

MINUTES OF THE  
CONROE CITY COUNCIL

FEBRUARY 21 & 22, 2018

CALL TO ORDER  
CALL OF ROLL

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

ABSENT: Councilman Martin


After a roll call by the City Secretary establishing a quorum was present, the workshop 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.

  
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Toby Powell, Mayor

ATTEST:

  
\_\_\_\_\_  
Soco M. Gorjón, City Secretary

2014年12月10日



## **OFFICIAL MINUTES OF THE CONROE CITY COUNCIL**

Mayor Powell recognized Police Officer J. Oldner for his 29 years of service.

### **PLAQUE INSTALLATION HISTORICAL FLAG PARK**

Parks and Recreation Director Mike Riggins presented to Council the proposed plaque installation at the Historical Flag Park.

### **AMENDMENT UTILITY FUNCTIONS AND SERVICES ALLOCATION AGREEMENT**

Community Development Director Nancy Mikeska presented to Council the proposed amendment to the Utility Functions and Services Allocation Agreement between the City of Conroe and MUD 90, to allow for flexibility in the dates of the issuance of bonds, while not extending the final maturity.

### **CHAPTER 102, VEGETATION AKA THE TREE ORDINANCE**

Community Development Director Nancy Mikeska presented to Council the proposed variance or exception to Chapter 102, Vegetation, of the City Code of Ordinances, AKA, The Tree Ordinance, for a proposed commercial project known as Imperial Lakes, located off SH-105 W.

### **FM 2854 WATERLINE RELOCATION BIDS**

Interim Engineering Director Tommy Woolley presented Council for their review and consideration the proposed bids for FM 2854 Waterline Relocation, Sanitary Sewer Relocation, and Pipe Bursting.

### **ENTERGY INVOICES – POWER WILSON ROAD**

Interim Engineering Director Tommy Woolley presented Council for their review and consideration the proposed invoices from Entergy to relocate power on Wilson Road.

### **PROPOSAL CAMELOT STREET AND WATER DESIGN**

Interim Engineering Director Tommy Woolley presented Council for their review and consideration the professional services proposal for Camelot Street and water design.

### **SANITARY SEWER EVALUATION STUDY**

Interim Engineering Director Tommy Woolley presented Council for their review and consideration the professional services contract for Sanitary Sewer Evaluation Study (SSES).

### **WASTEWATER EFFLUENT OUTFALL STRUCTURE**

Interim Engineering Director Tommy Woolley presented Council the bids for the Wastewater Effluent Outfall Structure for their review and consideration.

### **ESTATES OF WEDGEWOOD FALLS**

Assistant City Administrator/ CFO Steve Williams presented to Council the Estates of Wedgewood Falls payment for their review and consideration.

### **REPLACEMENT DUMP TRUCK**

Director of Public Works Norman McGuire presented Council the proposed purchase of replacement dump truck for a unit that was a total loss due to an accident. Mr. McGuire stated this was an approved purchase through Chastang Ford under the previous fiscal year equipment bid.

At 4:11 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 551.072 for the following purpose:

- Acquisition of real property

- SJRA GRP Contract litigation
- Litigation with Lone Star Groundwater Conservation on District Rules

The Closed Executive Session was recessed at 4:38 pm.

**BRIEFING**

Mayor Pro Tem Coon informed the citizens of the SJRA October invoice of \$923,568.73 to the City for water fees.

**COUNCIL MEMBERS INQUIRY TIME**

None

There being no further business brought before the Council, the meeting was recessed until tomorrow at 9:30 a.m.

RECONVENE

THURSDAY, FEBRUARY 22, 2018 – 9:30 A.M.

OFFICIAL ACTION OF THE CONROE CITY COUNCIL

CALL TO ORDER

CALL OF ROLL

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

**ABSENT:** Councilman Martin

**INVOCATION/PLEDGE:** City Administrator Paul Virgadamo

**RECOGNITIONS:** Employee of the Month – Byron Neidigk, Fire Department  
Paul Bailey – Boy Scout Troop 1517  
Calvary Baptist Volley Ball Team – One of the top eight teams in the state for its district, advanced to the regional playoffs.

