MINUTES OF THE SPECIAL
CONROE CITY COUNCIL

FEBRUARY 15, 2018 – 9:30 A.M.

CALL TO ORDER
CALL OF ROLL

PRESENT: Mayor Powell
          Mayor Pro Tem Coon
          Council Members, Gibson, and Snider
          City Administrator Paul Virgadamo
          City Attorney Marcus L. Winberry
          City Secretary Soco M. Gorjón

ABSENT: Councilman Martin
        Councilman Ham

After a roll call by the City Secretary establishing a quorum was present, the meeting was called to order at 9:30 a.m. by Mayor Powell.

The meeting agenda, which was posted in accordance with the Texas Government Code, Chapter 551, was presented.

Agenda folders containing data relating to agenda items had been furnished to Council Members prior to the meeting of the Council.

Agenda items were considered by the Council. The action taken concerning such item is shown on the official Council Action Sheet attached hereto and made a part of these Minutes.

After all business properly brought before the Council had been considered, City Council adjourned.

[Signatures]

ATTEST:

[Signatures]

Minutes
February 15, 2018
Special Meeting
INVOCATION/PLEDGE: Pastor Doug Peters – Grace Crossing Church

Mayor Powell recognized Officer Garcia for his service to the Police Department.

2018 CVB HOTEL OCCUPANCY TAX (HOT) GRANTS
CVB Manager Shannon Overby presented Council the revised 2018 CVB Hotel Occupancy Tax (HOT) Grants list totaling $122,500. After a brief discussion with Mayor Pro Tem Coon and City Administrator Paul Virgadamo, Mrs. Overby presented the new revised list reflecting changes to the grant amount for the Friends of Conroe – Conroe Cajun Catfish Festival, Friends of Conroe – Sounds of Texas Music Series, and also to the Young Texas Artists – 34th Annual Competition described in (Exhibit "A").

Councilman Gibson made a motion to approve the revised 2018 CVB Hotel Occupancy Tax (HOT) Grants as discussed and presented. Mayor Pro Tem Coon seconded the motion. Motion carried unanimously.

SECTION 90-28 DOWNTOWN DISTRICT SIGN REGULATIONS
This item was deferred. City Administrator Paul Virgadamo informed that a committee was formed as previously requested by Council to discuss the proposed changes.

BOND COUNSEL
Mayor Pro Tem Coon made a motion to approve the proposed Bond Counsel as presented. Councilman Gibson seconded the motion. Motion carried unanimously.

DECEMBER 2017 FINANCIAL SUMMARY REPORT
Asst. City Administrator/CFO Steve Williams presented Council the December 2017 Monthly Financial Summary Report for their review and consideration.

Councilman Snider made a motion to approve the December 2017 Financial Summary Report as presented. Councilman Gibson seconded the motion. Motion carried unanimously.

ORDERING CITY OF CONROE ELECTION MAY 5, 2018
City Secretary Soco Gorjón presented Council for their review and consideration a proposed Ordinance ordering City of Conroe General Election for May 5, 2018 and providing Election Day and Early Voting locations.

Councilman Snider made a motion to approve the proposed Ordinance ordering the City Election for May 5, 2018 as discussed and presented. Councilman Gibson seconded the motion. Motion carried unanimously.

FEASIBILITY STUDY FOR CONROE EVENT CENTER
Councilman Gibson made a motion to approve the proposed recommendation to proceed with the firm Garfield Public/Private LLC to conduct feasibility study for the Conroe Event Center as presented. Motion died for lack of a second.

ARTS AND CULTURAL DEVELOPMENT GRANT PROGRAM
Mayor Pro Tem Coon made a motion to approve the recommendations for the Arts and Cultural Development Grant Program as presented. Councilman Gibson seconded the motion. Motion carried unanimously.
FEASIBILITY STUDY SERVICES FOR THE OSCAR JOHNSON, JR. COMMUNITY CENTER
Councilman Snider made a motion to approve the Oscar Johnson, Jr. Community Center Advisory Board and staff recommendation to award the feasibility study services to Burditt as presented. Mayor Pro Tem Coon seconded the motion. Motion carried unanimously.

AMENDMENT TO C.A.R.E. CORP CONTRACT
Interim Police Chief Jeff Christy informed Council that the proposed amendment was to increase the contract amount from $435,444 to $515,844 to cover the cost of the animals that will be received from Huntsville as previously approved.
Councilman Gibson made a motion to approve the proposed amendment to the exiting C.A.R.E. contract as discussed and presented. Mayor Pro Tem Coon seconded the motion. Motion carried unanimously.

ACROSS-THE-BOARD COST OF LIVING INCREASE (COLA) FOR CITY EMPLOYEES
Councilman Gibson made a motion to approve an across-the-board cost of living increase (COLA) for City employees as discussed and presented. Councilman Snider seconded the motion. Motion carried unanimously.

