

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

CONVENES: WEDNESDAY, NOVEMBER 7, 2018 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, NOVEMBER 8, 2018 – 6:00 P.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 from Montgomery County Homeless Coalition. | A. Houser |
| B. | Discuss approval of payment for voluntary insurance products. | A. Houser |
| C. | Discuss contact services with Lufkin Armature for pump and motor repairs for the Public Works Department. | N. McGuire |
| D. | Discuss a Resolution consenting to the request of Municipal Utility District No. 138, for municipal consent to incorporate 248.489 acres of land, into the District. | N. Mikeska |
| E. | Discuss an Ordinance for the creation of Municipal Utility District No. 149, as an In-City, Municipal Utility District, located off SH-105 W. and Tejas Blvd. within the City's western boundary. | N. Mikeska |
| F. | Discuss an Ordinance for the creation of Municipal Utility District No. 150, as an ETJ Out-of-City, Municipal Utility District, located off SH-105 W. and Club Drive in the City's western ETJ. | N. Mikeska |
| G. | Discuss an Ordinance for the creation of Municipal Utility District No. 151, as an ETJ Out-of-City, Municipal Utility District, located off FM 1097 and Long Street in the City's northern ETJ. | N. Mikeska |
| H. | Present the City's proposed Service Plans for the 2018 Direct Annexation Parcels, as listed: <ul style="list-style-type: none">• Parcel 2018-01 Roman Hills, 1,386 acres of land, generally located south of the intersection of SH-105 West and Walden Road;• Parcel 2018-04 Conroe Industrial Park, 610 acres of land, general located near the Conroe Park North Industrial Park and north of FM 1484• Parcel 2018-05 D R Horton, 6.701 acres of land, generally located near the Barton Woods Subdivision and southeast of Creighton Road• Parcel 2018-06 Maxedon Property, 173.754 acres of land, located south of FM 830 and east of IH-45 south of FM 830 | N. Mikeska |
| I. | Recess Open Meeting in order to conduct first of two Public Hearings for the 2018 Direct Annexation Parcels. <ul style="list-style-type: none">• Conduct hearing and receive comments Reconvene Open Meeting | Mayor Powell |
| J. | Recess Open Meeting in order to conduct first Public Hearing on proposed Strategic Partnership Agreement with Montgomery County MUD 111. <ul style="list-style-type: none">• Conduct hearing and receive comments Reconvene Open Meeting | Mayor Powell |
| K. | Recess Open Meeting in order to conduct first Public Hearing on proposed Strategic Partnership Agreement with Montgomery County MUD 157. <ul style="list-style-type: none">• Conduct hearing and receive comments Reconvene Open Meeting | Mayor Powell |

- L. **Recess Open Meeting in order to conduct first Public Hearing on proposed Strategic Partnership Agreement with Trinity Lakes MUD.** Mayor Powell
- **Conduct hearing and receive comments**
- Reconvene Open Meeting**
- M. Discuss approval of City participation in the construction cost of oversized water main at the intersection of Pin Oak Drive, along FM 1488. T. Woolley
- N. Discuss proposal from Public Management, Inc. to provide administrative services for locally funded disaster recovery programs. T. Woolley
- O. Discuss proposal from LJA Engineering, Inc. to provide Engineering/Architectural/Surveyor Services for locally funded disaster recovery programs. T. Woolley
- P. Discuss Interlocal Agreement for preliminary engineering design for Old Conroe Road. T. Woolley
- Q. Discuss Engineering Consultant Services Proposal from LJA Engineering, Inc. T. Woolley
- R. Discuss Engineering Consultant Services Contract from Halff. T. Woolley
- S. Discuss request for Speed Zone Ordinance for FM 1488 from IH-45 to Old Conroe Road. T. Woolley
- T. Discuss request for Speed Zone Ordinance for SH-105 West from FM 149 to SH-75. T. Woolley
- U. Discuss Engineering Consultant Services Contract from Bleyl Engineering. T. Woolley
- V. Discuss Engineering Consultant Services Proposal from Bleyl Engineering. T. Woolley
- W. Discuss amending Section 14-35 and 94-252 of the City of Conroe Code of Ordinances related to minimum lot size in subdivisions. T. Woolley
- X. Discuss amending Sec. 94 of the City of Conroe Code of Ordinances regarding the regulation of subdivisions in the extraterritorial jurisdiction and making other conforming amendments. T. Woolley
- Y. **Recess Open Meeting in order to conduct a Public Hearing on proposed amendments to Section 94-252, reducing the minimum subdivision lot size and Section 94-3, repealing regulation of subdivisions in the extraterritorial jurisdiction of the City.** Mayor Powell
- **Conduct hearing and receive comments**
- Reconvene Open Meeting**
- Z. Discuss a proposed Resolution adopting the updated Title VI Compliance Plan related to transit programs funded in whole or part with state or federal funds. T. Woolley
- AA. Discuss Transportation Planning Contract renewal. T. Woolley
- BB. Discuss amending City Ordinance Chapter 70, Utilities, Section 34, Deposit Required for Water, Sewer or Garbage Collection Services for temporary fire hydrant meters and backflow preventers. S. Williams
- CC. Discuss Tire Bid Award. S. Williams
- DD. **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
- **Internal Auditor Annual Review**
 - **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.

