held April 5, 2017 and April 12 & 13, 2017. **S. Gorjón**
20. 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 25th day of April 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.