MINUTES OF THE CONROE CITY COUNCIL

SEPTEMBER 12 & 13, 2018

ALL TO ORDER CALL OF ROLL

PRESENT: Mayor Powell

Mayor Pro Tem Coon

Council Members Gibson, McDonald, and Czajkoski

City Administrator Paul Virgadamo City Attorney Marcus Winberry City Secretary Soco Gorjón

ABSENT:

Council Member Ham

After a roll call by the City Secretary establishing a quorum was present, the meeting was called to order at 2:00 p.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 Gorjón, City Secretary

OFFICIAL MINUTES OF THE CONROE CITY COUNCIL

Mayor Powell recognized Police Officer J. Tones for 7 years of service.

Mayor Powell recognized former Councilman Pat George.

Mayor Powell recognized the outstanding work of three Conroe Firefighters from Engine #2, Engine Operator Michael Hill, Firefighter Zachary Simmons and Probationary Firefighter Clay Huizinga when they were dispatched to an overdose situation. Their level of care and service provided was exceptional.

Administrative Coordinator for Fire Department Kassie Laughlin informed Council of the first Emergency Preparedness Fair on September 18, 2018 and November 3, 2018 from 3 to 7 pm at the Conroe Activity Center. Mayor Powell encouraged everyone to be watchful and vigilant with regard to the weather and follow the advice of local officials.

Convention & Visitors Bureau Manager Shannon Overby introduced Benny Cude who spoke to Council regarding the upcoming "Bull Mania" event. Mr. Cude invited Council and staff to the event, which will take place on October 20 at the Lone Star Arena. Mr. Cude pointed out that this would be the fifth consecutive year for the event in Conroe, and challenged Councilman Czaikoski to participate in the bull riding; as Mayor Pro Tem Coon and Councilman Ham have done in previous years.

BID AWARD FOR TURF MANAGEMENT - CARL BARTON, JR. PARK

Parks Superintendent Lauren Arnold asked Council to consider awarding the turf management services at Carl Barton, Jr. Park to Sports Field Solutions for \$297,000. Mr. Arnold noted the original budget amount was \$170,000, which will need a budget amendment. Mayor Pro Tem Coon questioned the substantial increase in cost. Mr. Arnold stated the bids came within \$15,000 of each other; noting the market rate was higher and the current provider underestimated the job scope and budget. Mr. Arnold introduced representatives from Sports Field Solutions; Chase Jardine and Tanner Simmons, to address Council and provided a brief summary of the company, and noted that they have built over 1,000 fields and they want to be a 'partner' not just a 'vendor'. Mayor Pro Tem Coon inquired about a contingency plan. Mr. Jardine stated they bid specific to the specs and did lot allow for contingencies. Mayor Pro Tem Coon requested a copy of the detailed agreement. Mr. Jardine pointed out that there was no binding with their contract; the City had a one-year contract with an option of three additional years. Mr. Jardine stated the company takes pride in their work and wants every customer to be satisfied with the work they provide. Mr. Arnold pointed out that all of the common areas in the park are included in the bid.

VARIANCE REQUEST - SPEAR POINT ENGINEERING - SUMMERWOOD SUBDIVISION

Jeff Williams from MHWRE Real Estate asked Council to consider a variance request by Spear Point Engineering from International Fire Code requirement for a second fire access.

Councilman Czajkoski recused himself from any discussion and vote on this item.

Mr. Williams stated the Summerwood Subdivision was unable to develop the back portion of the subdivision because they were landlocked. Fire Marshall Cottar informed Council that two access areas were required for a subdivision of this size. However, he offered an option that would satisfy the International Fire Code without having to put in second fire access. Fire Marshall Cottar pointed out that if a sprinkler system was to be installed into each of the new homes, it would be an economical way to ensure public safety and it would only be required of the new homes, and the second access to the subdivision would not be required.

Mayor Powell reiterated that safety for our citizens was priority and suggested researching the sprinkler system and the cost savings for insurance and assurance the home is safe from fire. Councilman Gibson stated he supported sprinkler systems in the homes. He also suggested considering leaving a 60-foot right-of-way in preparation of future tie into feeder road for I-45.

WASTERWATER MASTER PLAN

Director of Capital Projects/Transportation Tommy Woolley introduced Richard Weatherly with Freese & Nichols who gave a detailed update on the Wastewater Master Plan. Mr. Woolley endorsed the plan as presented.

