

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

CONVENES: WEDNESDAY, NOVEMBER 8, 2017 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, NOVEMBER 9, 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 bid award for Self-funded Insurance Fund for Plan Year 2018. | A. Houser |
| B. | CIP Project Update. | T. Woolley |
| C. | Discuss contract amendment – Diversion Structure. | T. Woolley |
| D. | Discuss proposed Storm Water Quality Ordinance. | T. Woolley |
| E. | Discuss purchase equipment for Tahoe patrol vehicles. | P. Dupuis |
| F. | Discuss purchase of camera equipment for Tahoe patrol vehicles. | P. Dupuis |
| G. | Discuss proposed Resolution consenting to the creation of the Trinity Lakes Municipal Utility District, as an Out-of-City, ETJ Municipal Utility District, located northeast of the City of Conroe and partially within the City of Conroe’s ETJ, and partially located in the City of Willis’ ETJ. | N. Mikeska |
| H. | Discuss City’s proposed Service Plans for the 2017 Direct Annexation Parcels:
2017-01 Saddle and Surrey , 38 acres of land, generally located southwest of the April Sound Subdivision, along SH 105 West.
2017-02 Lake Lorraine and Marina , 297 acres of land, generally located southwest of the April Sound Subdivision, along SH 105 West.
2017-03 Pine Lake , 106 acres of land, generally located southwest of April Sound Subdivision along SH 105 West.
2017-04 White Oak Ranch , 43.537 acres of land, generally located south of Longmire Road on Lake Conroe.
2017-06 Maxadon Undeveloped Property , 173.754 acres of land, located south of FM 830 and east of IH-45 off FM 830.
2017-11 Campbell Undeveloped Property , 1,707.44 acres of land, located north of FM 1484, east of Wally Wilkerson Parkway and west of Airport Road, and east of IH-45. | N. Mikeska |

- I. **Recess Open Meeting in order to conduct First of two Public Hearings for the 2017 Annexation Parcels, as listed below.** Mayor Powell

2017-01 Saddle and Surrey, 38 acres of land, generally located southwest of the April Sound Subdivision, along SH 105 West.

2017-02 Lake Lorraine and Marina, 297 acres of land, generally located southwest of the April Sound Subdivision, along SH 105 West.

2017-03 Pine Lake, 106 acres of land, generally located southwest of April Sound Subdivision along SH 105 West.

2017-04 White Oak Ranch, 43.537 acres of land, generally located south of Longmire Road on Lake Conroe.

2017-06 Maxadon Undeveloped Property, 173.754 acres of land, located south of FM 830 and east of IH-45 off FM 830.

2017-11 Campbell Undeveloped Property, 1,707.44 acres of land, located north of FM 1484, east of Wally Wilkerson Parkway and west of Airport Road, and east of IH-45.

- **Conduct hearing and receive comments**
- **Reconvene Open Meeting**

- J. Discuss FY 16-17 4th Quarter Investment Report. S. Williams

- K. Discuss Reimbursement Resolution for Streets, Signals, Parks, Water, and Sewer Projects included in the FY 17-18 Capital Improvement Program. S. Williams

- L. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.072 relating to:** Mayor Powell

- **Discuss purchase of property on Wilson Road.**

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

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THURSDAY, NOVEMBER 9, 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 contract amendment – Diversion Structure. **T. Woolley**
2. **Workshop** Consider a proposed Resolution consenting to the creation of the Trinity Lakes Municipal Utility District, as an Out-of-City, ETJ Municipal Utility District, located northeast of the City of Conroe and partially within the City of Conroe's ETJ, and partially located in the City of Willis' ETJ. **N. Mikeska**
3. **Workshop** Present the City's proposed Service Plans for the 2017 Direct Annexation Parcels: **N. Mikeska**
 - 2017-01 Saddle and Surrey**, 38 acres of land, generally located southwest of the April Sound Subdivision, along SH 105 West.
 - 2017-02 Lake Lorraine and Marina**, 297 acres of land, generally located southwest of the April Sound Subdivision, along SH 105 West.
 - 2017-03 Pine Lake**, 106 acres of land, generally located southwest of April Sound Subdivision along SH 105 West.
 - 2017-04 White Oak Ranch**, 43.537 acres of land, generally located south of Longmire Road on Lake Conroe.
 - 2017-06 Maxadon Undeveloped Property**, 173.754 acres of land, located south of FM 830 and east of IH-45 off FM 830.
 - 2017-11 Campbell Undeveloped Property**, 1,707.44 acres of land, located north of FM 1484, east of Wally Wilkerson Parkway and west of Airport Road, and east of IH-45.
4. **Recess Open Meeting in order to conduct Second of two Public Hearings for the 2017 Annexation Parcels, as listed below.** **N. Mikeska**
 - 2017-01 Saddle and Surrey**, 38 acres of land, generally located southwest of the April Sound Subdivision, along SH 105 West.
 - 2017-02 Lake Lorraine and Marina**, 297 acres of land, generally located southwest of the April Sound Subdivision, along SH 105 West.
 - 2017-03 Pine Lake**, 106 acres of land, generally located southwest of April Sound Subdivision along SH 105 West.
 - 2017-04 White Oak Ranch**, 43.537 acres of land, generally located south of Longmire Road on Lake Conroe.
 - 2017-06 Maxadon Undeveloped Property**, 173.754 acres of land, located south of FM 830 and east of IH-45 off FM 830.
 - 2017-11 Campbell Undeveloped Property**, 1,707.44 acres of land, located north of FM 1484, east of Wally Wilkerson Parkway and west of Airport Road, and east of IH-45.

- **Conduct hearing and receive comments**
- **Reconvene Open Meeting**

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| 5. | First Amendment to the City's Operating Budget for FY 17-18. | S. Williams |
| 6. | Workshop Consider Reimbursement Resolution for Streets, Signals, Parks, Water, and Sewer Projects included in the FY 17-18 Capital Improvement Program. | S. Williams |
| 7. | September 2017 Monthly Financial Summary Report. | S. Williams |

CONSENT AGENDA

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|-----|--|----------------|
| 8. | Workshop Consider bid award for Self-Funded Insurance Fund for Plan Year 2018. | A. Houser |
| 9. | Workshop Consider proposed Storm Water Quality Ordinance. | T. Woolley |
| 10. | Workshop Consider purchase equipment for Tahoe patrol vehicles. | P. Dupuis |
| 11. | Workshop Consider purchase of camera equipment for Tahoe patrol vehicles. | P. Dupuis |
| 12. | Workshop FY 16-17 4 th Quarter Investment Report. | S. Williams |
| 13. | Consider FY 2018 Purchase Order for Locke Lord, LLP. | M.
Winberry |
| 14. | Consider amendment to Copano Pipeline Easement authorizing cathodic unit installation near Water Well 21 at 10585 Little Egypt Road and in Artesian Oaks Section 1, Reserve A. | M.
Winberry |
| 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 3rd day of November, 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.