

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

**CONVENES: THURSDAY, FEBRUARY 15, 2018 – 3:30 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**

**AGENDA**

- |     |                          |  |              |
|-----|--------------------------|--|--------------|
| 1.  | Workshop<br>Feb. 7, 2018 | 2018 CVB Hotel Occupancy Tax (HOT) Grants.   | S. Overby    |
| 2.  | Workshop<br>Feb. 7, 2018 | Consider approving an amendment to Sec. 90-28, Downtown District Sign Regulations, City Code of Ordinances, to cover individual business or structure lighting in the downtown.  | N. Mikeska   |
| 3.  | Workshop<br>Feb. 7, 2018 | Consider approval of Bond Counsel.   | S. Williams  |
| 4.  |                          | December 2017 Monthly Financial Summary Report.  | S. Williams  |
| 5.  |                          | Ordering City of Conroe General Election for May 5, 2018.  | S. Gorjón    |
| 6.  | Workshop<br>Feb. 7, 2018 | Consider recommendation to proceed with the firm Garfield Public/Private LLC to conduct feasibility study for the Conroe Event Center.   | P. Virgadamo |
| 7.  | Workshop<br>Feb. 7, 2018 | Consider recommendations for the Arts and Cultural Development Grant Program.  | M. Riggins   |
| 8.  | Workshop<br>Feb. 7, 2018 | Consider recommendation for Feasibility Study Services for The Oscar Johnson, Jr. Community Center.  | M. Riggins   |
| 9.  |                          | Consider amendment to C.A.R.E. Corp Contract.  | J. Christy   |
| 10. | Workshop<br>Feb. 7, 2018 | Consider approval of an across-the-board cost of living increase (COLA) for City employees.  | S. Williams  |
| 11. |                          | Consider contract with William Craft and wife, Valerie Craft authorizing the purchase of certain real property adjacent to McDade Park and authorizing the Mayor to take all actions necessary to complete the purchase in accordance with the contract. | M. Winberry  |
| 12. |                          | 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 9<sup>th</sup> day of February 2018.**

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**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.**