CHAPTER 14 – BUILDING REGULATIONS - 701 N. FRAZIER

Director of Community Development Nancy Mikeska asked Council to consider approving a variance for 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. Mayor Powell stated that he would like this project to move forward in the right direction, noting that it needed to be ADA accessible.

STARBUCKS CENTER - LOOP 336 AT I-45

Director of Community Development Nancy Mikeska asked Council to consider approving removal of protected trees and parking encroachment into a utility easement for the Starbucks Center located on N. Loop 336 @ IH 45. Ms. Mikeska noted there would be 15 protected trees removed; they would save eight trees and plant two trees. Mayor Pro Tem Coon inquired about the 25-ft. encroachment into the utility easement. Director of Public Works Norman McGuire stated it was not an ideal situation but noted this was done quite often.

2018-01 - ROMAN HILLS - DIRECT ANNEXATION

Director of Community Development Nancy Mikeska asked Council to consider a proposed Resolution directing staff to move forward with a Direct Annexation of 2018-01 Roman Hills, which is located in the City's ETJ. Ms. Mikeska stated that after the process was complete, this parcel would be discussed and voted on December 2018. Ms. Mikeska explained the reason for annexation of this parcel was to connect the main body of City limits to Walden Road, but most importantly, this land was mostly undeveloped.

2018-04 JUDY CAMPBELL TRACT - DIRECT ANNEXATION

Director of Community Development Nancy Mikeska asked Council to consider a proposed Resolution directing staff to move forward with a Direct Annexation of 2018-04 Judy Campbell Tract, which was located in the City's FTJ. Ms. Mikeska stated that after the process was complete, this parcel would be discussed and voted on December 2018. Ms. Mikeska reminded Council the City of Conroe already owns this property.

2018-05 DR HORTON/BARTON WOODS – DIRECT ANNEXATION

Director of Community Development Nancy Mikeska asked Council to consider a proposed Resolution directing staff to move forward with a Direct Annexation of 2018-05 DR Horton/Barton Woods, which was located in the City's ETJ. Ms. Mikeska pointed out that after the process was complete, this parcel would be discussed and voted on December 2018. Ms. Mikeska stated this would be a voluntary annexation, noting DR Horton/Barton Woods has requested to be annexed.

2018-06 MAXADON PROPERTY - DIRECT ANNEXATION

Director of Community Development Nancy Mikeska asked Council to consider a proposed Resolution directing staff to move forward with a Direct Annexation of 2018-06 Maxadon Property, located in the City's ETJ. Ms. Mikeska stated that after the process was complete, this parcel would be discussed and voted on December 2018. Ms. Mikeska stated this was a voluntary annexation by petition.

3-YEAR ANNEXATION PLAN- 2017-07 LAKEWOOD ESTATE AREA

Director of Community Development Nancy Mikeska presented to Council an Ordinance amending the City of Conroe's 3-Year Annexation Plan, removing Parcel No. 2017-07 Lakewood Estate Area, as presented in Council Workshop on October 12, 2017. Ms. Mikeska pointed out that the population of this area was 681 with 234 rooftops.

3-YEAR ANNEXATION - 2017-08 LAKE CONROE VILLAGE

Director of Community Development Nancy Mikeska presented to Council an Ordinance amending the City of Conroe's 3-Year Annexation Plan, removing Parcel 2017-08 Lake Conroe Village, as presented in Council Vorkshop on October 12, 2017. Ms. Mikeska pointed out that the population of this area was 926 with 325 ooftops.

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3-YEAR ANNEXATION - 2017-09 RIVERBROOK - FOREST HILLS

Director of Community Development Nancy Mikeska presented to Council an Ordinance amending the City of Conroe's 3-Year Annexation Plan, removing Parcel 2017-09 Riverbrook-Forest Hills, as presented in Council Workshop on October 12, 2017. Ms. Mikeska stated that the population was 576 with 202 rooftops.

-YEAR ANNEXATION - 2017-10 CARRIAGE HILLS

Director of Community Development Nancy Mikeska presented to Council an Ordinance amending the City of Conroe's 3-Year Annexation Plan, removing Parcel 2017-10 Carriage Hills, as presented in Council Workshop on October 12, 2017. Ms. Mikeska pointed out that the population of this area was 1,830 with 642 rooftops.

