

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

CONVENES: WEDNESDAY, OCTOBER 24, 2018 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, OCTOBER 25, 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. | Presentation on the next steps for Conroe to become a Certified "Music Friendly Community". | S. Overby |
| B. | Discuss combination of the Community Enrichment Grant with the Special Event Grant and funding both grants with Hotel Occupancy Tax funds. | S. Overby |
| C. | Discuss Change Order request to increase PO # 19-00059 from \$40,000 to \$56,500. | S. Overby |
| D. | Discuss renewal of agreement with the City of Houston for the Conroe Police Department's participation in the Houston Metropolitan Area Internet Crimes Against Children Task Force Grant Program. | J. Christy |
| E. | Discuss Addendum to Firearms Training Facility Agreement with FBI regarding payment structure. | J. Christy |
| F. | Discuss amendment to C.A.R.E. contract. | J. Christy |
| G. | Discuss agreement with the City of Willis, Texas for animal shelter services. | J. Christy |
| H. | Discuss sole source purchase for cameras from Watchguard, approved in the FY 18-19 budget. | J. Christy |
| I. | Discuss sole source purchase for radios from Harris Dailey-Wells, approved in the FY 18-19 budget. | J. Christy |
| J. | Discuss approval of purchase of uniforms. | K. Kreger |
| K. | Discuss First Thursday Concert Series Agreement. | M. Riggins |
| L. | Presentation of results and recommendations from RFP for all lines of employee insurance and suggestions for changes. | A. Houser |
| M. | CIP Update. | T. Woolley |
| N. | Repeal the Planning Area and discontinue subdivision and infrastructure review outside of the City limits. | T. Woolley |
| O. | Discuss reducing the minimum width for residential lots. | T. Woolley |
| P. | Discuss bid results for the Conroe Park Drive and Pollok Drive Rehab Projects. | T. Woolley |
| Q. | Discuss awarding bid for Water Well #12 Elevated Storage Tank Rehabilitation. | N. McGuire |
| R. | Discuss Change Order in the amount of \$1,668,600.00 to Lockwood, Andrews & Newnam, Inc. for engineering services on the Wastewater Treatment Plant. | N. McGuire |
| S. | Hotel Audit Report. | S. Mattson |
| T. | Internal Audit Update. | S. Mattson |
| U. | Discuss bid award for vehicles, police patrol SUV's and heavy equipment for various departments in the City of Conroe to various vendors based on low bids, best value and 5% local vendor preference awards. | S. Williams |

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| V. | Discuss Fleet Services contract with Siddons-Martin to provide parts and maintenance services for the Fire Department's pump and ladder trucks up to \$150,000. | S. Williams |
| W. | Discuss an amendment to the Tower Lease Agreement with AT&T at the Magnolia Communications Tower. | S. Williams |
| X. | FY 17-18 4 th Quarter Investment Report. | S. Williams |
| Y. | OPEB Trust (Retirement Insurance) FY 17-18 4 th Quarter Investment Report. | S. Williams |
| Z. | Recess Open Meeting in order to conduct first Public Hearing on proposed Strategic Partnership Agreement with MUD 121 (Woodforest). | Mayor Powell |
| | <ul style="list-style-type: none"> • Conduct hearing and receive comments • Reconvene Open Meeting | |
| AA. | Discuss contract with Focused Advocacy for legislative and regulatory consulting services. | M. Winberry |
| BB. | Discuss Montgomery County Hazard Mitigation Plan. | K. Laughlin |
| CC. | Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.072 and 551.074 relating to: | Mayor Power |
| | <ul style="list-style-type: none"> • Performance Evaluation of the Director of Parks and Recreation • Consultation concerning the value, purchase or exchange or 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.

