

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

CONVENES: WEDNESDAY, JUNE 21, 2017 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JUNE 22, 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

- A. Presentation by Crash Avoidance Metrics Partners (CAMP) and Texas A&M Transportation Institute. T. Woolley
- B. Homeless Coalition Presentation. P. Virgadamo
- C. Transportation Department Project Updates. T. Woolley
- D. Discuss Resolution adopting the CDBG 2017 Annual Action Plan and authorizing the Mayor to sign all documents for transmittal to the U.S. Department of Housing and Urban Development, and for the acceptance and implementation of the grant. N. Mikeska
- E. Discuss Resolution consenting to Municipal Utility District No. 1 to incorporate 5.9464 acres of land into the District. N. Mikeska
- F. Discuss restrictions or standards with regard to container units when used as housing or storage. N. Mikeska
- G. Discuss SH-105 Access Management & Safety – Change Order (Duct Bank). S. Taylor
- H. Discuss environmental impact and wetland mitigation for effluent outfall relocation on existing wastewater plant. S. Taylor
- I. Discuss award of contract to Pump Solutions, Inc. for Vapex Radical Odor Control System. N. McGuire
- J. Discuss a Resolution establishing a policy for reporting of unexpected major events to the City Council; providing for effective date and other related matters. P. Virgadamo
- K. Discuss an Ordinance amending Chapter 2, Section 2-311 Code of Ordinances, City of Conroe, Texas, to make the Engineering Division of the Public Works Department a separate department and to provide for the management and duties of the respective Public Works and Engineering Departments; providing for effective date and other related matters. P. Virgadamo

- L. Mayor's appointment of a new director for the Department of Public Works. Mayor Powell
- M. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071 relating to:** Mayor Powell
- **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.

RECESS

RECONVENE

THURSDAY, JUNE 22, 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 SH-105 Access Management & Safety – Change Order (Duck Bank). **S. Taylor**
2. **Workshop** Consider awarding contract to Pump Solutions, Inc. for Vapex Radical Odor Control System. **N. McGuire**
3. **Workshop** Consider a Resolution establishing a policy for reporting of unexpected major events to the City Council; providing for effective date and other related matters. **P. Virgadamo**
4. **Workshop** Consider an Ordinance amending Chapter 2, Section 2-311 Code of Ordinances, City of Conroe, Texas, to make the Engineering Division of the Public Works Department a separate department and to provide for the management and duties of the respective Public Works and Engineering Departments; providing for effective date and other related matters. **P. Virgadamo**
5. May 2017 Monthly Financial Summary Report. **S. Williams**

CONSENT AGENDA

6. **Workshop** Consider a Resolution adopting the CDBG 2017 Annual Action Plan and authorizing the Mayor to sign all documents for transmittal to the U.S. Department of Housing and Urban Development, and for the acceptance and implementation of the grant. **N. Mikeska**
7. **Workshop** Consider adoption of a Resolution consenting to the request of Municipal Utility District No. 1, for municipal consent to incorporate 5.9464 acres of land into the District. **N. Mikeska**
8. **Workshop** Consider environmental impact and wetland mitigation for effluent outfall relocation on exiting wastewater plant. **S. Taylor**
9. **Workshop** Consider City Council confirmation of the Mayor's appointment of a new director for the Department of Public Works. **Mayor Powell**
10. Consider City Council Minutes held June 7 & 8, 2017. **S. Gorjón**
11. 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 16th day of June 2017.

Sami H. Randles, Assistant 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.