

**MINUTES OF THE SPECIAL
CONROE CITY COUNCIL**

MARCH 27, 2018 – 8:30 A.M.

**CALL TO ORDER
CALL OF ROLL**

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

ABSENT: Councilman Snider

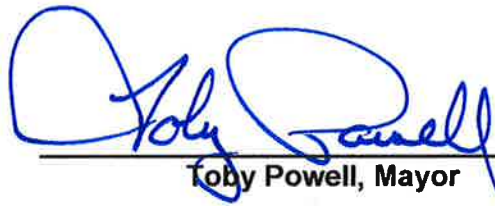
After a roll call by the City Secretary establishing a quorum was present, the meeting was called to order at 8:30 a.m. by Mayor Powell.

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.



Toby Powell, Mayor

ATTEST:



Soco M. Gorjón, City Secretary

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

ANNEXATION PLANNING - UNDEVELOPED TERRITORY

Motion by COUNCILMAN GIBSON, seconded by COUNCILMAN MARTIN to:

Adopt a Resolution directing the Planning Division of the Department of Community Development to prepare annexation service plans, schedule public hearings and take other actions related to considering the annexation of 1,386 acres of land more or less in the dormant Roman Hills municipal utility district and 610 acres of land adjacent to the Conroe Park North Industrial Park.

VOTING FOR: MAYOR PRO TEM COON and COUNCILMEN GIBSON, MARTIN and HAM

VOTING NO: NO ONE VOTED AGAINST

A majority voting in favor the motion was passed.

ANNEXATION PLANNING - DEL LAGO ESTATES

Motion by COUNCILMAN GIBSON, seconded by COUNCILMAN MARTIN to:

Adopt a Resolution directing the Planning Division of the Department of Community Development to prepare annexation service plans, schedule public hearings and take other actions related to considering the annexation of 97 acres of land more or less including Del Lago Estates.

VOTING FOR: COUNCILMEN GIBSON, MARTIN and HAM

VOTING NO: MAYOR PRO TEM COON

A majority voting in favor the motion was passed.

ANNEXATION PLANNING - STANLEY LAKE MUD

Motion by COUNCILMAN GIBSON, seconded by COUNCILMAN MARTIN to:

Direct the Planning Division of the Department of Community Development to prepare for future consideration a proposed ordinance to amend the three year annexation plan to incorporate Stanley Lake Municipal Utility District into the three year annexation plan.

The City Attorney advised that the motion would not by itself amend the annexation plan and that the three year clock for completion of the annexation would not begin until such future time that such an ordinance is actually adopted.

VOTING FOR: COUNCILMEN GIBSON, MARTIN and HAM

VOTING NO: MAYOR PRO TEM COON

A majority voting in favor the motion was passed.

There being no further business to consider, a motion was made by Councilman Martin, seconded by Councilman Gibson to adjourn the meeting.