Councilman Czajkoski asked Ms. Mikeska for the pros and cons of annexation for these parcels. Ms. Mikeska stated each section is unique, there was a plan for growth and sharing the cost of infrastructure, but pointed out that voluntary annexation would always be available.

Several residents of few of the proposed areas were present and addressed Council stating that they did not want to be annex to the City of Conroe and that they were very happy staying as part of the county paying lower taxes since they were retired living on a fixed income.

CIP UPDATE

Director of Capital Projects/Transportation Tommy Woolley gave Council a CIP update (Attached as Exhibit A).

BID AWARD - TRAFFIC SIGNAL - LOOP 336 AT SOUTH CONROE MEDICAL DRIVE PROJECT

Director of Capital Projects/Transportation Tommy Woolley asked Council to consider awarding the bid for a Traffic Signal on Loop 336 at South Conroe Medical Drive to Third Coast Service in the amount of \$337,675.67 to be substantially complete in 180 days and fully complete in 210 days. Staff recommended approval.

BID AWARD - SSOI SECTION 7 - PHASE 1

Director of Capital Projects/Transportation Tommy Woolley asked Council to consider awarding the bid for SSOI Section 7 – Phase 1 to T-Construction in the amount of \$407,988 to be substantially and fully complete in 120 lays.

DDBG-DISASTER RECOVERY APPLICATION - GLO GRANT – 2016 FLOODS

Director of Capital Projects/Transportation Tommy Woolley asked Council to consider a proposed Resolution authorizing submission of a CDBG-Disaster Recovery application for a GLO Grant related to recovery efforts from the 2016 Floods and Storms in the amount of \$1,680,000.00 for Sanitary Sewer Improvements in Census Tract 5935 Block Group 3.

APPOINTMENT TO H-GAC 2019 GENERAL ASSEMBLY AND BOARD OF DIRECTORS

Mayor Powell asked Council to consider the appointment of Councilman Seth Gibson as the Representative and Mayor Pro Tem Coon as the Alternate to H-GAC's 2019 General Assembly and Board of Directors.

OUTSIDE LEGAL COUNCIL FOR WEDGEWOOD DONATION AGREEMENT

Mayor Powell asked Council to consider authorization of outside counsel services to provide legal services related to the Wedgewood Donation. City Attorney Marc Winberry pointed out that it has been four weeks since the presentation of the Wedgewood Property Donation was made to Council and since that time, neither City Administrator Paul Virgadamo nor he have had any contact with the bank other than to inform them that Mr. Virgadamo and Mr. Winberry would withdraw from further participation. Mr. Winberry stated that both himself and Mr. Virgadamo had filed a Conflict of Interest form with the City Secretary and would abstain from any further interaction with the Agreements. Mayor Pro Tem Coon thanked both Mr. Virgadamo and Mr. Winberry for their service and for their transparency on this project. Councilman Gibson recused himself from any further discussion related to the Wedgewood Property.

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MUD 100 AND 101

City Attorney Marc Winberry asked Council to consider a proposed Ordinance amending Ordinance 2398-18 establishing consent conditions applicable to the creation of Montgomery County Municipal Utility Districts 100 and 101, to extend the deadline for MUD 101 to include all territory of the District within the City of Conroe's ETJ or to exclude any Willis' ETJ territory from the boundaries of the District. Mr. Winberry pointed out that the prmation of the District has gone slower than expected; therefore, staff recommended approving an extension of months. Mr. Winberry noted that approval of the extension did not change any other provision of the consent.

At 3:44 p.m., Mayor Powell along with Council, City Administrator Paul Virgadamo, City Attorney Marcus Winberry, and City Secretary Soco M. Gorjón, recessed into a Closed Executive Session Chapter 551.071 and Chapter 551.072 for the following purpose:

- Consultation concerning the value, purchase or exchange or real property
- Claim concerning denial of sign permit
- SJRA GRP Contract Litigation
- Litigation with Lone Star Groundwater Conservation on District Rules

The Closed Executive Session was reconvened at 6:00 pm.

BRIEFING

None

COUNCIL MEMBERS INQUIRY TIME

Mayor Pro Tem Coon informed Council the citizens of Conroe was charged by the SJRA a little over 1.1 million for water for the month of August.

There being no further business brought before the Council, the meeting was recessed until tomorrow at §:00 p.m.

RECONVENE

THURSDAY, SEPTEMBER 13, 2018 - 6:00 P.M.

