

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

CONVENES: WEDNESDAY, MAY 9, 2018 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MAY 10, 2018 – 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

- | | | |
|----|--|--------------|
| A. | Discuss Performance Based Cash Incentive for NEORig. | J. Matthews |
| B. | Oscar Johnson, Jr. Community Center Feasibility Study update. | M. Riggins |
| C. | Discuss contract for Utility Bill Printing and Mailing Services. | S. Williams |
| D. | Discuss the Grace Crossing Extension bids. | T. Woolley |
| E. | Discuss Consolidated Communications estimate for the SH 105 Access Management project. | T. Woolley |
| F. | Discuss amendment to a Developer Participation Agreement between the City and TPLC29. | T. Woolley |
| G. | Transportation update presented by The Goodman Corporation. | T. Woolley |
| H. | CIP update. | T. Woolley |
| I. | Discuss Ordinance adopting a settlement agreement setting rates and establishing tariffs for the provision of gas utility service by SiENERGY LP. | M. Winberry |
| J. | Discuss parking issues along SH 105 in conjunction with the Access Management project. | T. Woolley |
| K. | 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 |
| | <ul style="list-style-type: none">• Discuss value, purchase or exchange of real property• SJRA GRP Contract litigation• Litigation with Lone Star Groundwater Conservation on District Rules | |
- Reconvene Open Meeting**

RECESS

RECONVENE

THURSDAY, MAY 10, 2018 – 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 awarding contract for the Grace Crossing Extension project. **T. Woolley**
2. **Workshop** Consider Consolidated Communications estimate for the SH 105 Access Management project. **T. Woolley**
3. **Workshop** Consider amendment to a Developer Participation Agreement between the City and TPLC29. **T. Woolley**
4. **Workshop** Consider an Ordinance adopting a settlement agreement setting rates and establishing tariffs for the provision of gas utility service by SiENERGY LP. **M. Winberry**

CONSENT AGENDA

5. **Workshop** Consider approval of Performance Based Cash Incentive for NEORig. **D. Scheiner**
6. **Workshop** Consider award of Contract for Utility Bill Printing and Mailing Services. **S. Williams**
7. Consider Master Agreement – Other Post-Employment Benefits (OPEB) Actuarial Valuations. **S. Williams**
8. Consider Master Interlocal Purchase Agreement with the North Central Texas Council of Governments. **S. Williams**
9. Consider Agreement for exchange of real property with Ivana Naumovic for acquisition of property for new wastewater treatment plant outfall. **T. Woolley**
10. Commission and Board Meeting absences. **T. Woolley**
11. Council Meeting Minutes of April 11 and 12, 2018. **S. Gorjón**
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 4th day of May 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.