CONVENES: WEDNESDAY, MARCH 21, 2018 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 22, 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

A. Discuss appointees for Tourist Advisory Council. S. Overby

B. Discuss a Resolution consenting to the request of Municipal Utility District No. 1, for municipal consent to incorporate 12.604 acres of land, into the District. N. Mikeska

C. Discuss a Resolution consenting to the request of Municipal Utility District No. 132, for municipal consent to incorporate 104 acres of land, into the District. N. Mikeska

D. Discuss a Resolution supporting the creation of Municipal Utility District No. 164, as an ETJ Out-of-City, Municipal Utility District, located off FM 3083 near FM 1485 in the City’s eastern ETJ. N. Mikeska

E. Discuss purchasing 100 additional Manager Licenses from Kronos Incorporated to meet the needs of the increasing number of City employees. K. Kreger

F. Discuss approval of Blanket Purchase Order to Lone Star Family Health Center Conroe (LSFHC) – Budgeted item for annual physicals and new hire physicals FY 17-18. K. Kreger

G. Discuss approval of the Memorandum of Agreement with Bayou Land Conservancy to accept and hold a City donated 55.0906-acre conservation easement, which includes 3,841 linear feet of stream on Stewarts Creek, as mitigation to comply with the 2010 US Army Corps of Engineers permit issued for the City’s unauthorized fill to Valwoods Branch and Stewarts Creek in 2004. T. Woolley

H. Discuss approval of an Ordinance authorizing the issuance of the City of Conroe, Texas Limited Tax Refunding Bonds, Series 2018; authorizing a pricing officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto. S. Williams

I. Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071 and 551.072 relating to:
   • Exchange of property
   • SJRA GRP Contract Litigation
   • Litigation with Lone Star Groundwater Conservation on District Rules
   • TCEQ Dockets 2018-0204-DIS & 2018-0205-DIS related to proposed MUDs 100 & 101

Reconvene Open Meeting

Agenda
March 21 & 22, 2018
Workshop & Regular
1
**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**
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. Administer Oath of Office to incoming Chief of Police. Mayor Powell

2. Workshop Consider approval of the Memorandum of Agreement with Bayou Land Conservancy to accept and hold a City donated 55.0906-acre conservation easement, which includes 3,841 linear feet of stream on Stewarts Creek, as mitigation to comply with the 2010 US Army Corps of Engineers permit issued for the City’s unauthorized fill to Valwoods Branch and Stewarts Creek in 2004. T. Woolley

3. Workshop Consider approval of an Ordinance authorizing the issuance of the City of Conroe, Texas Limited Tax Refunding Bonds, Series 2018; authorizing a pricing officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto. S. Williams


5. Consider Ordinance consenting to the creation of Montgomery County Municipal Utility Districts No. 100 & 101 and authorizing a development agreement establishing infrastructure development standards and proving for subdivision platting. M. Winberry

CONSENT AGENDA

6. Workshop Consider approval of appointees for Tourist Advisory Council. S. Overby

7. Consider approval of updates to the CDBG Housing Relocation Program Guidelines. N. Mikeska

8. Workshop Consider adoption of a Resolution consenting to the request of Municipal Utility District No. 1, for municipal consent to incorporate 12.604 acres of land, into the District. N. Mikeska

9. Workshop Consider adoption of a Resolution consenting to the request of Municipal Utility District No. 132, for municipal consent to incorporate 104 acres of land, into the District. N. Mikeska
10. **Workshop**  Consider approval of a Resolution supporting the creation of Municipal Utility District No. 164, as an ETJ Out-of-City, Municipal Utility District, located off FM 3083 near FM 1485 in the City’s eastern ETJ.  

   N. Mikeska

11. **Workshop**  Consider purchasing 100 additional Manager Licenses from Kronos Incorporated to meet the needs of the increasing number of City employees.  

   K. Kreger

12. **Workshop**  Consider approval of Blanket Purchase Order to Lone Star Family Health Center Conroe (LSFHC) – Budgeted item for annual physicals and new hire physicals FY 17-18.  

   K. Kreger


   S. Gorjón

14. 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 16th day of March 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.