

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

CONVENES: WEDNESDAY, AUGUST 8, 2018 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, AUGUST 9, 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. | Presentation of CIP Update. | T. Woolley |
| B. | Discuss Fleet Services request of additional funds for Siddons-Martin. | S. Williams |
| C. | Discuss quote from Knight Security Systems to replace access control at (10) Water Wells. | N. McGuire |
| D. | Discuss Ordinance establishing Construction Board of Adjustment and Appeals. | M. Winberry |
| E. | Presentation on proposed Wedgewood Golf Course Donation Agreement. | M. Winberry |
| F. | Discuss Ordinance consenting to creation of Conroe Municipal Management District No. 2 and establishing terms and conditions of consent. | M. Winberry |
| G. | Discuss Ordinance repealing plan review, approval and construction inspection requirements for MUD 164 located in the ETJ outside the City of Conroe subdivision planning area. | M. Winberry |
| H. | Discuss Ordinance amending Code of Ordinances Chapter 90 to contract the geographic boundaries of the Downtown Sign District and to clarify the application of the sign ordinance to pre-existing signs. | M. Winberry |
| I. | Recess Open Meeting in order to conduct Closed Executive Session: <ul style="list-style-type: none">• SJRA GRP Contract litigation (LGC 551.071)• Litigation with Lone Star Groundwater Conservation on District Rules (LGC 551.071)• Closed session deliberation concerning the purchase, lease, exchange or value of real property. (LGC 551.072)• Performance Evaluation of the City Attorney (LGC 551.074) | 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, AUGUST 9, 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. Discussion of the Proposed Fiscal Year 2018-2019 Operating Budget and Capital Improvement Budget. S. Williams
2. **Recess Open Meeting in order to conduct Public Hearing on the Fiscal Year 2018-2019 Operating Budget.** Mayor Powell
 - Conduct hearing and receive comments**Reconvene Open Meeting**
3. **Recess Open Meeting in order to conduct a Public Hearing for the purpose of a proposal to set the tax rate at \$0.4175 per \$100 assessed valuation for Fiscal Year 2018-2019.** Mayor Powell
 - Conduct hearing and receive comments**Reconvene Open Meeting**
4. Set Adoption of FY 2018-19 Operating Budget. S. Williams
5. **Workshop** Consider approval of Ordinance establishing Construction Board of Adjustment and Appeals. M. Winberry
6. **Workshop** Consider approval of Ordinance consenting to creation of Conroe Municipal Management District No. 2 and establishing terms and conditions of consent. M. Winberry
7. **Workshop** Consider approval of Ordinance repealing plan review, approval and construction inspection requirements for MUD 164 located in the ETJ outside the city of Conroe subdivision planning area. M. Winberry
8. **Workshop** Consider approval of Ordinance amending Code of Ordinances Chapter 90 to contract the geographic boundaries of the Downtown Sign District and to clarify the application of the sign ordinance to pre-existing signs. M. Winberry

CONSENT AGENDA

9. Consider approval of Resolution supporting “Sacred Soils” dedication ceremony on October 2, 2018 at the Lone Star Monument and Historical Flag Park. M. Riggins
10. **Workshop** Consider approval of Fleet Services request of additional funds for Siddons-Martin. S. Williams

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|-----|-----------------|--|-------------|
| 11. | Workshop | Consider approval of quote from Knight Security Systems to replace access control of (10) Water Wells. | N. McGuire |
| 12. | | Commission and Board meeting absences | T. Woolley |
| 13. | | 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 2nd day of August 2018.

Liz Patterson, Deputy 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.