

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

CONVENES: WEDNESDAY, APRIL 25, 2018 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, APRIL 26, 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. Presentation/Update of Preliminary Downtown Conroe Plan presented by Toni Allender of Hawes Hill Calderon, LLP. P. Virgadamo

- B. Discuss Design and Engineering Services for improvements to the Waterpark at the Conroe Aquatic Center. M. Riggins

- C. **Recess Open Meeting in order to conduct First Public Hearing for the 2018 Direct Annexation Parcels:** Mayor Powell
 - **Parcel 2018-01:** Roman Hills, approximately 1,386 acres, located in the general vicinity of Walden Road, south of SH-105 W., and extends southward to FM 2854 & Mail Route Road
 - **Parcel 2018-02:** Del Lago Estates, approximately 97 acres of land, located in the vicinity of Lake Conroe at Walden Road
 - **Parcel 2018-04:** Judy Campbell Tract, approximately 610.2467 acres of land, located in the general vicinity northeast of Conroe Park North Industrial Park
 - **Parcel 2018-05:** Barton Woods/DR Horton Tract, approximately 6.701 acres of land, located in the general vicinity of Creighton Road, south of Barton Woods Subdivision
 - **Conduct hearing and receive comments**

- Reconvene Open Meeting**

- D. OPEB Trust (Retiree Insurance) FY 17-18 2nd Quarter Investment Report. S. Williams

- E. FY 17-18 2nd Quarter Investment Report. S. Williams

- F. FY 17-18 2nd Quarter Revenue Update. S. Williams

- G. Discuss Ordinance consenting to the creation of Montgomery County Municipal Utility Districts No. 100 & 101. M. Winberry

- H. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071 and 551.072 relating to:** Mayor Powell
 - **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**

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, APRIL 26, 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. **Recess Open Meeting in order to conduct Second Public Hearing for the 2018 Direct Annexation Parcels:** Mayor Powell
 - **Parcel 2018-01: Roman Hills, approximately 1,386 acres, located in the general vicinity of Walden Road, south of SH-105 W., and extends southward to FM 2854 & Mail Route Road**
 - **Parcel 2018-02: Del Lago Estates, approximately 97 acres of land, located in the vicinity of Lake Conroe at Walden Road**
 - **Parcel 2018-04: Judy Campbell Tract, approximately 610.2467 acres of land, located in the general vicinity northeast of Conroe Park North Industrial Park**
 - **Parcel 2018-05: Barton Woods/DR Horton Tract, approximately 6.701 acres of land, located in the general vicinity of Creighton Road, south of Barton Woods Subdivision**
 - **Conduct hearing and receive comments**

Reconvene Open Meeting
2. Consider Second Amendment to the City's Capital Improvement Program Budget for FY 17-18. S. Williams
3. Consider Third Amendment to the City's Operating Budget for FY 17-18. S. Williams
4. March 2018 Monthly Financial Summary Report. S. Williams
5. **Workshop** Consider Ordinance consenting to the creation of Montgomery County Municipal Utility Districts No. 100 & 101. M. Winberry

CONSENT AGENDA

6. **Workshop** Consider Design and Engineering Services for improvements to the Waterpark at the Conroe Aquatic Center. M. Riggins
7. **Workshop** FY 17-18 2nd Quarter Investment Report. S. Williams
8. 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 April 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.