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

CONVENES: WEDNESDAY, FEBRUARY 13, 2019 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, FEBRUARY 14, 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 appointees for Tourist Advisory Council. 
S. Overby

B. Discuss bid award for improvements to Carl Barton, Jr. Park.
M. Riggens

C. Discuss a Resolution consenting to the annexation of 4.834 acres of land, more or less, into the boundaries of the Montgomery County Utility District No. 4.
N. Mikeska

D. Discuss a Resolution supporting the legislative creation of Management District No. 3, to be located off the SH 105 W. corridor and McCaleb Road on a tract known as the Muse Property, plus some additional property.
N. Mikeska

E. CIP Update.
T. Woolley

F. Discuss Engineering Consultant Services Proposal from Bleyl Engineering for the force main along Chapel Run to April Sound (SH 105 and Tejas Blvd) Project.
T. Woolley

G. Discuss Engineering Consultant Services Contract from Bleyl Engineering for the Panorama Cooling Towers.
T. Woolley

T. Woolley

I. Discuss Engineering Professional Services for the Carl Barton Diversion Phase 1 Gravity Sewer and Force Main Project.
T. Woolley

T. Woolley

K. Discuss Change Order No. 1 for the Conroe Park Drive and Pollok Drive Rehab Project.
T. Woolley

T. Woolley

M. Discuss reducing the existing speed limit on FM 3083 – East of UPRR to Loop 336 North from 55 mph to 45 mph for a construction speed zone.
T. Woolley

N. Discuss approving blanket purchase order to Booth, Ahrens & Werkenthin for legal services assisting with Bed and Banks permit.
N. McGuire

O. Discuss Purchase Department request to incorporate electronic bids to the City’s competitive procurement process.
S. Williams

P. Discuss Roof Bid Award for the Old Police/Municipal Court Facility.
S. Williams

Q. Discuss Resolution establishing City of Conroe legislative program and priorities for the 86th Texas Legislature.
M. Winberry
R. **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
- Claim of Bruce Clay related to off-premise advertising sign
- 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, FEBRUARY 14, 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. Workshop Consider reducing the existing speed limit on FM 3083 – East of UPRR to Loop 336 from 55 mph to 45 mph for a construction speed zone. T. Woolley

2. Workshop Consider the Purchase Department’s request to incorporate electronic bids to the City’s competitive procurement process. S. Williams

3. Workshop Consider Resolution establishing City of Conroe legislative program and priorities for the 86th Texas Legislature. M. Winberry

CONSENT AGENDA

4. Workshop Consider approval of appointees for Tourist Advisory Council. S. Overby

5. Workshop Consider bid award for improvements to Carl Barton, Jr. Park. M. Riggens

6. Workshop Consider approving a Resolution consenting to the annexation of 4.834 acres of land, more or less, into the boundaries of the Montgomery County Utility District No. 4. N. Mikeska

7. Workshop Consider approving a Resolution supporting the legislative creation of Management District No. 3, to be located off the SH 105 W. corridor and McCaleb Road on a tract known as the Muse Property, plus some additional property. N. Mikeska

8. Workshop Approve Engineering Consultant Services Contract to Bleyl Engineering for the force main along Chapel Run to April Sound (SH 105 and Tejas Blvd) Project. T. Woolley


10. Workshop Award Engineering Consultant Services Contract to CP&Y for future Well Site No. 26. T. Woolley

11. Workshop Award Engineering Professional Services for the Carl Barton Diversion Phase 1 Gravity Sewer and Force Main Project. T. Woolley


13. Workshop Award Change Order No. 1 for the Conroe Park Drive and Pollok Drive Rehab Projects. T. Woolley


15. Request purchase of traffic signal supplies from Twincrest Technologies utilizing the HGAC Contract #PE05-17. T. Woolley

16. Workshop Consider approving blanket purchase order to Booth, Ahrens & Werkenthin for legal services assisting with Bed and Banks permits. N. McGuire

17. Workshop Award Roof Bid for the Old Police/Municipal Court Facility. S. Williams

18. Workshop Commission and Board Meeting absences. T. Woolley

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 8th day of February 2019.

_____________________________________________________
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.