

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

CONVENES: WEDNESDAY, OCTOBER 11, 2017 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, OCTOBER 12, 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

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| A. | Discuss Resolution of support for a five-year extension of the Interlocal Agreement between the City of Conroe and The Woodlands Township for the administration of the Conroe-Woodlands Mobility Committee Meeting. | T. Woolley |
| B. | Discuss payment of \$69,480.00 to JB Services for emergency pumps rented for the Wastewater Treatment Plant. | N. McGuire |
| C. | Discuss proposed Storm Water Quality Ordinance. | S. Taylor |
| D. | Discuss bid award for Hotmix Overlay Project. | S. Taylor |
| E. | Discuss bid award for Downtown Signals. | S. Taylor |
| F. | Discuss awarding bid for the purchase of police department patrol vehicles. | P. Dupuis |
| G. | Discuss Tire Bid Award. | S. Williams |
| H. | Discuss Resolution for the reappraisal of property damaged during Hurricane Harvey. | S. Williams |
| I. | Discuss approving a variance or exception or mitigation to Chapter 102, Vegetation, of the City Code of Ordinances, AKA, The Tree Ordinance, for several commercial projects. | N. Mikeska |
| J. | Discuss proposed Resolution consenting to the request of Municipal Utility District No. 1, for municipal consent to incorporate 68.107 acres of land into the District. | N. Mikeska |
| K. | Discuss waiver to the Code of Ordinances Chapter 98 – Telecommunications Towers; to allow placement of a Tower in an area considered more than 50% residential, located at 1701 Porter Road, Conroe, TX 77301. | N. Mikeska |
| L. | Recess Open Meeting in order to conduct a Public Hearing regarding waiver to the Code of Ordinance Chapter 98 – Telecommunications Towers. | Mayor Powell |
| | <ul style="list-style-type: none">• Conduct hearing and receive comments• Reconvene Open Meeting | |

- M. Discuss Resolution regarding seven proposed Direct Annexation Parcels, and four 3-Year Plan Annexation Parcels for 2017, which are all City of Conroe ETJ parcels; Direct staff to move forward to gather data, develop service plans, offer Development Agreements on any qualified properties, set and hold Public Hearings, and to take any other action that may be necessary to prepare for the final annexation, or for an amendment to the City of Conroe’s 3-Year Annexation Plan for the proposed parcels of land. N. Mikeska
- N. Discuss appointment to the 2017 Stake Holder Advisory Committee to the Lone Star Groundwater Conservation. P. Virgadamo
- O. Discuss appointment to the 2017 Transportation Policy Committee of the Houston-Galveston Area Council. P. Virgadamo
- P. Discuss appointment to the 2017 GRP Review Committee. P. Virgadamo
- Q. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.074 relating to:** Mayor Powell
- **Discuss Performance Evaluation of the Director of Parks and Recreation.**
 - **Discuss Performance Evaluation of the Chief of Police.**

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, OCTOBER 12, 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 Resolution for the reappraisal of property damaged during Hurricane Harvey. **S. Williams**
2. **Workshop** Consider approving a variance or exception or mitigation to Chapter 102, Vegetation, of the City Code of Ordinances, AKA, The Tree Ordinance for several commercial projects. **N. Mikeska**
3. **Workshop** Consider a Resolution consenting to the request of Municipal Utility District No. 1, for municipal consent to incorporate 68.107 acres of land into the District. **N. Mikeska**
4. **Workshop** Consider waiver to the Code of Ordinances Chapter 98 – Telecommunications Towers; to allow placement of a Tower in an area considered more than 50% residential, located at 1701 Porter Road, Conroe, TX 77301. **N. Mikeska**
5. **Workshop** Consider a Resolution regarding seven proposed Direct Annexation Parcels, and four 3-Year Plan Annexation Parcels for 2017, which are all City of Conroe ETJ parcels; Direct staff to move forward to gather data, develop service plans, offer Development Agreements on any qualified properties, set and hold Public Hearings, and to take any other action that may be necessary to prepare for the final annexation or for an amendment to the City of Conroe's 3-Year Annexation Plan, for the proposed parcels of land. **N. Mikeska**
6. **Workshop** Consider appointment to the 2017 Stake Holder Advisory Committee to the Lone Star Groundwater Conservation. **P. Virgadamo**
7. **Workshop** Consider appointment to the 2017 GRP Review Committee. **P. Virgadamo**
8. **Workshop** Consider appointment to the 2017 Transportation Policy Committee of the Houston-Galveston Area Council. **P. Virgadamo**

CONSENT AGENDA

9. **Workshop** Consider a Resolution of support for a five-year extension of the Interlocal Agreement between the City of Conroe and The Woodlands Township for the administration of the Conroe-Woodlands Mobility Committee Meeting. **T. Woolley**
10. **Workshop** Consider payment of \$69,480.00 to JB Services for emergency pumps rented for the Wastewater Treatment Plant. **N. McGuire**

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| 11. | Workshop | Consider bid award for Hotmix Overlay Project. | S. Taylor |
| 12. | Workshop | Consider bid award for Downtown Signals. | S. Taylor |
| 13. | Workshop | Consider awarding bid for the purchase of police department patrol vehicles. | P. Dupuis |
| 14. | Workshop | Consider Tire Bid Award. | S. Williams |
| 15. | | Consider appointments to H-GAC General Assembly and Board of Directors. | P. Virgadamo |
| 16. | | Commission and Board Meeting absences. | S. Taylor |
| 17. | | 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 6th day of October, 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.