OFFICIAL ACTION OF THE CONROE CITY COUNCIL

SALL TO ORDER SALL OF ROLL

PRESENT:

Mayor Powell

Mayor Pro Tem Coon

Council Members Gibson, McDonald, and Czajkoski

City Administrator Paul Virgadamo City Attorney Marcus Winberry City Secretary Soco M. Gorjón

ABSENT:

Councilman Ham

INVOCATION/PLEDGE:

Pastor Cindy Henson – St. Paul United Methodist Church

Mayor Powell recognized Police Officer W. Robinson for his 3 years of service to the Police Department.

RECOGNITIONS:

Councilman Czajkoski's birthday

CITIZEN INQUIRY

Randy Johnson, CEO of Montgomery County Hospital District announced to Council a reduction in the tax rate for the 16th consecutive year. Mr. Johnson stated this year's MCHD tax rate was \$0.0599 per \$100 valuation.

Bob Murphy, resident of Carriage Hills, addressed Council regarding annexation of Carriage Hills. Mr. Murphy pointed out that if Carriage Hills was annexed, the Fire Department that responded to calls in the area would shange from 4 minutes to 15 minutes, which would cause their homeowners insurance to increase. He noted that hey had twice a week trash service and if annexed it would change to once a week. Mr. Murphy reiterated that he was on a fixed income and perceived annexation would increase his expenses and reduce his services. Mr. Murphy asked Council to reconsider not annexing Carriage Hills.

SPEAR POINT ENGINEERING - SUMMERWOOD SUBDIVISION

Councilman Czajkoski recused himself from this vote. Due to a lack of motion, the item failed.

CHAPTER 14 - BUILDINGS REGULATION - 701 N. FRAZIER

Councilman Czajkoski made a motion to approve the variance or exception to Chapter 14, Buildings and Building Regulations, Section 14.35 (f) of the City 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. The motion was seconded by Councilman McDonald. Mayor Pro Tem Coon voted nay. Motion carried.

STARBUCKS CENTER - N. LOOP 336 AT IH-45

Councilman McDonald made a motion to approve removal of protected trees and parking encroachment into a utility easement for a commercial project known as the Starbucks Center located on N. Loop 336 at IH-45. Councilman Czajkoski seconded the motion. Motion carried unanimously.

2018-01 - ROMAN HILLS - DIRECT ANNEXATION

Councilman Gibson made a motion to approve a Resolution regarding a proposed Direct Annexation parcel, which was located in the City's ETJ; Direct staff to move forward to gather data, develop Service Plans, offer Development Agreements on any qualified properties, set and hold Public Hearings, and to take any other action that may be necessary to prepare for the final annexation, for the proposed parcels of land, briefly described as 2018-01, Roman Hills. Mayor Pro Tem Coon seconded the motion. Motion passed unanimously.

2018-04 JUDY CAMPBELL - DIRECT ANNEXATION

Councilman Czajkoski made a motion to approve a Resolution regarding a proposed Direct Annexation parcel, which was located in the City's ETJ; Direct staff to move forward to gather data, develop Service Plans, offer Development Agreements on any qualified properties, set and hold Public Hearings, and to take any other action that may be necessary to prepare for the final annexation, for the proposed parcels of land, briefly described as 2018-04, Judy Campbell Tract. Councilman McDonald seconded the motion. Motion carried unanimously.

2018-05 DR HORTON/BARTON WOODS - DIRECT ANNEXATION

Mayor Pro Tem Coon made a motion to approve a Resolution regarding a proposed Direct Annexation parcel, which is located in the City's ETJ; Direct staff to move forward to gather data, develop Service Plans, offer Development Agreements on any qualified properties, set and hold Public Hearings, and to take any other action that may be necessary to prepare for the final annexation, for the proposed parcels of land, briefly described as 2018-05, DR Horton/Barton Woods. Councilman Gibson seconded the motion. Motion carried unanimously.

2018-06 MAXADON PROPERTY - DIRECT ANNEXATION

Councilman McDonald made a motion to approve a Resolution regarding a proposed Direct Annexation parcel, which was located in the City's ETJ; Direct staff to move forward to gather data, develop Service Plans, offer Development Agreements on any qualified properties, set and hold Public Hearings, and to take any other action that may be necessary to prepare for the final annexation, for the proposed parcels of land, briefly described as 2018-06, Maxadon Property. Councilman Gibson seconded the motion. Motion carried unanimously.

