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

CONVENES: WEDNESDAY, JANUARY 9, 2019 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JANUARY 10, 2019 – 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

A. Discuss bid award for turf management services at various locations. M. Riggens

B. Discuss Interlocal Agreement with Montgomery County Hospital District for preemption equipment on specific traffic signals. N. McGuire

C. Discuss one or more variances referencing multiple Chapters of the City Code of Ordinances regarding setbacks, trees, sidewalks, paving/streets, and possibly others, for MUD 149, a subdivision known as Chapel Run, located off McCaleb Road out the City's SH 105 W. Corridor. N. Mikeska

D. Discuss Resolution authorizing submission of CDBG-Disaster Recovery Program application for a GLO Grant related recovery efforts from Hurricane Harvey. T. Woolley

E. Discuss the Developer Agreement with CTM Holdings, LLC. T. Woolley

F. Discuss Utility Functions Agreement with CTM Holdings, LLC on behalf of proposed Conroe Municipal Management District No. 2. M. Winberry

G. Discuss Interlocal Agreement for the expansion of Farrell Road. T. Woolley

H. Discuss Engineering Consultants Services Contract from Bleyl Engineering. T. Woolley

I. Discuss a request for the partial abandonments of a 16-foot wide Old McCaleb Road Easement and a 30-foot wide Diamondhead North Road Easement located in the W.C. Clark Survey, A-6, Montgomery County, Texas. T. Woolley

J. CIP Update. T. Woolley

K. Discuss hiring Martinez Architects for the design of the new Fleet Facility. S. Williams

L. Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071, 551.072 and 551.074 relating to:
   - Performance Evaluation of the City Secretary
   - SJRA GRP Contract Litigation
   - Litigation with Lone Star Groundwater Conservation on District Rules
   - Consultation concerning the purchase, exchange, lease or value 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.

RECESS
RECONVENE
THURSDAY, JANUARY 10, 2019 – 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. Ex. Session
   Consider action concerning pending litigation with Lone Star Groundwater Conservation District.
   M. Winberry

2. Workshop
   Consider approval of one or more variances referencing multiple Chapters of the City Code of Ordinances regrading setbacks, trees, sidewalks, paving/streets, and possibly others, for MUD 149, a subdivision known as Chapel Run, located off McCaleb Road out the City’s SH 105 W. Corridor.
   N. Mikeska

3. Workshop
   Consider a Resolution authorizing submission of CDBG-Disaster Recovery Program application for a GLO Grant related recovery efforts from Hurricane Harvey.
   T. Woolley

4. Workshop
   Consider Developer Agreement with CTM Holdings, LLC.
   T. Woolley

5. Workshop
   Consider Ordinance authorizing participation in Coalition of Cities for Entergy Texas, Inc. regulatory actions in 2019.
   M. Winberry

6. Workshop
   Consider approval of Interlocal Agreement for the expansion of Farrell Road.
   T. Woolley

7. Workshop
   Consider Engineering Consultants Services Contract from Bleyl Engineering.
   T. Woolley

8. Workshop
   Consider a request for the partial abandonments of a 16-foot wide Old McCaleb Road Easement and a 30-foot wide Diamondhead North Road Easement located in the W.C. Clark Survey, A-6, Montgomery County, Texas.
   T. Woolley

   S. Williams

CONSENT AGENDA

10. Workshop
    Consider approval of Interlocal Agreement with Montgomery County Hospital District for preemption equipment on specific traffic signals.
    S. Williams

11. Workshop
    Consider approval of hiring Martinez Architects for the design of the new Fleet Facility.
    M. Winberry

    M. Riggins

13. Workshop
    Consider bid award for turf management services at various locations.
    T. Woolley

    S. Gorjón

    S. Williams

16. Payment of statements.

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 4th day of January 2019.

Sami H. Quinlan, Assistant 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.