Mayor Pro Tem Coon pointed out that he would not support another mid-year COLA. He noted that this item would need to be budgeted with the rest of the budget items.

CRAFT PROPERTY PURCHASE ADJACENT TO MCDADE PARK
City Attorney Marc Winberry asked Council to consider a contract with William Craft and wife, Valerie Craft authorizing the Mayor to take all actions necessary to complete the purchase in accordance with the contract.
Mayor Pro Tem Coon made a motion to approve the contract with William Craft and wife, Valerie Craft as discussed and presented. Councilman Gibson seconded the motion. Motion carried unanimously.

PAYMENT OF STATEMENTS
- Stealth Partner Group Inv. No. 1-Feb – Stop Loss Coverage $ 85,352.80
- Fused Industries, LLC Inv. No. 4 – Sanitary Sewer SH-105 & I-45 Phase 2 $ 358,765.13
- SJRA Inv. Surface Water Fee Payment $ 640,731.60

Councilman Gibson made a motion to approve the payments as presented. Councilman Snider seconded the motion. Motion carried unanimously.

Mayor Pro Tem Coon informed the public that the City was being charged $640,731.60 by the San Jacinto River Authority for surface water fees.

There being no further business to consider, a motion was made by Councilman Gibson, seconded by Mayor Pro Tem Coon to adjourn the meeting.
<table>
<thead>
<tr>
<th>Event Name</th>
<th>Dates</th>
<th>Total Attendees</th>
<th>Est Day Visitors /Local</th>
<th>EST Overnight/ Out of Town Visitors</th>
<th>Total Est Econ Impact (EIC)</th>
<th>2017 Grant</th>
<th>Grant $ Amt Requested for 2018</th>
<th>Grant $ Amt Granted 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018 CBR Conroe Texas Bullmania</td>
<td>6-Oct-18</td>
<td>2300</td>
<td>300</td>
<td>2000</td>
<td>$140,323</td>
<td>$20,000</td>
<td>$15,000</td>
<td>$5,000</td>
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<tr>
<td>AJGA Preview at Bentwater</td>
<td>March 23-25, 2018</td>
<td>195 players + 300 spectators</td>
<td>55</td>
<td>186</td>
<td>$47,374</td>
<td>n/a</td>
<td>$15,000</td>
<td>$5,000</td>
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<tr>
<td>Friends of Conroe - Conroe Cajun Catfish Festival</td>
<td>October 13-15, 2018</td>
<td>28000</td>
<td>26320</td>
<td>1680</td>
<td>$805,189</td>
<td>$5,000</td>
<td>$15,000</td>
<td>$10,000</td>
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<tr>
<td>Friends of Conroe - Sounds of Texas Music Series</td>
<td>March 17, 2018</td>
<td>10000</td>
<td>600</td>
<td>400</td>
<td>$2,626</td>
<td>$5,000</td>
<td>$15,000</td>
<td>$5,000</td>
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<tr>
<td>Heritage Museum Bus Tour</td>
<td>throughout the year</td>
<td>15 each tour</td>
<td>100</td>
<td>0</td>
<td>$1,473</td>
<td>n/a</td>
<td>$15,000</td>
<td>$5,000</td>
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<tr>
<td>Houston Money Show</td>
<td>January 17-19, 2019</td>
<td>1810</td>
<td>1670</td>
<td>140</td>
<td>$151,230</td>
<td>$15,000</td>
<td>$15,000</td>
<td>$10,000</td>
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<tr>
<td>Oilman Texas Triathlon</td>
<td>November 4, 2018</td>
<td>900 athletes</td>
<td>45</td>
<td>855</td>
<td>$196,502</td>
<td>$7,500</td>
<td>$15,000</td>
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<tr>
<td>Rising Stars &amp; Legends of Texas</td>
<td>March 4-10, 2018</td>
<td>5000</td>
<td>3500</td>
<td>1500</td>
<td>$89,893</td>
<td>$15,000</td>
<td>$15,000</td>
<td>$7,500</td>
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<tr>
<td>Texans United for Freedom</td>
<td>November 9-10, 2017</td>
<td>2400</td>
<td>2040</td>
<td>1360</td>
<td>$68,140</td>
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<tr>
<td>Texas 10 - Conroe 10 Miler</td>
<td>2-Dec-18</td>
<td>540</td>
<td>40</td>
<td>500</td>
<td>$52,981</td>
<td>$7,500</td>
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<td>$10,000</td>
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<td>Young Texas Artists - 34th Annual Competition</td>
<td>March 8-10, 2018</td>
<td>435</td>
<td>300</td>
<td>135</td>
<td>$16,279</td>
<td>$15,000</td>
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<td>Heritage Museum - Vault Expansion</td>
<td>Heritage Preservation</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>$15,000</td>
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Total $122,500.00