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

CONVENES:        MONDAY, FEBRUARY 25, 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

ACTION AGENDA

1. Consider a Resolution in support of application for expansion of the boundary of Foreign Trade Zone #265 to encompass the entire boundary of Conroe Park North Industrial Park.
   D. Scheiner

2. Consider approval of a Tax Abatement Agreement between the City of Conroe, Texas and Pipeline Packaging Corporation.
   N. Mikeska

3. Consider approval of a Resolution supporting the legislative creation of Municipal Utility District No. 161, to be an out-of-City ETJ MUD, located east of the City of Woodloch, off SH 242.
   N. Mikeska

4. Consider approval of a Resolution supporting the legislative creation of Municipal Utility District No. 162, to be an out-of-City ETJ MUD, located east of the City of Woodloch, off SH 242.
   N. Mikeska

5. Consider approval of a Resolution supporting the legislative creation of Municipal Utility District No. 163, to be an out-of-City ETJ MUD, located east of the City of Woodloch, off SH 242.
   T. Woolley

6. Consider the recommendation for the second amendment to the Conroe-The Woodlands Urbanized Area Transit Advisory committee Bylaws.
   T. Woolley

7. Consider bid award to Triple B Services for the Camelot Extension (Roadway).
   T. Woolley

8. Consider Engineering Professional Services Proposal from Carollo Engineers, Inc.
   T. Woolley

9. Authorize emergency replacement of Water Well No. 4 (Main Street).
   N. McGuire

    S. Williams

    S. Gorjón

12. Payment of statements.
    S. Williams

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, exchange, lease or value of real property

Reconvene Open Meeting

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.

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 21st 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.