MINUTES OF THE
CONROE CITY COUNCIL
NOVEMBER 7 & 8, 2018

CALL TO ORDER
CALL OF ROLL

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

ABSENT: Councilman Gibson

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.

Toby Powell, Mayor

ATTEST:

Soco M. Gorjón, City Secretary
WORKSHOP AGENDA

OFFICIAL MINUTES OF THE CONROE CITY COUNCIL

Mayor Powell recognized Police Officer A. Brockett for her 14 years of service.

MONTGOMERY COUNTY HOMELESS COALITION


VOLUNTARY INSURANCE PRODUCTS

Human Resources Director Andre Houser presented Council the proposed payment for voluntary Insurance products. Mr. Houser pointed out that this was a housekeeping item at no cost to the City.

PUMP AND MOTOR REPAIRS CONTRACT – LUFIKIN ARMATURE

Director of Public Works Norman McGuire presented Council the contact with Lufkin Armature for pump and motor repairs for the Public Works Department in the amount of $150,000 for FY 18-19. Staff recommended approval.

MUD 138 – CONSENT TO INCORPORATE 248.489 ACRES OF LAND

Community Development Director Nancy Mikeska presented Council 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. John Bleyl addressed Council representing this development. City Attorney Marc Winberry stated there would be an existing cap in the agreement and the developer had consented to the annexation.

CREATION OF MUD 149 – LOCATED OFF SH-105 W. AND TEJAS BLVD.

Community Development Director Nancy Mikeska presented Council a proposed 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 for their review and consideration. Mrs. Mikeska stated they were working on a Utility Agreement.

CREATION OF MUD 150 – LOCATED OFF SH-105 W. AND CLUB DRIVE

Community Development Director Nancy Mikeska presented Council a proposed 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 for their review and consideration. Mr. David Oliver addressed Council and stated that Montgomery County was consenting to the MUD’s request.

CREATION OF MUD 151 – LOCATED OFF FM 1097 AND LONG STREET

Community Development Director Nancy Mikeska presented Council a proposed 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 for their review and consideration.

SERVICE PLANS – 2018 DIRECT ANNEXATION PARCELS

Community Development Director Nancy Mikeska presented Council the proposed City’s proposed Service Plans for the 2018 Direct Annexation Parcels for their review.

- 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 – Voluntary Annexation

Mrs. Mikeska informed Council the service plans were unique to each parcel.
FIRST PUBLIC HEARING FOR 2018 DIRECT ANNEXATION PARCELS
At 2:56 p.m., Mayor Powell recessed the Open Meeting in order to conduct first Public Hearing on the proposed 2018 Direct Annexation Parcels.

David Oliver addressed Council and stated that Meyer’s Headquarter Ranch LP owned a significant portion of the proposed annexation of Roman Hills’ property and were already working with staff on a Development Agreement. Mr. Oliver stated that MUD 150 and MUD 166 would develop a SPA at a later date. He also stated that MUD 166 was all vacant lots.

Mayor Powell closed the Public Hearing at 3:01 p.m. Community Development Director Nancy Mikeska stated that tomorrow would be another presentation of the Service Plans but would require no vote.

FIRST PUBLIC HEARING – STRATEGIC PARTNERSHIP AGREEMENT – MONTGOMERY COUNTY MUD 111
At 3:01 p.m., Mayor Powell recessed the Open Meeting in order to conduct first Public Hearing on the proposed Strategic Partnership Agreement with Montgomery County MUD 111.

City Attorney Marc Winberry informed Council that the proposed MUD 111 Strategic Partnership Agreement permitted annexation of the District at any time after 90% buildout or on December 31, 2034, whichever occurred first.

After receiving no additional comments, Mayor Powell closed the Public Hearing at 3:03 p.m.

FIRST PUBLIC HEARING – STRATEGIC PARTNERSHIP AGREEMENT – MONTGOMERY COUNTY MUD 157
At 3:04 p.m., Mayor Powell recessed the Open Meeting in order to conduct first Public Hearing on the proposed Strategic Partnership Agreement with Montgomery County MUD 157.

City Attorney Marc Winberry informed Council that this was a proposed “Master District” for the Star Ridge master planned community located in the southeast ETJ near the intersection of SH 242 and FM 1314.

