

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

**CONVENES: WEDNESDAY, MAY 23, 2018 – 2:00 P.M. - RECESS**  
**RECONVENES: THURSDAY, MAY 24, 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**

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| A. | Discuss Replacement of an appointee to the Tourist Advisory Council.   | S. Overby   |
| B. | Discuss the use of reserve funds from Hotel Occupancy Tax (HOT) to be provided in “Over and Above Grants” for the use of marketing, hosting and/or sponsoring the Conroe Bull Mania, Tough Mudder Competition, and the Texas Renaissance Festival. | S. Overby   |
| C. | Discuss installation of new audio-visual equipment in the EOC.   | K. Kreger   |
| D. | Discuss the re-appointment of Planning Commission Members.   | T. Woolley  |
| E. | Discuss Conroe-Woodlands Urbanized Area Mobility Committee Member appointee.   | T. Woolley  |
| F. | Discuss bid award for Veteran Memorial Park Drive.   | T. Woolley  |
| G. | Discuss amendment to Chapter 14, Building Codes, City Code of Ordinances, adding Section 14-315 addressing the protection of gas meters in certain locations.  | N. Mikeska  |
| H. | Discuss amendment to Chapter 102, Vegetation, of the City Code of Ordinances, AKA, Tree Ordinance.   | N. Mikeska  |
| I. | Discuss variance or exception or mitigation to Chapter 102, Vegetation, of the City Code of Ordinances, AKA, Tree Ordinance, for a commercial project known as Yippy Food Mart and Gas Station.  | N. Mikeska  |
| J. | Discuss Utility Conveyance and Security Agreement between the City and Montgomery County MUD 107, Greystone Hills, Section One.  | N. Mikeska  |
| K. | Discuss Utility Conveyance and Security Agreement between the City and Montgomery County MUD 107, Greystone Hills, Section Two.  | N. Mikeska  |
| L. | Discuss Ordinance consenting to the creation of MUD 166 located in the western portion of the ETJ off FM 2854.   | N. Mikeska  |
| M. | Discuss Tower Lease Agreement with Montgomery County Sheriff’s Office.   | S. Williams |
| N. | Discuss amendment to the Tower Lease Agreement with the Montgomery County Sheriff’s Office changing payments to annually instead of monthly basis.   | S. Williams |

- O. Discuss Ordinance to approve Aqua Texas request to amend in-city tariff for implementation of Federal Tax Change Credit Rider. **M. Winberry**
- P. **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**
  - **Claim of North Frazier Development, LLC and TA Business Ventures, LLC related to 701-705 N. Frazier**
  - **Discuss value, purchase or exchange of real property**
- Reconvene Open Meeting**

**RECESS**

## RECONVENE

THURSDAY, MAY 24, 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 replacement of an appointee to the Tourist Advisory Council. **S. Overby**
2. **Workshop** Consider approval of use of reserve funds from Hotel Occupancy Tax (HOT) to be provided in “Over and Above Grants” for the use of marketing, hosting and/or sponsoring the Conroe Bull Mania, Tough Mudder Competition, and the Texas Renaissance Festival. **S. Overby**
3. **Workshop** Award bid for the new audio-visual equipment in the EOC. **K. Kreger**
4. **Workshop** Consider re-appointment of Planning Commission Members. **T. Woolley**
5. **Workshop** Consider Conroe-Woodlands Urbanized Area Mobility Committee Member appointment. **T. Woolley**
6. **Workshop** Award bid for Veteran Memorial Park Drive. **T. Woolley**
7. **Workshop** Consider amendment to Chapter 14, Building Codes, City Code of Ordinances, adding Section 14-315 addressing the protection of gas meters in certain locations. **N. Mikeska**
8. **Workshop** Consider amendment to Chapter 102, Vegetation, of the City Code of Ordinances, AKA, Tree Ordinance. **N. Mikeska**
9. **Workshop** Consider a variance or exception or mitigation to Chapter 102, Vegetation, of the City Code of Ordinances, AKA, Tree Ordinance, for a commercial project known as Yippy Food Mart and Gas Station. **N. Mikeska**
10. **Workshop** Consider Utility Conveyance and Security Agreement between the City and Montgomery County MUD 107, Greystone Hills, Section One. **N. Mikeska**
11. **Workshop** Consider Utility Conveyance and Security Agreement between the City and Montgomery County MUD 107, Greystone Hills, Section Two. **N. Mikeska**
12. **Workshop** Consider Ordinance consenting to the creation of MUD 166 located in the western portion of the ETJ off FM 2854. **N. Mikeska**

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|-----|---|-------------|
| 13. | April 2018 Monthly Financial Summary Report.  | S. Williams |
| 14. | Consider Resolution approving the Conroe Industrial Development Corporation Project and authorizing the Issuance of the CIDC Sales Tax Revenue Bonds, Series 2018, awarding sale of the Bonds, and containing other provisions related thereto. | S. Williams |
| 15. | Workshop Consider Ordinance approving Aqua Texas request to amend in-city tariff for implementation of Federal Tax Change Credit Rider.   | M. Winberry |

**CONSENT AGENDA**

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|-----|--|-------------|
| 16. | Workshop Consider Tower Lease Agreement with Montgomery County Sheriff's Office.   | S. Williams |
| 17. | Workshop Consider amendment to the Tower Lease Agreement with the Montgomery County Sheriff's Office changing payments to annually instead of monthly basis. | S. Williams |
| 18. | 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 18<sup>th</sup> day of May 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.**