

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

**CONVENES: WEDNESDAY, JULY 25, 2018 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JULY 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

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| A. | Public Hearing for a request to release a 20-ft. Utility Easement in Block 1, Valero Store No. 1485 Subdivision Minor Plat. | T. Woolley |
| B. | Discuss approval of a request to release a 20-ft. Utility Easement in Block 1, Valero Store No. 1485 Subdivision Minor Plat. | T. Woolley |
| C. | Discuss reducing the existing speed limit on Airport Road from N. Loop 336 to northeast of Eastwood Drive. | T. Woolley |
| D. | Discuss updates to the Purchasing Policy | S. Williams |
| E. | FY 17-18 3 rd Quarter Revenue Update | S. Williams |
| F. | FY 17-18 3 rd Quarter Investment Report | S. Williams |
| G. | OPEB Trust (Retiree Insurance) FY 17-18 3 rd Quarter Investment Report. | S. Williams |
| H. | Internal Audit Update. | S. Mattson |
| I. | Discuss approval of the Montgomery County Emergency Communication District Operating Budget for Fiscal Year 2019. | P. Virgadamo |
| J. | Discuss City Council Rules of Procedure. | Mayor Powell |
| K. | Discuss appointment and/or reappointment of CIDC Board Members. | Mayor Powell |
| L. | Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.072 and 551.074 relating to: <ul style="list-style-type: none">• Performance Evaluation of the Director of Public Works• Performance Evaluation of the Director of Community Development• Discuss value, purchase or exchange of real property | Mayor Powell |

Reconvene Open Meeting

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, JULY 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. Smart 911 Presentation. K. Kreger
2. Consider appointments and reappointments to the Parks and Recreation Advisory Board. M. Riggins
3. **Workshop** Consider approval of a request to release a 20-ft. Utility Easement in Block 1, Valero Store No. 1485 Subdivision Minor Plat. T. Woolley
4. Consider Third Amendment to the City's Capital Improvement Program Budget for FY 17-18. S. Williams
5. Consider Fifth Amendment to the City's Operating Budget for FY 17-18. S. Williams
6. June 2018 Monthly Financial Summary Report. S. Williams

CONSENT AGENDA

7. **Workshop** Consider reducing the existing speed limit on Airport Road from N. Loop 336 to northeast of Eastwood Drive. T. Woolley
8. **Workshop** Consider approving updates to the Purchasing Policy. S. Williams
9. **Workshop** Approve FY 17-18 3rd Quarter Investment Report. S. Williams
10. **Workshop** Consider Internal Audit Update. S. Mattson
11. **Workshop** Approve Montgomery County Emergency Communication District Operating Budget for Fiscal Year 2019. P. Virgadamo
12. **Workshop** Approve City Council Rules of Procedure. Mayor Powell
13. **Workshop** Consider appointment and/or reappointment of CIDC Board Members. Mayor Powell
14. Consider Ordinance authorizing an employment agreement with Norman McGuire to perform the duties of Director of Public Works. M. Winberry
15. Commission and Board Meeting absences. T. Woolley
16. Council Minutes held December 13 & 14, 2017 and June 27 & 28, 2018. S. Gorjón

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 July 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.