After receiving no additional comments, Mayor Powell closed the Public Hearing at 3:05 p.m.

FIRST PUBLIC HEARING – STRATEGIC PARTNERSHIP AGREEMENT – TRINITY LAKES MUD
At 3:06 p.m., Mayor Powell recessed the Open Meeting in order to conduct first Public Hearing on the proposed Strategic Partnership Agreement with Trinity Lakes MUD.

City Attorney Marc Winberry stated the final requirement had been completed and they removed themselves from the City of Willis. He also stated that the approved SPA permitted the annexation of the District at any time after 90% buildout or December 31, 2034, whichever occurred first.

After receiving no additional comments, Mayor Powell closed the Public Hearing at 3:07 p.m.

OVERSIZED WATER MAIN INTERSECTION OF PIN OAK DRIVE ALONG FM 1488
City Engineer Chris Bogert asked Council to consider in the construction cost of oversized water main from an 8-inch to a 16-inch at the intersection of Pin Oak Drive, along FM 1488 to serve the Horkus Properties, LLC 7.7348 acre tract and other area properties. Mr. Bogert stated that City requested the water main to be oversized and our share of the project would not exceed $150,000 and the developer would be responsible for 100% of the cost of labor and materials. Staff recommended approval.

DISASTER RECOVERY PROGRAMS – PUBLIC MANAGEMENT
Director of Capital Projects/CIP Tommy Woolley presented Council a proposal from Public Management, Inc. to provide administrative services for locally funded Disaster Recovery Programs in the amount of $100,000 for their review and consideration. Staff recommended approval.

DISASTER RECOVERY PROGRAMS – LJA ENGINEERING
Director of Capital Projects/CIP Tommy Woolley presented Council a proposed Engineering Consultant Services Proposal from LJA Engineering, Inc. in the amount of $169,000 to provide Engineering/ Architectural/ Surveyor Services for locally funded Disaster Recovery Programs for their review and consideration.
INTERLOCAL AGREEMENT OLD CONROE ROAD – PRELIMINARY ENGINEERING DESIGN
Director of Capital Projects/CIP Tommy Woolley presented Council the proposed Interlocal Agreement for the preliminary engineering design for Old Conroe Road for their review and consideration. Mr. Woolley informed Council that the agreement would be between the City of Conroe and Montgomery County with the design estimate of $3,980,000 and the County would fund 50% of the preliminary design of the project. Mayor Pro Tem Coon thanked Commissioner Riley for all of his help.

LJA ENGINEERING CONSULTANT SERVICES – OLD CONROE ROAD
Director of Capital Projects/CIP Tommy Woolley presented Council the proposed Engineering Consultant Services Proposal from LJA Engineering, Inc. in the amount of $3,980,000 to design the Old Conroe Road for their review and consideration. Mr. Woolley informed Council that Commissioner Riley would pay half.

HALFF ENG. – CONROE INDUSTRIAL PARK ROADWAY EXTENSION/FARRELL ROAD WIDENING
Director of Capital Projects/CIP Tommy Woolley presented Council the proposed Engineering Consultant Services Proposal from Halff for the design for Conroe Industrial Park Roadway Extension and Farrell Road Widening in the amount of $911,750 for their review and consideration.

SPEED ZONE – FM 1488 FROM I-45 TO OLD CONROE ROAD
Director of Capital Projects/CIP Tommy Woolley presented Council the proposed request from TxDOT for a Speed Zone Ordinance for FM 1488 from I-45 to Old Conroe Road. Mr. Woolley informed Council that the speed limits would stay the same and they would only change signs. Staff recommended approval based on TxDOT’s Speed Zone Study.

SPEED ZONE – SH 105 WEST FROM FM 149 TO SH-75
Director of Capital Projects/CIP Tommy Woolley presented Council the proposed request from TxDOT for a Speed Zone Ordinance for SH-105 West from FM 149 to SH-75. Staff recommended approval based on TxDOT’s Speed Zone Study.