Mayor Powell recognized Police Officer J. Moore for his service since January 2017 to the Department.

**CITIZEN INQUIRY**

**CHAPTER 102, VEGETATION, AKA THE TREE ORDINANCE**

Mayor Pro Tem Coon made a motion to approve the proposed variance or exception to Chapter 102, Vegetation, of the City Code of Ordinances, AKA The Tree Ordinance, for a proposed commercial project known as Imperial Lakes located off SH-105, as presented. Councilman Ham seconded the motion. Motion carried unanimously.

**FM 2854 WATERLINE RELOCATION - SANITARY SEWER RELOCATION CONTRACT**

Councilman Ham made a motion to approve the proposed award of contract for FM 2854 Waterline Relocation, Sanitary Sewer Relocation and Pipe Bursting, as presented. Councilman Snider seconded the motion. Motion carried unanimously.

**WILSON RAOD – RELOCATION POWER**

Councilman Ham made a motion to approve the proposed invoices from Entergy to relocate power on Wilson Road as presented. Councilman Snider seconded the motion. Motion carried unanimously.

**CAMELOT STREET AND WATER DESIGN**

Mayor Pro Tem Coon made a motion to approve the professional services proposal for Camelot Street and water design as presented. Councilman Ham seconded the motion. Motion carried unanimously.

**SANITARY SEWER EVALUATION STUDY**

Councilman Ham made a motion to approve the proposed professional services contract for Sanitary Sewer Evaluation Study (SSES) as presented. Councilman Gibson seconded the motion. Motion carried unanimously.

**VASTEWATER EFFLUENT OUTFALL STRUCTURE**

Councilman Ham made a motion to approve the proposed contract for the Wastewater Effluent Outfall Structure as presented. Councilman Gibson seconded the motion. Motion carried unanimously.

**JANUARY 2018 FINANCIAL SUMMARY REPORT**

Asst. City Administrator/CFO Steve Williams presented Council the January 2018 Monthly Financial Summary Report for their review and consideration.

Mayor Pro Tem Coon made a motion to approve the January 2018 Financial Summary Report as presented. Councilman Ham seconded the motion. Motion carried unanimously.

**DIRECTOR OF CAPITAL PROJECTS/TRANSPORTATION**

Councilman Ham made a motion to approve the appointment of the Director of Capital Projects/ Transportation to Tommy Woolley as presented. Councilman Gibson seconded the motion. Motion carried unanimously.

**ORDINANCE – CAPITAL PROJECTS AND TRANSPORTATION**

Councilman Ham made a motion to approve the proposed Ordinance authorizing an employment agreement with Tommy Woolley to perform the duties of Director of Capital Projects and Transportation as presented. Councilman Gibson seconded the motion. Motion carried unanimously.

**CONSENT AGENDA**

A motion was made by Councilman Gibson, seconded by Councilman Ham to approve the Consent Agenda, Items 10 through 16 as presented. The motion carried unanimously.

- Approve installation of a plaque at the Historical Flag Park.
- Approve amendment to the Utility Functions and Services Allocation Agreement between the City of Conroe and MUD 90.
- Approve Estates of Wedgewood Falls payment.
- Approve purchase of replacement dump truck through Chastang Ford.
- Approve Commission and Board Meeting absences.
- Approve Council Meeting Minutes held January 24 and 25, 2018.

• **Payment of Statements :**

• Locke Lord	Inv. No. 1366217 – Legal Services	\$ 159,457.85
• Third Coast Services, LLC	Inv. No. 4 Final – Traffic Signal Installation S. Loop 336 & 145 Access Rd	\$ 59,351.37
• Triple B Services, LLC	Inv. No 7 – MP Clark Roadway Construction	\$ 596,748.10
• Sunbelt Rentals, Inc.	Inv. No 72357064-0002 – Generator Treatment Plant	\$ 68,131.75
• SJRA	Inv. Surface water fee payment per SJRA	\$ 814,861.53

There being no further business to consider, a motion was made by Mayor Pro Tem Coon, seconded by Councilman Snider to adjourn the meeting.