2017-07 LAKEWOOD ESTATE AREA

Councilman McDonald made a motion to adopt the proposed Ordinance amending the City of Conroe's 3-Year Annexation Plan, to remove Parcel No. 2017-07, Lakewood Estates Area, as presented in Council Workshop on October 12, 2017. Councilman Czajkoski seconded the motion. Motion carried unanimously.

2017-08 LAKE CONROE VILLAGE

Councilman McDonald made a motion to adopt the proposed Ordinance amending the City of Conroe's 3-Year Annexation Plan, to remove Parcel No. 2017-08, Lake Conroe Village, as presented in Council Workshop on October 12, 2017. Mayor Pro Tem Coon seconded the motion. Motion carried unanimously.

2017-09 RIVERBROOK - FOREST HILLS

Councilman Czajkoski made a motion to adopt the proposed Ordinance amending the City of Conroe's 3-Year Annexation Plan, to remove Parcel No. 2017-09, Riverbrook – Forest Hills, as presented in Council Workshop on October 12, 2017. Councilman McDonald seconded the motion. Councilman Gibson voted nay. Motion carried.

2017-10 CARRIAGE HILLS

Councilman McDonald made a motion to adopt the proposed Ordinance amending the City of Conroe's 3-Year Annexation Plan, to remove Parcel No. 2017-10, Carriage Hills, as presented in Council Workshop on October 12, 2017. Councilman Czajkoski seconded the motion. Motion carried unanimously.

SCHOOL ZONE AT SACRED HEART CATHOLIC SCHOOL

Mayor Pro Tem Coon made a motion to approve an Ordinance establishing a school zone at Sacred Heart Catholic School. Councilman Czajkoski seconded the motion. Motion carried unanimously.

DBG DISASTER RECOVERY - GLO GRANT

Councilman McDonald made a motion to approve the proposed Resolution authorizing submission of a CDBG-Disaster Recovery application for a GLO Grant related to recovery efforts from the 2016 Floods and Storms DR-4266, DR-4269, and DR-4272. Councilman Czajkoski seconded the motion. Motion carried unanimously.

MUD 100 & 101

Mayor Pro Tem Coon made a motion to approve the proposed Ordinance amending Ordinance 2398-18 establishing consent conditions applicable to the creation of Montgomery County Municipal Utility Districts 100 and 101 to extend the deadline for MUD 101 to include all territory of the District within the City of Conroe's ETJ or to exclude any Willis' ETJ territory from the boundaries of the District. Councilman McDonald seconded the motion. Motion carried unanimously.

CONSENT AGENDA

A motion was made by Councilman Gibson, seconded by Councilman Czajkoski to approve the Consent Agenda, Items 15-23 as presented. The motion carried unanimously.

- Award Bid for Turf Management Services and Athletic Field Management at Carl Barton, Jr. Park to Sports Field Solutions.
- Award Bid for Traffic Signal Loop 336 at South Conroe Medical Drive Project to Third Coast Services.
 - Award Bid for SSOI Section 7 Phase 1 to T-Construction.
 - Approve proposed agreement for installation of a school zone at Sacred Heart Catholic School as presented.
 - Appoint Councilman Seth Gibson as the Representative and Mayor Pro Tem Coon as the Alternate to H-GAC's 2019 General Assembly and Board of Directors.
- Authorize outside legal counsel to provide legal services related to Wedgewood Donation Agreement.
- Planning Commission Board Meeting Absences
 - August 2, 2018 Meeting Chris Baughman
 - August 16, 2018 Meeting Chris Baughman
- Council Minutes held March 7 & 8, 2018, March 14, 2018, May 9 & 10, 2018, June 27 & 28, 2018, July 11, 2018, July 11 & 12, 2018, July 25 & 26, 2018, August 8 & 9, 2018, and August 20, 2018.
- Payment of Statements:

•	SJRA/GRP Division	Inv. No. August 2018 Consumption – Surface water fee	\$988,687.05
•	WadeCon, LLC	Inv. No. 2 - Construction Grace Crossing Ext.	\$141,211.80
•	Consolidated Communications	Inv. No. 20050-0000000615 - Cable work for SH 105	\$ 61,696.14
•	Triple B Services, LLP	Inv. No. 4 - Wilson Road Widening Project	\$237,647.34
•	LEM Construction Co.	Inv. No. 14 – 2014-17 Windsor Lakes Lift station Project	\$ 74,403.88
•	Randy Roan Construction	Inv. No. 2 - Construction-Freedom Blvd	\$209,667.76
•	Doughtie Construction Company, Inc.	Inv. No. 5 - WWTP Effluent Outfall Structure	\$378,161.04
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There being no further business to consider, a motion was made by Mayor Pro Tem Coon and seconded by Councilman Gibson to adjourn the meeting.

