

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

CONVENES: WEDNESDAY, AUGUST 9, 2017 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, AUGUST 10, 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 First Responder Organization (FRO) Affiliate Agreement with Montgomery County Hospital District (MCHD). **M. Legoudes**
- B. Discuss the proposed budget for Montgomery County Emergency Communication District (9-1-1). **P. Virgadamo**
- C. Discuss a Resolution authorizing use of the power of eminent domain to condemn fee title to 0.1883 acres of land in the Thomas Toby Survey, A-577, Montgomery County, Texas, for public use in connection with the construction and maintenance of Grace Crossing, a public street in the City of Conroe, Texas. **Mayor Powell**
- D. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071, 551.072 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, AUGUST 10, 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 a Resolution authorizing use of the power of eminent domain to condemn fee title to 0.1883 acres of land in the Thomas Toby Survey, A-577, Montgomery County, Texas, for public use in connection with the construction and maintenance of Grace Crossing, a public street in the City of Conroe, Texas. **M. Winberry**
2. Discussion of the proposed Fiscal Year 2017-2018 Operating Budget and Capital Improvement Budget **S. Williams**
3. **Recess Open Meeting in order to conduct a Public Hearing on the Fiscal Year 2017-2018 Operating Budget.** **Mayor Powell**
 - **Conduct hearing and receive comment****Reconvene Open Meeting**
4. **Recess Open Meeting in order to conduct a Public Hearing for the purpose of a proposal to set the tax rate at \$0.4175 per \$100 assessed valuation for Fiscal Year 2017-2018.** **Mayor Powell**
 - **Conduct hearing and receive comment****Reconvene Open Meeting**
5. Set adoption of Fiscal Year 2017-2018 Operating Budget. **S. Williams**

CONSENT AGENDA

6. **Workshop** Consider approval of First Responder Organization (FRO) Affiliate Agreement with Montgomery County Hospital District (MCHD). **M. Legoudes**
7. **Workshop** Consider approval of the proposed budget for Montgomery County Emergency Communication District (9-1-1). **P. Virgadamo**
8. Commission and Board Meeting absences. **S. Taylor**
9. Consider City Council Minutes held July 12 and 13, 2017, July 20, 2017, July 24, 2017, and July 26 & 27, 2017. **S. Gorjón**

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 4th day of August, 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.