BLEYL ENGINEERING – WATER PLANT SITE – FM 1488 ENGINEERING CONTRACT
Director of Capital Projects/CIP Tommy Woolley presented Council the proposed Engineering Consultant Services Contract from Bleyl Engineering to design the Water Plant site off FM 1488 from the Jasper Aquifer and a 1-million gallon ground storage tank and pump station for their review and consideration. Staff recommended approval of the fee proposal in the amount of $428,741.

BLEYL ENGINEERING – BRASS NAIL REHAB AND GRACE CROSSING LOOP PROJECTS
Director of Capital Projects/CIP Tommy Woolley presented Council the proposed Engineering Consultant Services Proposal from Bleyl Engineering to design the Brass Nail Rehab and Grace Crossing Loop Projects for their review and consideration. Staff recommended approval of the fee proposal in the amount of $125,602.

AMEND SECTION 14-35 AND 94-252 - MINIMUM LOT SIZE IN SUBDIVISIONS
City Engineer Chris Bogert presented Council the proposed amendments to Section 14-35 and 94-252 of the City of Conroe Code of Ordinances related to minimum lot size in subdivisions. Staff recommended reducing the minimum lot size to 4,400 square feet with a minimum street frontage of 40 feet. Councilman Ham inquired about building codes. Mayor Pro Tem Coon stated the quality of the home should be acceptable as long as developers adhere to the required building codes. Community Development Director Nancy Mikeska stated that the requirements for smaller lots and minimum standards were in the International Building Codes Section 14-35.

AMEND SECTION 94 – REGULATIONS IN THE ETJ
City Engineer Chris Bogert presented Council the proposed amendment to Sec. 94 of the City of Conroe Code of Ordinances regarding the regulation of subdivisions in the extraterritorial jurisdiction and making other conforming amendments. Mr. Bogert informed that this would repeal the application of the subdivision and platting regulations of the City to its extraterritorial jurisdiction. Mayor Pro Tem Coon inquired if this would be effective immediately, to which Mr. Bogert replied in the affirmative.
PUBLIC HEARING – AMENDMENTS TO SECTION 94-252 AND 94-3
At 3:37 p.m., Mayor Powell recessed the Open Meeting in order to conduct a Public Hearing on the 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.
After receiving no additional comments, Mayor Powell closed the Public Hearing at 3:38 p.m.

ADOPT UPDATED TITLE VI COMPLIANCE PLAN – TRANSIT PROGRAMS
Transportation Manager Shawn Johnson presented Council a proposed Resolution adopting the updated Title VI Compliance Plan related to transit programs funded in whole or part with state or federal funds. Staff recommended approval.

TRANSPORTATION PLANNING CONTRACT RENEWAL – GOODMAN CORPORATION
Transportation Manager Shawn Johnson introduced Operations Manager De’andre Guin and presented Council the proposed Transportation Planning Contract renewal for their review and consideration. Mrs. Johnson stated the cost of the contract was $274,113; $55,000 would come from the general fund that was budgeted and the other portion would come from a grant. Council thanked Mrs. Johnson for her work.

AMEND CHAPTER 70 – UTILITIES, SECTION 34 – DEPOSIT REQUIRED
Assistant Finance Director Collin Boothe presented Council the proposed amendment to City Ordinance Chapter 70, Utilities, Section 34, Deposit Required for Water, Sewer or Garbage Collection Services for temporary fire hydrant meters and backflow preventers. Mr. Boothe informed that this Ordinance would increase the current refundable deposit from $700 to $2,100 to reflect the increased costs of the temporary fire hydrant meters and backflow preventers. Councilman McDonald inquired if there would be a payment plan for the deposit or a consideration for a hardship case. Mr. Boothe stated that hardship cases could be looked at case by case.

TIRE BID AWARD
Fleet Services Manager Erik Metzger presented Council the proposed tire bid award and recommendation to award the bid to two local vendors: Southern Tire Mart and GCR Tire and Service in the total amount of $150,000.

At 3:50 p.m., Mayor Powell along with Council, City Administrator Paul Virgadamo, City Attorney Marcus Winberry, and City Secretary Soc M. Gorjón, recessed into a Closed Executive Session Chapter 551.072 and 551.074 for the following purpose:

- Internal Auditor Annual Review
- Consultation concerning the value, purchase or exchange or real property

The Closed Executive Session was recessed at 5:16 pm.

