NOTICE OF JOINT SPECIAL MEETING OF
THE CITY COUNCIL OF CONROE, TEXAS
AND THE
BOARD OF DIRECTORS
CONROE INDUSTRIAL DEVELOPMENT CORPORATION (CIDC)

CITY COUNCIL CHAMBERS – CONROE CITY HALL – 300 WEST DAVIS, CONROE
WEDNESDAY, January 23, 2019 – 2:00 p.m.

AGENDA

CALL TO ORDER - CALL OF ROLL

1. Presentation by Garfield Public/Private of the final report on the Conroe Hotel and Convention Center to the City Council and CIDC.

2. ADJOURN

_________________________________________  ________________________
Soco M. Gorjón, City Secretary  Marcus L. Winberry, CIDC Secretary

I certify that the above notice of meeting was posted on the bulletin board in the City Hall, 300 West Davis, and in other places accessible to the public.
NOTICE OF REGULAR
CONROE CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS – 300 WEST DAVIS ST.

CONVENES: WEDNESDAY, JANUARY 23, 2019 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JANUARY 24, 2019 – 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

A. 2019 CVB Hotel Occupancy Tax (HOT) Grants.  S. Overby
B. Discuss a ten (10) year renewal agreement with the Texas Commission on Environmental Quality (TCEQ) for Sanitary Sewer Overflows (SSOs) and deferred enforcement.  N. McGuire
C. Discuss Moving Services Bids for the Liftstations.  N. McGuire
D. Discuss Construction Material Testing Services proposal from Terracon for Longmire Road Widening Project.  T. Woolley
E. Internal Audit Update.  S. Mattson
G. FY 18-19 1st Quarter Investment Report.  S. Williams
H. FY 18-19 1st Quarter Revenue Update.  S. Williams
I. OPEB Trust (Retiree Insurance) FY 18-19 1st Quarter Investment Report.  S. Williams
J. Discuss Ordinance approving an updated service and assessment plan for the Teas Lakes Public Improvement District to include Chase Run Section IV.  M. Winberry
K. Recess Open Meeting in order to conduct a Public Hearing on proposed assessment against Chase Run Section IV lots in the Teas Lakes PID.
   - Conduct hearing and receive comments
Reconvene Open Meeting

L. Discuss Ordinance levying an assessment against Chase Run Section IV properties in the Teas Lakes PID.  M. Winberry
M. Reconsider action on variance on street pavement and right-of-way width for Chapel Run Subdivision Project.  Mayor Pro Tem Coon Councilman Gibson

Agenda
January 23 & 24, 2019
Workshop & Regular Council Meeting
N. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071 and 551.072 relating to:**
- SJRA GRP Contract litigation
- Litigation with Lone Star Groundwater Conservation on District Rules
- Consultation concerning the purchase, sale, 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 24, 2019 – 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 2019 CVB Hotel Occupancy Tax (HOT) Grants. S. Overby
2. Workshop Consider Ordinance levying an assessment against Chase Run Section IV properties in the Teas Lakes PID. M. Winberry
3. Workshop Consider Ordinance approving an updated service and assessment plan for the Teas Lakes Public Improvement District to include Chase Run Section IV. M. Winberry
4. Workshop Executive Session Take action concerning disposition of pending litigation with Lone Star Groundwater Conservation District. M. Winberry
5. First amendment to the City’s Operating Budget for FY 18-19. S. Williams
7. Workshop Reconsider action on variance on street pavement and right-of-way width for Chapel Run Subdivision Project. Mayor Pro Tem Coon Councilman Gibson

CONSENT AGENDA

8. Workshop Consider approval of a ten (10) year renewal agreement with the Texas Commission on Environmental Quality (TCEQ) for Sanitary Sewer Overflows (SSOs) and deferred enforcement. N. McGuire
9. Workshop Consider Mowing Services Bid for the Liftstations. N. McGuire
10. Workshop Consider awarding Construction Material Testing Services Contract to Terracon. T. Woolley
11. Workshop Consider Internal Audit Update. S. Mattson
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 18th day of January 2019.

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Soco M. Gorjón, City Secretary