

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

**CONVENES: WEDNESDAY, MAY 24, 2017 – 2:00 P.M. - RECESS**  
**RECONVENES: THURSDAY, MAY 25, 2017 – 9:30 A.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. | Discuss use of \$12,000 from reserve Hotel Occupancy Tax (HOTax) funds for marketing of the Annual Greater Houston Coin Club's "Money Show", a non-profit organization.  | H. Hutcheson |
| B. | Discuss Conroe Hotel Regulations for construction of new properties.   | H. Hutcheson |
| C. | Discuss Developer Participation Agreement between the City and TPLC29, LLC, to extend City water and sewer mains from the existing mains across SH 105 to approximately 47-commercial acres located within the City limits.  | S. Taylor    |
| D. | Discuss change order for the IH-45 Access Road Paving Project (Grand Central Area).  | S. Taylor    |
| E. | Discuss bid for the Traffic Signal Improvements Project at FM 1484 and Technology Parkway.   | S. Taylor    |
| F. | Discuss bid for Windsor Lakes Lift Station Construction.   | S. Taylor    |
| G. | 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   |
| H. | Discuss amendments to the Downtown District Sign Regulations, Article 2, Section 90-25, of the Code of Ordinances.   | N. Mikeska   |
| I. | Discuss award of mobile data terminal (MDT) purchase to PCS Mobile, based on Department of Information Services (DIR) contract price of \$97,709.94.   | K. Kreger    |
| J. | Discuss Heavy Truck Engine Repairs Bid Award.  | S. Williams  |

K. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071 and 551.074 relating to:** Mayor Powell

- **SJRA GRP Contract Litigation**
- **Litigation with Lone Star Groundwater Conservation on District Rules and DFC process**
- **Evaluation and duties of Public Works Director and Assistant Public Works Director**
- **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 25, 2017 – 9:30 A.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 use of \$12,000 from reserve Hotel Occupancy Tax (HOTax) funds for marketing of the Annual Greater Houston Coin Club's "Money Show", a non-profit organization. **H. Hutcheson**
2. **Workshop** Consider Conroe Hotel Regulations for construction of new properties. **H. Hutcheson**
3. **Workshop** Consider approval of a Developer Participation Agreement between the City and TPLC29, LLC, to extend City water and sewer mains from the existing mains across SH 105. **S. Taylor**
4. **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**
5. **Workshop** Consider amendments to the Downtown District Sign Regulations, Article 2, Section 90-25, of the Code of Ordinances. **N. Mikeska**
6. April 2017 Monthly Financial Summary Report. **S. Williams**

## CONSENT AGENDA

7. **Workshop** Consider change order for the IH-45 Access Road Paving Project (Grand Central Area). **S. Taylor**
8. **Workshop** Consider awarding bid for the Traffic Signal Improvements at FM 1484 and Technology Parkway. **S. Taylor**
9. **Workshop** Consider awarding bid for Windsor Lakes Lift Station Construction. **S. Taylor**
10. **Workshop** Consider award of mobile data terminal (MDT) purchase to PCS Mobile, based on Department of Information Services (DIR) contract price of \$97,709.94. **M. Legoudes**
11. **Workshop** Consider Heavy Truck Engine Repairs Bid Award. **S. Williams**

12. Acknowledge receipt of quarterly report on HOT promotional activities by TPProperty LLC (La Torreeta). **M. Winberry**
13. Commission and Board Meeting absences. **S. Taylor**
14. Consider City Council Minutes held May 1, 2017 and May 10 & 11, 2017. **S. Gorjón**
15. 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 19<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.**