BRIEFING
Mayor Pro Tem Coon made the citizens aware that the City of Conroe paid $786,000 to SJRA.

Mayor Powell informed Council of a Consent agenda item for an agreement with Jack McCaIahan concerning water supply to his building. Mr. McCaIahan gave the City $80,000 for his participation in the costs. Both the Fire Marshal and the Building Department have approved the agreement and the City would issue him a C.O.

COUNCIL MEMBERS INQUIRY TIME
Mayor Powell announced the December 13th Council Meeting would be moved to 9:30 a.m.

There being no further business brought before the Council, the meeting was recessed until tomorrow at 6:00 p.m.
OFFICIAL ACTION OF THE CONROE CITY COUNCIL

CALL TO ORDER

CALL OF ROLL

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

ABSENT: Councilman Gibson

INVOCATION: City Administrator Paul Virgadamo

PLEDGE: Boy Scouts Troop 1517

CITIZEN INQUIRY

Dean Bass, Chairman of Spirit of Texas Bank introduced Jay Patel, a hotel entrepreneur that has been in business for 35 years. Mr. Patel addressed Council regarding his interest in building a hotel/convention center in the downtown Conroe area and asked Council for their support. He proposed a 200 unit, 12.7 acre Delta with a Convention Center, which it would be a 4 Star Hotel with 50 employees.

Mayor Powell recognized Police Officer W. Robinson for his four years of service.

At 6:10 p.m., Mayor Powell along with Council, City Administrator Paul Virgadamo, City Attorney Marcus Vinberry, and City Secretary Soco M. Gorjón, recessed into a Closed Executive Session Chapter 551.072 and 551.074 for the following purpose:

- Consultation concerning the value, purchase or exchange or real property

The Closed Executive Session was recessed at 6:21 pm.

WEDGEWOOD DONATION AGREEMENT

Attorney Larry Forester with Darden, Fowler & Creighton, LLP, gave an update to Council on the proposed donation agreement that will serve the citizens of Conroe. Mr. Forester asked Council to consider authorizing the Mayor to finalize a donation agreement with a number of provisions as discussed; no obligation to the City to pay for utilities, accessibility to “Tract B” for the pond, and no financial obligations to Plains Capital Bank.

Councilman Ham made a motion to approve the Wedgewood Donation Agreement as presented. Councilman Czajkoski seconded the motion. Motion carried unanimously.

GUIDELINES AND CRITERIA FOR TAX ABATEMENT

CEDC Executive Director Danielle Scheiner presented Council for their review and consideration the proposed Resolution approving and adopting guidelines and criteria for the Tax Abatement Policy and discussed the minor changes the committee members recommended.

Mayor Pro Tem Coon made a motion to approve the Tax Abatement Policy and Guidelines as presented. Councilman McDonald seconded the motion. Motion carried unanimously.

MUD 138 CONSENT TO INCORPORATE 248.489 ACRES OF LAND

Councilman McDonald made a motion to approve the Resolution consenting to the request of Municipal Utility District No. 138, for municipal consent to incorporate 248.489 acres of land, into the District as discussed and presented. Councilman Ham seconded the motion. Motion carried unanimously.
CREATION OF MUD 149 – OFF SH-105 W. AND TEJAS BLVD
Councilman Czajkoski made a motion to approve the proposed 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 as discussed and presented. Councilman McDonald seconded the motion. Motion carried unanimously.

CREATION OF MUD 150 – OFF SH-105 W. AND CLUB DRIVE
Councilman McDonald made a motion to approve the proposed 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 as presented. Councilman Czajkoski seconded the motion. Motion carried unanimously.

CREATION OF MUD 151 – OF FM 1097 AND LONG STREET
Councilman Ham made a motion to approve the proposed 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 as discussed and presented. Councilman McDonald seconded the motion. Motion carried unanimously.

SERVICE PLANS – 2018 DIRECT ANNEXATION PARCELS
Community Development Director Nancy Mikeska the Service Plans for the 2018 Direct Annexation Parcels.
- Parcel 2018-01 Roman Hills, 1,366 acres of land, generally located south of the intersection of SH-105 West and Walden Road – Working on Developer Agreements.
- Parcel 2018-04 Conroe Industrial Park, 610 acres of land, general located near the Conroe Park North Industrial Park and north of FM 1484 – City Purchased this track of land.
- 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 – Voluntary Annexation

SECOND PUBLIC HEARING – 2018 DIRECT ANNEXATION PARCELS
At 6:37 p.m., Mayor Powell recessed the Open Meeting in order to conduct the second of two Public Hearings for the 2018 Direct Annexation Parcels.

