

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

**CONVENES: WEDNESDAY, MAY 10, 2017 – 2:00 P.M. - RECESS**  
**RECONVENES: THURSDAY, MAY 11, 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 the use of \$25,000 from reserve Hotel Occupancy Tax (HOTax) funds for marketing of the World Finals of The Championship Bull Riding. H. Hutcheson
- B. CIP Project Update. S. Taylor
- C. Discuss purchase of 2016 Freightliner Roll Off Truck for wastewater treatment plant through HGAC Contract Number HT06-16 in the amount of \$159,999.00. S. Taylor
- D. Discuss purchase of replacement dump truck through VERF fund for FY 16-17. S. Taylor
- E. Discuss request for City Ordinance Speed Zone – Reduce speed limit on FM 1488 between I-45 and Carriage Hills Blvd. S. Taylor
- F. Discuss changes to the Code of Ordinances Chapter 90- SIGNS / Review subdivision sign options from National Sign Plaza. N. Mikeska
- G. 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
- H. Discuss an Ordinance regulating Liquefied Petroleum Gas within the City’s jurisdiction, adopting the Texas Railroad Commission’s LP-Gas Safety Rules and repealing existing City Ordinances purporting to regulate Liquefied Petroleum Gas within the City jurisdiction. N. Mikeska
- I. 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
- J. **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 Powell
- **Conduct hearing and receive comment**
- Reconvene Open Meeting**
- K. Discuss approval to increase the PO for Olson & Olson LLP – legal services. M. Winberry

- L. Discuss Bank Reconciliation Audit Review. S. Mattson
- M. Internal Audit Update. S. Mattson
- N. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071 relating to:** Mayor Powell
- **551.071 :SJRA GRP Contract litigation**
  - **551.071 :Litigation with Lone Star Groundwater Conservation on District Rules and DFC process**
  - **551.074 : Performance Evaluation of the City Administrator.**

**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, MAY 11, 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 changes to the Code of Ordinances Chapter 90 – SIGNS / Subdivision sign options from National Sign Plaza. **N. Mikeska**
2. **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**
3. **Workshop** Consider an Ordinance regulating Liquefied Petroleum Gas within the City's jurisdiction, adopting the Texas Railroad Commission's LP-Gas Safety Rules and repealing existing City Ordinances purporting to regulate Liquefied Petroleum Gas within the City jurisdiction. **N. Mikeska**
4. **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. **N. Mikeska**

### CONSENT AGENDA

5. Consider the reappointment of members to the Parks and Recreation Advisory Board. **M. Riggins**
6. **Workshop** Approve the use of \$25,000 from reserve Hotel Occupancy Tax (HOTax) funds for marketing of the World Finals of The Championship Bull Riding. **H. Hutcheson**
7. **Workshop** Approve purchase of 2016 Freightliner Roll Off Truck for wastewater treatment plant through HGAC Contract Number HT06-16 in the amount of \$159,999.00. **S. Taylor**
8. **Workshop** Consider purchase of replacement dump truck through VERF fund for FY 16-17. **S. Taylor**
9. Consider Interlocal Agreement with Conroe Municipal Management District No. 1 authorizing custom street signage in the Management District (Gran Central Development). **M. Winberry**
10. **Workshop** Consider approval to increase the PO for Olson & Olson LLP – legal services. **M. Winberry**
11. **Workshop** Consider Internal Audit Update. **S. Mattson**

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|-----|----------|--|-------------|
| 12. | Workshop | Consider Bank Reconciliation Review.   | S. Mattson  |
| 13. |          | City Council Minutes held May 1, 2017. | S. Gorjón   |
| 14. |          | 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 5<sup>th</sup> day of May 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.**