

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

**CONVENES: WEDNESDAY, OCTOBER 25, 2017 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, OCTOBER 26, 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. | Discuss the Parks and Recreation Department Revenue Management Plan for 2018. | M. Riggins |
| B. | Discuss Development Incentive Contract with Bauer-Pileco, Inc. | D. Scheiner |
| C. | Discuss bid award for North Thompson Pavers Repair project. | T. Woolley |
| D. | Discuss Interlocal Agreement for Road Construction and Improvements for the FM 2854 Connector (Veterans Memorial Park Drive). | T. Woolley |
| E. | Discuss awarding bid to Buckalew Chevrolet for the purchase of two 2018 Chevrolet trucks to replace the two units lost during flood event at Wastewater Treatment Plant. | N. McGuire |
| F. | Discuss the sale of the Morbark 3600 Woodhog Machine to Texas Timber Resources LLC. | N. McGuire |
| G. | Discuss awarding of vehicles to various vendors based on low bid and best value bid award. | S. Williams |
| H. | Discuss OPEB Trust (Retiree Insurance) FY 16-17 4 th Quarter Investment Report. | S. Williams |
| I. | Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.072 relating to: <ul style="list-style-type: none">• Discuss property for future well site on FM 1488. Reconvene Open Meeting | Mayor Powell |

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 26, 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 approving Interlocal Agreement for Road Construction and Improvements for the FM 2854 Connector (Veterans Memorial Park Drive). **T. Woolley**

CONSENT AGENDA

2. **Executive** Consider purchase of real property discussed on the September 13, 2017 Executive session. **T. Woolley**
3. Consider reappointment of positions on the Oscar Johnson, Jr. Community Center (OJJCC) Board. **M. Riggins**
4. Consider an appointment to the Oscar Johnson, Jr. Community Center (OJJCC) Board. **M. Riggins**
5. Consider approving city-wide bid renewals, state contracts awards, and sole source purchases. **M. Riggins**
6. **Workshop** Consider approving the Parks and Recreation Department Revenue Management Plan for 2018. **M. Riggins**
7. **Workshop** Consider approval of a Development Incentive Contract with Bauer-Pileco, Inc. **D. Scheiner**
8. Consider approval of monthly maintenance contract for Deison Technology Park. **D. Scheiner**
9. **Workshop** Consider awarding bid for North Thompson Pavers Repair Project. **T. Woolley**
10. **Workshop** Consider awarding bid to Buckalew Chevrolet for the purchase of two 2018 Chevrolet trucks to replace the two units lost during flood event at Wastewater Treatment Plant. **N. McGuire**
11. **Workshop** Consider approval of the sale of the Morbark 3600 Woodhog Machine to Texas Timber Resources LLC. **N. McGuire**
12. **Workshop** Consider awarding vehicles to various vendors based on low bid and best value bid award. **S. Williams**
13. Consider approval of delinquent collections services for McCreary, Veselka, Bragg, & Allen PC. **S. Williams**

14. Council Meeting Minutes held September 27 and 28, 2017.

S. Gorjón

15. 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 20th 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.