After receiving no comments, Mayor Powell closed the Public Hearing at 6:37 p.m.

SECOND PUBLIC HEARING – STRATEGIC PARTNERSHIP AGREEMENT WITH MUD 111
At 6:37 p.m., Mayor Powell recessed the Open Meeting in order to conduct a second Public Hearing on proposed Strategic Partnership Agreement with Montgomery County MUD 111.

After receiving no comments, Mayor Powell closed the Public Hearing at 6:38 p.m.

STRATEGIC PARTNERSHIP AGREEMENT WITH MUD 111
City Attorney Marc Winberry presented Council the proposed Strategic Partnership Agreement with MUD 111 for their review and consideration. Mr. Winberry pointed out that this was a part of a master planned development in southeast Montgomery County preliminarily known as Star Ridge development. He informed that the SPA permitted annexation at any time after 90% buildout or December 31, 2034, whichever occurred first.

Councilman Czajkoski made a motion to approve the proposed Strategic Partnership Agreement with MUD 111 as discussed and presented. Councilman McDonald seconded the motion. Motion carried unanimously.

SECOND PUBLIC HEARING – STRATEGIC PARTNERSHIP AGREEMENT WITH MUD 157
At 6:39 p.m., Mayor Powell recessed the Open Meeting in order to conduct a second Public Hearing on proposed Strategic Partnership Agreement with Montgomery County MUD 157.

After receiving no comments, Mayor Powell closed the Public Hearing at 6:39 p.m.
STRATEGIC PARTNERSHIP AGREEMENT WITH MUD 157
City Attorney Marc Winberry presented Council the proposed Strategic Partnership Agreement with MUD 157 for their review and consideration. Mr. Winberry pointed out that this was the master district for the Star Ridge master planned community, located in the southeast ETJ near the intersection of SH 242 and FM 1314, and no residents were expected.

Councilman Czajkoski made a motion to approve the proposed Strategic Partnership Agreement with MUD 111 as discussed and presented. Councilman Ham seconded the motion. Motion carried unanimously.

SECOND PUBLIC HEARING – STRATEGIC PARTNERSHIP AGREEMENT WITH TRINITY LAKES MUD
At 6:40 p.m., Mayor Powell recessed the Open Meeting in order to conduct a second Public Hearing on proposed Strategic Partnership Agreement with Trinity Lakes MUD.

After receiving no comments, Mayor Powell closed the Public Hearing at 6:41 p.m.

STRATEGIC PARTNERSHIP AGREEMENT WITH TRINITY LAKES MUD
City Attorney Marc Winberry informed Council this was a 93-acre district located predominantly in the ETJ of Conroe with a small portion located in the ETJ of Willis. Mr. Winberry noted that Conroe gave its consent subject to the requirement that the District place all of its territory within Conroe’s ETJ and that it would enter into an SPA with Conroe providing for future annexation.

Mayor Pro Tem Coon made a motion to approve the Strategic Partnership Agreement with Trinity Lakes MUD as discuss and presented. Councilman Ham seconded the motion. Motion carried unanimously.

INTERLOCAL AGREEMENT – PRELIMINARY ENGINEERING DESIGN OLD CONROE ROAD
Councilman Ham made a motion to approve the proposed Interlocal Agreement between the City and Montgomery County to fund 50% of the preliminary engineering design for Old Conroe Road as discussed and presented. Mayor Pro Tem Coon seconded the motion. Motion carried unanimously.

JA ENGINEERING CONSULTANT PROPOSAL – DESIGN OLD CONROE ROAD PROJECT
Councilman Czajkoski made a motion to approve the Engineering Consultant Services Proposal from LJA Engineering, Inc to design the Old Conroe Road Project in the amount of $3,980,000 as discussed and as presented. Councilman Ham seconded the motion. Motion carried unanimously.

