

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

CONVENES: WEDNESDAY, JANUARY 24, 2018 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JANUARY 25, 2018 – 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

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| A. | Discuss City participation in the construction cost of an oversized water main, in the City limits, along Sapp Road to serve AA-Affordable Storage and other area properties. | T. Woolley |
| B. | Discuss naming the education pool at the Conroe Aquatic Center. | M. Riggins |
| C. | Discuss Bylaws for Convention & Visitors Bureau Tourism Advisory Council – with term limits. | S. Overby |
| D. | Discuss approval of a three (3) year contract with LCRA Environmental Laboratory Services for EPA UCMR4 Testing. | N. McGuire |
| E. | Discuss Resolution of acceptance of the Texas OOG Grant 3441601 – Rifle-Resistant Body Armor. | P. Dupuis |
| F. | Discuss bid award for the traffic signal installation at FM 1488 and Grace Crossing. | T. Woolley |
| G. | Discuss bid award for the Sanitary Sewer Overflow Initiative Program (SSOI) Section 6 Project. | T. Woolley |
| H. | FY 17-18 1 st Quarter Investment Report. | S. Williams |
| I. | FY 17-18 1 st Quarter Revenue Update. | S. Williams |
| J. | OPEB Trust (Retiree Insurance) FY 17-18 1 st Quarter Investment Report. | S. Williams |
| K. | Discuss amending Section 2-383 Control Measures for Approval of Invoices in the City's Code of Ordinances. | S. Williams |
| L. | Discuss Financial Management Policy Review including Purchasing Policy, Revenue Handling Manual, Investment Policy, Arbitrage Policy, and Post-Issuance Debt Policy. | S. Williams |
| M. | Discuss Interlocal Agreement between the City of Conroe and Montgomery County Hospital District to utilize purchasing contracts of each entity to purchase various types of equipment and services. | S. Williams |
| N. | Request the DOJ and the FBI to investigate the origin and creation of the SJRA/GRP, the GRP contract together with all related parties thereto. | Councilman Ham |

- O. Discuss a Resolution suspending for 90 days a gas utility rate increase to be implemented on February 9, 2018 by SiENERGY LP for its customers in Conroe, Texas and authorizing the City to participate in a review of the proposed rates by the Gulf Coast Coalition of Cities served by SiENERGY and authorizing necessary legal and consulting services to be reimbursed as rate case expenses by SiENERGY. M. Winberry
- P. Discuss Tax Abatement Agreement with FedEx Freight, Inc. and Scannell Properties #292, LLC. M. Winberry
- Q. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551 relating to:** Mayor Powell
- **Consultation with attorney concerning the following pending claims and litigation: SJRA GRP Contract litigation – Litigation with Lone Star Groundwater Conservation on District Rules – 551-071**
 - **Consultation concerning the purchase, sale, or value of real property – 551-072**
 - **Performance Evaluation of the Assistant City Administrator/Chief Financial Officer – 551.074**

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.

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RECONVENE

THURSDAY, JANUARY 25, 2018 – 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 approval of City participation in the construction cost of an oversized water main, in the City limits, along Sapp Road to serve AA-Affordable Storage and other area properties. **T. Woolley**
2. **Workshop** Consider bid award for the traffic signal installation at FM 1488 and Grace Crossing. **T. Woolley**
3. **Workshop** Consider bid award for the Sanitary Sewer Overflow Initiative Program (SSOI) Section 6 Project. **T. Woolley**
4. Second amendment to the City's Operating Budget for FY 17-18. **S. Williams**
5. First amendment to the City's Capital Improvement (CIP) Budget for FY 17-18. **S. Williams**
6. **Workshop** Amend Section 2-383 Control Measures for Approval of Invoices in the City's Code of Ordinances. **S. Williams**
7. **Workshop** Consider request to the DOJ and the FBI to investigate the origin and creation of the SJRA/GRP, the GRP contract together with all related parties thereto. **Councilman Ham**
8. **Workshop** Consider a Resolution suspending for 90 days a gas utility rate increase to be implemented on February 9, 2018 by SiENERGY LP for its customers in Conroe, Texas and authorizing the City to participate in a review of the proposed rates by the Gulf Coast Coalition of Cities served by SiENERGY and authorizing necessary legal and consulting services to be reimbursed as rate case expense by SiENERGY. **M. Winberry**

CONSENT AGENDA

9. **Workshop** Consider naming the education pool at the Conroe Aquatic Center. **M. Riggins**
10. **Workshop** Consider Bylaws for Convention & Visitor Bureau Tourism Advisory Council – with term limits. **S. Overby**
11. **Workshop** Consider approval of a three (3) year contract with LCRA Environmental Laboratory Services for EPA UCMR4 Testing. **N. McGuire**

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| 12. | Workshop | Consider a Resolution of acceptance of the Texas OOG Grant 3441601 - Rifle-Resistant Body Armor. | P. Dupuis |
| 13. | Workshop | Consider Financial Management Policy Review including Purchasing Policy, Revenue Handling Manual, Investment Policy, Arbitrage Policy, and Post-Issuance Debt Policy. | S. Williams |
| 14. | Workshop | Consider Interlocal Agreement between the City of Conroe and Montgomery County Hospital District to utilize purchasing contracts of each entity to purchase various types of equipment and services. | S. Williams |
| 15. | Workshop | FY 17-18 1 st Quarter Investment Report. | S. Williams |
| 16. | Workshop | Consider Tax Abatement Agreement with FedEx Freight, Inc. and Scannell Properties #292, LLC. | M. Winberry |
| 17. | Workshop
Executive
Session | Approve Conroe Industrial Development Corporation contract for purchase of 610 acres of land for the expansion of the Conroe Park North Industrial Park. | M. Winberry |
| 18. | | Authorize Mayor to execute and deliver a document consenting to the assignment of landlord's interest in a Tax Abatement Agreement with Clay Partners – P.D. Conroe #2 L.P. and Professional Directional Enterprises, Inc. | M. Winberry |
| 19. | | Commission and Board Meeting absences. | T. Woolley |
| 20. | | 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 19th day of January 2018.

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.