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THURSDAY, OCTOBER 25 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** Award construction contract for the Conroe Park Drive and Pollok Drive Rehab Projects. **T. Woolley**
2. **Workshop** Consider bid award for Water Well #12 Elevated Storage Tank Rehabilitation. **N. McGuire**
3. Update City of Conroe Investment Policy. **S. Williams**
4. Consideration and approval of an Ordinance authorizing and ordering the issuance of the City of Conroe, Texas Certificates of Obligation, Series 2018A; awarding the sale thereof; and containing matters incident thereto. **S. Williams**
5. Consideration and approval of an Ordinance authorizing and ordering the issuance of the City of Conroe, Texas Certificates of Obligation, Series 2018B; awarding the sale thereof; and containing matters incident thereto. **S. Williams**
6. **Recess Open Meeting in order to conduct second Public Hearing on proposed Strategic Partnership Agreement with MUD 121 (Woodforest).** **Mayor Powell**
 - **Conduct hearing and receive comments**
 - **Reconvene Open Meeting**
7. Consider Strategic Partnership Agreement with MUD 121 (Woodforest). **M. Winberry**
8. **Workshop** Consider contract with Focused Advocacy for legislative and regulatory consulting services. **M. Winberry**

CONSENT AGENDA

9. **Workshop** Consider the next steps for Conroe to become a Certified "Music Friendly Community". **S. Overby**
10. **Workshop** Consider Change Order request to increase PO #19-00059 from \$40,000 to \$56,500. **S. Overby**
11. **Workshop** Consider renewal of agreement with the City of Houston for the Conroe Police Department's participation in the Houston Metropolitan Area Internet Crimes Against Children Task Force Grant Program. **J. Christy**
12. **Workshop** Consider addendum to Firearms Training Facility Agreement with FBI regarding payment structure. **J. Christy**
13. **Workshop** Consider amendment to C.A.R.E. contract. **J. Christy**
14. **Workshop** Consider agreement with the City of Willis, Texas for animal shelter services. **J. Christy**
15. **Workshop** Consider sole source purchase for cameras from Watchguard, approved in the FY 18-19 budget. **J. Christy**

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| 16. | Workshop | Consider sole source purchase for radios from Harris Dailey-Wells, approved in the FY 18-19 budget. | J. Christy |
| 17. | Workshop | Consider approval of purchase of uniforms. | K. Kreger |
| 18. | Workshop | Consider First Thursday Concert Series Agreement. | M. Riggins |
| 19. | Workshop | Consider results and recommendations from RFP for all lines of employee insurance and suggestions for changes. | A. Houser |
| 20. | Executive Session | Consider real estate contract for purchase of water well site from Terry Epling and authorize Mayor to execute contract. | T. Woolley |
| 21. | Workshop | Consider Change Order in the amount of \$1,668,600.00 to Lockwood, Andrews & Newnam, Inc. for engineering services on the Wastewater Treatment Plant. | N. McGuire |
| 22. | Workshop | Consider Hotel Audit Report. | S. Mattson |
| 23. | Workshop | Consider Internal Audit Update. | S. Mattson |
| 24. | Workshop | Consider bid award for vehicles, police patrol SUV's and heavy equipment for various department in the City of Conroe to various vendors based on low bids, best value and 5% local vendor preference awards. | S. Williams |
| 25. | Workshop | Consider Fleet Service request to contract with Siddons-Martin to provide parts and maintenance services for the Fire Department's pump and ladder trucks up to \$150,000. | S. Williams |
| 26. | Workshop | Consider an amendment to the Tower Lease Agreement with AT&T at the Magnolia Communications Tower. | S. Williams |
| 27. | Workshop | FY 17-18 4 th Quarter Investment Report. | S. Williams |
| 28. | | Commission and Board Meeting absences. | T. Woolley |
| 29. | | Council Minutes held March 21 & 22, 2018, July 19, 2018, and September 26 & 27, 2018. | S. Gorjón |
| 30. | | Payment of statements. | S. Williams |
| 31. | | Montgomery County Hazard Mitigation Plan. | K. Laughlin |

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 19th day of October 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.