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RECONVENE
THURSDAY, AUGUST 23, 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 approving a variance or exception to Chapter 14, Buildings and Building Regulations, Section 14.35 (f) of the City of Code of Ordinances, for a proposed commercial project known as the Loft Apartments, located at 701 N. Frazier, to encroach into the building setback line to place an elevator and two sets of stairs on the north side of building #1.

N. Mikeska

2. Vote to ratify a Property Tax Revenue increase for FY 18-19.

S. Williams

3. Adoption of the Fiscal Year 2018-2019 Operating Budget.

S. Williams

4. Adoption of Debt Service Tax Rate for the 2018 tax year.

S. Williams

5. Adoption of the Maintenance and Operations Tax Rate for the 2018 tax year.

S. Williams

6. Adoption of the Tax Rate for the 2018 tax year.

S. Williams

7. Adoption of the Fiscal Year 2018-2019 Capital Budget.

S. Williams

8. Amend City Ordinance to reflect an increase in water and sewer rates.

S. Williams


S. Williams


S. Williams

11. Workshop Consider approval of funding for the Veterans Memorial Park.

Mayor Powell

CONSENT AGENDA

12. Workshop Consider the partial abandonment of four easements in the proposed Cedar Creek Section 3 Subdivision.

T. Woolley

13. Workshop Consider approving new downtown LED lighting to be purchased in the current fiscal year.

N. McGuire

14. Workshop Award Chase Run waterline material bid to Coburn Supply Company.

N. McGuire

15. Workshop Consider Schedule of Events and approval of a Resolution authorizing Publication of Notice of Intention to issue Certificates of Obligation, in an aggregate principal amount not to exceed $98,300,000 for the design, acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto.

S. Williams
16. Workshop  Consider Schedule of Events and approval of a Resolution authorizing publication of Notice of Intention to issue Certificates of Obligation, in an aggregate principal amount not to exceed $48,100,000 for the design, acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto.  
S. Williams

17. Workshop  Consider Ordinance denying request for rate increase made by Entergy Texas, Inc. filed on May 15, 2018; making findings with respect to such action and providing for effective date and other related matters.  
M. Winberry

S. Gorjón

19.  Payment of statements.  
S. Williams

20. Workshop  Consider proposed addendum to the Firearms Training Facility Agreement of 1994  
J. Christy

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 17th day of August 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.