

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

**CONVENES: WEDNESDAY, SEPTEMBER 26, 2018 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, SEPTEMBER 27, 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. | Discuss Change Order request to increase PO# 18-00484 from \$43,931.00 to \$50,397.00. | S. Overby |
| B. | Discuss bid award for the CDBG Housing Reconstruction Project in the amount of \$490,500 to John Kings Group, Juan Carlos Reyes, owner/builder, out of Spring, Texas. | N. Mikeska |
| C. | Discuss Pipeline Agreements with Union Pacific Railroad Company. | T. Woolley |
| D. | Discuss approval of exception to building setback widths for Grand Central Park Section 14, Block 1, Lots 1-14, Block 2, Lots 1-14 and Block 3, Lots 1-12. | T. Woolley |
| E. | Discuss approval of Change Order 3 and 4 for Freedom Blvd. Project. | T. Woolley |
| F. | Discuss bid award for the Fiber Connectivity Project. | T. Woolley |
| G. | Discuss award of contract for Municipal Court Delinquent Case Collection with McCreary, Veselka, Bragg & Allen, P.C., (MBVA). | S. Williams |
| H. | Discuss amendment to the Tower Lease Agreement with CenterPoint Energy at the Public Works Service Center Communication Tower. | S. Williams |
| I. | Discuss renewal of the Tower Lease Agreement with City of Cleveland at the Splendor Communications Tower for a period of 6 months. | S. Williams |
| J. | Discuss annual City-wide software/hardware renewals, sole source purchases, bid renewals, agreements and state mandated purchases to be made in FY 2018-2019, that will exceed \$50,000. | S. Williams |
| K. | Discuss Change Order for a \$2,000,000.00 reduction to Wharton Smith for Wastewater Treatment Plant Hurricane Harvey repairs. | N. McGuire |
| L. | Discuss Ordinance approving proposed settlement of Entergy Texas Inc. 2018 Base Rates Case. | M. Winberry |
| M. | Discuss Resolution consenting to the request of Stanley Lake Municipal Utility District to include 4.860 acres of land in the boundaries of the District. | M. Winberry |
| N. | Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.072 relating to: <ul style="list-style-type: none">• Consultation concerning the value, purchase or exchange of real property 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, SEPTEMBER 27 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. Presentation on actuarial study performed for the Conroe Fire Fighter's Retirement Fund. M. Winberry
2. Workshop Approve Pipeline Agreements with Union Pacific Railroad Company. T. Woolley
3. Fourth amendment to the City's Capital Improvement Program Budget for FY 17-18. S. Williams
4. Sixth amendment to the City's Operating Budget for FY 17-18. S. Williams
5. Seventh amendment to the City's Operating Budget for FY 17-18. S. Williams
6. August 2018 Monthly Financial Summary Report. S. Williams
7. Workshop Consider Resolution consenting to the request of Stanley Lake Municipal Utility District to include 4.860 acres of land in the boundaries of the District. M. Winberry

CONSENT AGENDA

8. Workshop Consider Change Order request to increase PO# 18-00484 from \$43,931.00 to \$50,397.00. S. Overby
9. Workshop Consider a Bid Award for the CDBG Housing Reconstruction Project in the amount of \$490,500 to John Kings Group, Juan Carlos Reyes, owner/builder, out of Spring, Texas. N. Mikeska
10. Workshop Consider approval of exception to building setback widths for Grand Central Park Section 14, Block 1, Lots 1-14, Block 2, Lots 1-14 and Block 3, Lots 1-12. T. Woolley
11. Consider approval of Change Order 3 and 4 for Freedom Blvd. Project. T. Woolley
12. Workshop Award bid for the Fiber Connectivity Project. T. Woolley
13. Workshop Award a contract for Municipal Court Delinquent Case Collections with McCreary, Veselka, Bragg & Allen, P.C., (MBVA). S. Williams
14. Workshop Approve an amendment to the Tower Lease Agreement with CenterPoint Energy at the Public Works Service Center Communications Tower. S. Williams
15. Workshop Approve renewal of the Tower Lease Agreement with the City of Cleveland at the Splendora Communications Tower for a period of 6 months. S. Williams

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| 16. | Workshop | Approval of annual City-wide software/hardware renewals, sole source purchase, bid renewals, agreements and state mandated purchases to be made in FY 2018-2019, that will exceed \$50,000. | S. Williams |
| 17. | | FY 2018-2019 La Torretta Lake Resort's Annual Budget of anticipated expending of its share of HOT Revenues. | S. Williams |
| 18. | Workshop | Approve Change Order for a \$2,000,000.00 reduction to Wharton Smith for Wastewater Treatment Plant Hurricane Harvey repairs. | N. McGuire |
| 19. | Workshop | Consider Ordinance approving proposed settlement of Entergy Texas Inc. 2018 Base Rates Case. | M. Winberry |
| 20. | | Council Minutes held March 27, 2018, August 22 & 23, 2018, September 12 & 13, 2018. | S. Gorjón |
| 21. | | 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 21st day of September 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.