

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

**CONVENES: WEDNESDAY, SEPTEMBER 13, 2017 – 2:00 P.M. - RECESS**  
**RECONVENES: THURSDAY, SEPTEMBER 14, 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 Emergency Rental Generators Contract for Wastewater Treatment Plant. N. McGuire
- B. Discuss Tower Lease Agreement with Gulf Coast Regional 9-1-1 Emergency Communications District. S. Williams
- C. Discuss Theatre Use Agreement with Little Theatre of Conroe, Inc., d/b/a The Players Theatre Company. M. Winberry
- D. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071 and 551.072 relating to:** Mayor Powell
- Discuss purchase of property (2.4750 Acre Tract) located at the Southwest corner of Ed Kharbat Drive and Southmore Drive.
  - Discuss purchase of property (1.033 Acre Drainage Easement) located approximately 500 feet south of Southmore Drive.
  - 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, SEPTEMBER 14, 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. Consider Feasibility Study for the expansion of the Oscar Johnson, Jr. Community Center (OJJCC). **F. Welch**
2. **Workshop** Theatre Use Agreement with Little Theatre of Conroe, Inc., d/b/a The Players Theatre Company. **M. Winberry**

### CONSENT AGENDA

3. **Workshop** Consider Emergency Rental Generators Contract for Wastewater Treatment Plant. **N. McGuire**
4. **Workshop** Consider approval of Tower Lease Agreement with Gulf Coast Regional 9-1-1 Emergency Communications District. **S. Williams**
5. Acknowledge receipt of proposed FY 2018 budget for HOT promotional activities by TPPProperty, LLC (LaTorretta). **M. Winberry**
6. Commission and Board Meeting absences. **S. Taylor**
7. Consider City Council Minutes held August 9 and 10, 2017, August 17, 2017, August 23 & 24, 2017, and August 28, 2017. **S. Gorjón**
8. 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 8<sup>th</sup> day of September, 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.

Agenda  
September 13 & 14, 2017  
Workshop & Regular