Windsor Lake Lift Station

Project is substantially completion.

Wilson Road Widening

- Contractor has re-opened the street. Phase 2 has begun to grade the eastbound lanes.
- Installed 2,050' water line and 1,200 sanitary lines. Entergy has begun relocation of poles at 75.
- Scheduled completion January 2018

Grace Crossing Ext

- Storm sewer system complete. Poured 75% of concrete pavement.
- Scheduled completion October 2018
- Traffic Signal All 4 signal pole foundations poured. Set to install poles & arms if weather permits.

Freedom Boulevard (Veterans Memorial)

- Completed 80% of dirt work, underground and utility relocates. Large box culverts installed.
- Start headwalls next. Demo at Library dock area. Scheduled completion December 2018

SH 105 Access Management Project (TxDOT)

• Waiting on Entergy to install power to the medians for the irrigation system. Planting will begin when water and power is complete.

Smaller Projects under construction

- Asphalt Overlay project Project complete; First Street complete, need pavement markings.
- Safe Route to School sidewalks Contractor complete pouring sidewalks on 1st Street, Longmire Road and 7th Street and MLK South. Contractor working on Montgomery Trace, and North LP 336.
- Downtown signals (N Thompson & San Jacinto) Started utility locates.
- SSOI Section-6 Sanitary Sewer Rehab Pre-TV complete; continue pipe bursting 21,000 LF.
- FM 2854 Water & Sewer Relocation Pipe bursting 2,500 LF and 4 manholes. TxDOT's contractor has begun clearing and underground work for the roadway widening project.
- Effluent Outfall Structure Approximately 2,140 linear feet of pipe has been installed. Dressing up of project is underway. Bypass system this week if weather holds.
- Sanitary Sewer Evaluation Survey (SSES) Collecting data; set 33 flow meters for 6 basins. First data/report due: October 2018 and Second data/report due: April 2019
- Conroe Connection Transit Started 3rd & 4th bus routes this past Monday.

Projects under Design

- Signal S. Loop 336 at S. Conroe Medical Drive Submit for TxDOT Permit. Award contract.
- SSOI Section-7a Sewer Rehab Plans and specifications finalized. Award contract.
- WWTP Fiber Connectivity to PW Currently advertising for bids.
- Industrial Park Rehab (Pollok Dr. & Conroe Park Dr.) Currently advertising for bids.
- Longmire Road Widening 100% plans scheduled for Sept/Oct 2018 bid. Utility relocates.
- Sewer Rehab SH 105/IH 45 (Phase 3) 100% design reviewed; Ready to Oct 2018.
- Sewer Rehab River Point Area 100% plans; ready to advertise. Bid Oct 2018.
- Sgt. Ed Holcomb waterline reviewing 90% plans, scheduled for Oct 2018 bid.
- Sidewalks Wilson Road (Federal Funding) ready to bid once street project at 50%
- Robinwood Water Well (Jasper) 100 % Design; the permits for TCEQ & LSGW are complete. Bid in March after the tank rehabilitation by Public Works.
- New WWTP 75% plans VE study workshop complete updating plans. Working on new schedule.
- Old Conroe Road LIA scoping and fee review. We have a commitment from Comm. Riley to fund ½ the preliminary engineering. H-GAC to present 80/20 spilt for PS&E design to the TAC/TPC. Need to move forward with preliminary engineering scope and fee proposal once inter-local is signed with County.
- Camelot Extension Reviewing 60% design. Working on land donation for project with Randall's.
- Lift Station Removal Pebble Glen & Longmire Pointe reviewed 60% design, geo-tech report.
- FM 1488 Water System Improvements Working on property acquisition off of FM 1488.
- SH105 concept West Waterline Extend., McCaleb Well with EST. Working on plans & survey.
- Preparing a work schedule plan for new FY 18/19 CIP for in-house and consultant design.