HALFF – DESIGN THE CONROE INDUSTRIAL PARK ROADWAY EXTENSION & FARRELL ROAD

Mayor Pro Tem Coon made a motion to approve the Engineering Consultant Services Contract from Halff to design the Conroe Industrial Park roadway Extension and Farrell Road Widening in the amount of $911,750 as presented. Councilman Ham seconded the motion. Motion carried unanimously.

BLEYL ENGINEERING CONSULTANT SERVICES CONTRACT – WATER PLANT SITE ON FM 1488
Councilman Ham made a motion to approve the Engineering Consultant Services Contract from Bleyl Engineering to design the Water Plant Site on FM 1488 from the Jasper Aquifer and a 1-million gallon ground storage tank and pump station as discussed. Councilman McDonald seconded the motion. Motion carried unanimously.

AMEND SEC 14-35 AND 94-252 CODE OF ORDINANCES – MINIMUM LOT SIZE IN SUBDIVISIONS
Councilman Ham made a motion to amend Sec. 14-35 and 94-252 of the City of Conroe Code of Ordinances related to minimum lot size in subdivisions as discussed and presented. Councilman Czajkoski seconded the motion. Motion carried unanimously.
AMEND SEC. 94 OF THE CODE OF ORDINANCES – REGULATION OF SUBDIVISIONS
Mayor Pro Tem Coon made a motion to approve 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 as discussed and presented. Councilman Czajkoski seconded the motion. Motion carried unanimously.

SEPTEMBER 2018 MONTHLY FINANCIAL REPORT
Assistant City Administrator/CFO Steve Williams presented Council the September 2018 Monthly Financial Summary Report for their review and information. Mr. Williams pointed out that all of the mayor funds exceeded 100% of budget.

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

Mayor Tem Coon wanted to let the public know that the City has paid SJRA almost $800,000 in water fees.

CONSENT AGENDA
A motion was made by Mayor Pro Tem Coon, seconded by Councilman McDonald to approve the Consent Agenda Items 22 through 37 as presented. Motion carried unanimously.

- Approve payment for voluntary insurance products.
- Approve contract services with Lufkin Armature for pump and motor repairs for the Public Works Department.
- Approve City participation in the construction cost of oversized water main at the intersection of Pin Oak Drive, along FM 1488.
- Approve proposal from Public Management, Inc. to provide administrative services for locally funded disaster recovery programs.
- Approve proposal from LJA Engineering, Inc. to provide Engineering/Architectural/Surveyor Services for locally funded disaster recovery programs.
- Approve request for Speed Zone Ordinance for FM 1488 from IH-45 to Old Conroe Road.
- Approve request for Speed Zone Ordinance for SH-105 West from FM 149 to SH-75.
- Approve Engineering Consultant Services Proposal from Bleyl Engineering to design the Brass Nail Rehab and Grace Crossing Loop Projects.
- Approve a Resolution adopting the updated Title VI Compliance Plan related to transit programs funded in whole or in part with state or federal funds.
- Approve the Transportation Planning Contract renewal.
- Approve 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.
- Approve Tire Bid Award to Southern Tire Mart and to GCR tire & Service.
- Approve Developer Participation Agreement with Jack McClanahan for cost sharing in City waterline extension- Poplar Business Park.
- Approve Commission and Board Meeting absences.
  - 10/04/18 - no absences
  - 10/18/18 - no absences
- Payment of Statements:
  - San Jacinto River Authority
  - LEM Construction
  - Triple B Services LLP
  - Texas Wall and Landscape LLC
  - Texas Wall and Landscape LLC
  - Randy Roan Construction
  - MJR Services
  - Surface Water Fee
  - Inv. No. 18 Final – Windsor Lakes Liftstation
  - Inv. No. 7 – Wilson Rd Widening
  - Inv. No. 5 – Safe School Access Improvements
  - Inv. No. 6 – Safe School Access Improvements
  - Inv. No. 4 – Freedom Blvd. AKA Veterans Memorial Park Dr.
  - Inv. 18-1093 – PW Storage and Sign Buildings
  - $694,007.48
  - $180,191.27
  - $347,054.87
  - $131,286.50
  - $156,606.99
  - $130,026.26
  - $199,817.14

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

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