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THURSDAY, NOVEMBER 8, 2018 – 6:00 P.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. Consider a proposed Resolution approving and adopting guidelines and criteria for tax abatement. **D. Scheiner**
2. **Workshop** Consider a proposed Resolution consenting to the request of Municipal Utility District No. 138, for municipal consent to incorporate 248.489 acres of land, into the District. **N. Mikeska**
3. **Workshop** Consider an Ordinance for the creation of Municipal Utility District No. 149, as an In-City, Municipal Utility District, located off SH-105 W. and Tejas Blvd. within the City's western boundary. **N. Mikeska**
4. **Workshop** Consider an Ordinance for the creation of Municipal Utility District No. 150, as an ETJ Out-of-City, Municipal Utility District, located off SH-105 W. and Club Drive in the City's western ETJ. **N. Mikeska**
5. **Workshop** Consider an Ordinance for the creation of Municipal Utility District No. 151, as an ETJ Out-of-City, Municipal Utility District, located off FM 1097 and Long Street in the City's northern ETJ. **N. Mikeska**
6. **Workshop** Present the City's proposed Service Plans for the 2018 Direct Annexation Parcels, as listed:
 - Parcel 2018-01 Roman Hills, 1,386 acres of land, generally located south of the intersection of SH-105 West and Walden Road;
 - Parcel 2018-04 Conroe Industrial Park, 610 acres of land, general located near the Conroe Park North Industrial Park and north of FM 1484
 - Parcel 2018-5 D R Horton, 6.701 acres of land, generally located near the Barton Woods Subdivision and southeast of Creighton Road
 - Parcel 2018-06 Maxedon Property, 173.754 acres of land, located south of FM 830 and east of IH-45 south of FM 830
7. **Recess Open Meeting in order to conduct second of two Public Hearings for the 2018 Direct Annexation Parcels.** **Mayor Powell**
 - Conduct hearing and receive comments
 - Reconvene Open Meeting
8. **Recess Open Meeting in order to conduct second Public Hearing on proposed Strategic Partnership Agreement with Montgomery County MUD 111.** **Mayor Powell**
 - Conduct hearing and receive comments**Reconvene Open Meeting**
9. Approve proposed Strategic Partnership Agreement with Montgomery County MUD 111. **M. Winberry**

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| 10. | Recess Open Meeting in order to conduct second Public Hearing on proposed Strategic Partnership Agreement with Montgomery County MUD 157. | Mayor Powell |
| | <ul style="list-style-type: none"> • Conduct hearing and receive comments Reconvene Open Meeting | |
| 11. | Approve proposed Strategic Partnership Agreement with Montgomery County MUD 157. | M. Winberry |
| 12. | Recess Open Meeting in order to conduct second Public Hearing on proposed Strategic Partnership Agreement with Trinity Lakes MUD. | Mayor Powell |
| | <ul style="list-style-type: none"> • Conduct hearing and receive comments Reconvene Open Meeting | |
| 13. | Approve proposed Strategic Partnership Agreement with Trinity Lakes MUD. | M. Winberry |
| 14. | Workshop Consider Interlocal Agreement for Preliminary Engineering Design for Old Conroe Road. | T. Woolley |
| 15. | Workshop Consider Engineering Consultant Services Proposal from LJA Engineering, Inc. | T. Woolley |
| 16. | Workshop Consider Engineering Consultant Services Contract from Halff. | T. Woolley |
| 17. | Workshop Award Engineering Consultant Services Contract from Bleyl Engineering. | T. Woolley |
| 18. | Workshop Consider amending Sec. 14-35 and 94-252 of the City of Conroe Code of Ordinances related to minimum lot size in subdivisions. | T. Woolley |
| 19. | Workshop Consider amending Sec. 94 of the City of Conroe Code of Ordinances regarding the regulation of subdivisions in the extraterritorial jurisdiction and making other conforming amendments. | T. Woolley |
| 20. | September 2018 Monthly Financial Summary Report. | S. Williams |
| 21. | Workshop Executive Session Consider Wedgewood Donation Agreement. | Mayor Powell |

CONSENT AGENDA

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| 22. | Workshop Consider approval of payment for voluntary insurance products. | A. Houser |
| 23. | Workshop Consider approval of contract services with Lufkin Armature for pump and motor repairs for the Public Works Department. | N. McGuire |
| 24. | Workshop Consider approval of City participation in the construction cost of oversized water main at the intersection of Pin Oak Drive, along FM 1488. | T. Woolley |
| 25. | Workshop Consider proposal from Public Management, Inc. to provide administrative services for locally funded disaster recovery programs. | T. Woolley |
| 26. | Workshop Consider proposal from LJA Engineering, Inc. to provide Engineering/Architectural/Surveyor Services for locally funded disaster recovery programs. | T. Woolley |
| 27. | Workshop Consider request for Speed Zone Ordinance for FM 1488 from IH-45 to Old Conroe Road. | T. Woolley |
| 28. | Workshop Consider request for Speed Zone Ordinance for SH-105 West from FM 149 to SH-75. | T. Woolley |
| 29. | Workshop Consider Engineering Consultant Services Proposal from Bleyl Engineering. | T. Woolley |
| 30. | Workshop Consider approving a Resolution adopting the updated Title VI Compliance Plan related to transit programs funded in whole or part with state or federal funds. | T. Woolley |

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| 31. | Workshop Consider the Transportation Planning Contract renewal. | T. Woolley |
| 32. | Workshop Consider amending City Ordinance Chapter 70, Utilities, Section 34, Deposit Required for Water, Sewer or Garbage Collection Services for temporary fire hydrant meters and backflow preventers. | S. Williams |
| 33. | Workshop Tire Bid Award. | S. Williams |
| 34. | Developer Participation Agreement with Jack McClanahan for cost sharing in City waterline extension. | M. Winberry |
| 35. | Commission and Board Meeting absences. | T. Woolley |
| 36. | Council Minutes held January 10 & 11, 2018, February 21 & 22, 2018, and October 24 & 25, 2018. | S. Gorjón |
| 37. | 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 2nd day of November 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.