

MINUTES OF THE SPECIAL
CONROE CITY COUNCIL

AUGUST 17, 2017 – 9:30 A.M.

CALL TO ORDER
CALL OF ROLL

PRESENT: Mayor Powell
Mayor Pro Tem Coon
Council Members, Gibson, Ham, and Snider
City Administrator Paul Virgadamo
City Attorney Marcus L. Winberry
Assistant City Secretary Sami H. Randles

ABSENT: Councilman Martin
City Secretary Soco M. Gorjón

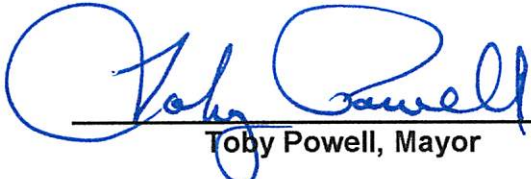
A quorum being present, the meeting was called to order at 9:30 a.m. by Mayor Powell.

The meeting agenda, which was posted in accordance with the Texas Government Code, Chapter 551, was presented.

Agenda folders containing data relating to agenda items had been furnished to Council Members prior to the meeting of the Council.

Agenda items were considered by the Council. The action taken concerning such item is shown on the official Council Action Sheet attached hereto and made a part of these Minutes.

After all business properly brought before the Council had been considered, City Council adjourned.



Toby Powell, Mayor

ATTEST:



Sami H. Randles, Assistant City Secretary



OFFICIAL ACTION OF THE CONROE CITY COUNCIL

Mayor Powell recognized Police Officer Rekart.

PROPOSED FY 2017-2018 OPERATING AND CAPITAL IMPROVEMENT BUDGETS

Asst. City Administrator/CFO Steve Williams presented Council the proposed FY 2017-2018 Operating and Capital Improvement Budgets for their review and consideration.

Mr. Williams advised that the Catahoula Well in Robinwood had been changed to a Jasper in the CIP Budget. Mayor Powell asked Public Works Director Norman McGuire and Engineering Director Scott Taylor if it was acceptable to change the Catahoula Well for Robinwood to a Jasper. Mr. Taylor advised that it would have no impact as the current well was a Jasper. Councilman Ham thanked staff for their hard work to save citizens money with no increase to the water rates. Mayor Pro Tem Coon also thanked staff for their diligent work and stated he was happy that the citizens would not have a water rate increase.

Asst. City Administrator/CFO Steve Williams announced the City Council will adopt the Budget and vote on the tax rate on August 24, 2017 at City Hall, 300 West Davis, Conroe, Texas at 9:30 a.m.

PUBLIC HEARING – SETTING TAX RATE FOR FY 2017-2018

Mayor Powell recessed the Open Meeting at 9:38 a.m. 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.

There were no additional comments from citizens, and Mayor Powell reconvened the Open Meeting at 9:38 a.m.

There being no further business to be presented there was a motion from Councilman Gibson, seconded by Councilman Ham to adjourn. Motion carried unanimously.