

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

**CONVENES: WEDNESDAY, JUNE 7, 2017 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JUNE 8, 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 Resolution opposing the 2017 increase to the rates and charges applicable to participants in the San Jacinto River Authority Groundwater Reduction Program. **M. Winberry**
- B. Discuss Council's response to SJRA fee increase. **Mayor Powell**
- C. Discuss the use of HOTax funds for marketing of the Annual Texas Triumph Register – Texas Triumph Club Regional Meet and Show. **H. Hutcheson**
- D. Discuss exception to building setback widths for Grand Central Park Section 9. **S. Taylor**
- E. Discuss requested easement abandonment in the proposed Ladera Creek Section 3. **S. Taylor**
- F. **Recess Open Meeting in order to conduct a Public Hearing for a requested abandonment of a water line easement in the proposed Ladera Creek Section 3.** **Mayor Powell**
- **Conduct hearing and receive comment**
- Reconvene Open Meeting**
- G. Presentation of CIP Projects **S. Taylor**
- H. Discuss requested release and abandonment of an easement in the Conroe Park North Section 6 Subdivision. **S. Taylor**
- I. **Recess Open Meeting in order to conduct a Public Hearing for requested release and abandonment of an easement in the Conroe Park North Section 6 Subdivision.** **Mayor Powell**
- **Conduct hearing and receive comment**
- Reconvene Open Meeting**
- J. Discuss increase of PO to Tyler Technology for Incode migration. **S. Williams**
- K. Discuss proposed amendments to the City of Conroe's 2035 Thoroughfare Plan. **T. Woolley**

- L. **Recess Open Meeting in order to conduct a Public Hearing for proposed amendments to the City of Conroe Thoroughfare Plan.** T. Woolley
- **Conduct hearing and receive comment**
- Reconvene Open Meeting**

- M. **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, JUNE 8, 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 the use of HOTax funds for marketing of the Annual Texas Triumph Register – Texas Triumph Club Regional Meet and Show. **H. Hutcheson**
2. **Workshop** Consider requested easement abandonment in the proposed Ladera Creek Section 3. **S. Taylor**
3. **Workshop** Consider requested abandonment of an easement in the Conroe Park North Section 6 Subdivision. **S. Taylor**
4. **Workshop** Consider approval of the proposed amendments to the City of Conroe's 2035 Thoroughfare Plan. **T. Woolley**
5. **Workshop** Consider Resolution opposing the 2017 increase to the rates and charges applicable to participants in the San Jacinto River Authority Groundwater Reduction Program. **M. Winberry**

CONSENT AGENDA

6. **Workshop** Consider approval of exception to building setback widths for Grand Central Park Section 9. **S. Taylor**
7. **Workshop** Consider approval to increase PO to Tyler Technology for Incode migration. **S. Williams**
8. Commission and Board Meeting absences. **S. Taylor**
9. Consider City Council Minutes held May 25, 2017. **S. Gorjón**
10. 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 2nd day of June 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.