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

CONVENES: WEDNESDAY, MARCH 13, 2019 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 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. Update on the Oscar Johnson, Jr. Community Center. M. Riggens

B. Discuss a Resolution supporting a legislative change to the creation of Municipal Utility District No. 147, to be an in-City MUD, located near La Salle, off the SH-105 W. corridor. N. Mikeska

C. Discuss a Resolution supporting a legislative creation of Municipal Utility District No. 177, to be an out-of-City MUD, located off FM 830 in the north ETJ area. N. Mikeska

D. Discuss a Resolution regarding proposed Direct Annexation parcels, which are all City of Conroe ETJ parcels; Direct staff to move forward to gather data, develop service plans, offer Development Agreements on any qualified properties, set and hold Public Hearings, and to take any other action that may be necessary to prepare for the final annexation, for the proposed parcels of land, described as 2019-01, MUD 138 Addition, Roman Hills, 3-parcels; 2019-02, Mackenzie Creek, 1-parcel; and 2019-03, MUD 149 Chapel Run Subdivision, 2-parcels. N. Mikeska

E. CIP Update. T. Woolley

F. Discuss the proposal from Public Management, Inc. to provide Administrative Services for locally funded Disaster Recovery Programs related to Hurricane Harvey. T. Woolley

G. Discuss a Resolution authorizing a Multiple Use Agreement (MUA) with the Texas Department of Transportation (TxDOT) in connection with the installation of a sign, flag poles and related improvements in the State right-of-way (ROW) along the IH-45 and SH-105 detention pond area. T. Woolley

H. Discuss Request for City Ordinance Speed Zone on FM 1488 from IH-45 to Old Conroe Road. T. Woolley

I. Discuss authorizing the purchase of electrical switch gear for Water Well #4 repairs from Graves Winlectric. N. McGuire

J. Discuss possible action to reclassify active Council members as employees for health benefits. P. Virgadamo

K. 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 to receive legal advice on matters related to annexation
   - 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, MARCH 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.

ACTIONS AGENDA

1. Workshop Consider approving a Resolution supporting a legislative change to the creation of Municipal Utility District No. 147, to be an in-City MUD, located near La Salle, off the SH-105 W. corridor. N. Mikeska
2. Workshop Consider approving a Resolution supporting the legislative creation of Municipal Utility District No. 177, to be an out-of-City ETJ MUD, located off FM 830 in the north ETJ area. N. Mikeska
3. Workshop Consider a Resolution regarding proposed Direct Annexation parcels, which are all City of Conroe ETJ parcels; Direct staff to move forward to gather data, develop service plans, offer Development Agreements on any qualified properties, set and hold Public Hearings, and to take any other action that may be necessary to prepare for the final annexation, for the proposed parcels of land, described as 2019-01, MUD 138 Addition, Roman Hills, 3-parcels; 2019-02, Mackenzie Creek, 1-parcel; and 2019-03 MUD 149 Chapel Run Subdivision, 2-parcels. N. Mikeska
4. Consider Change Order in the amount of $35,012.01 for PO #19-00238 to Hansen Landscape Construction. D. Scheiner
5. Consider approval to reclassify active Council members as employees for health benefits. P. Virgadamo

CONSENT AGENDA

6. Workshop Consider proposal from Public Management, Inc. to provide Administrative Services for locally funded Disaster Recovery Programs related to Hurricane Harvey. T. Woolley
7. Workshop Consider a Resolution authorizing a Multiple Use Agreement with the Texas Department of Transportation in connection with the installation of a sign, flag poles and related improvements in the State right-of-way along the IH-45 and SH-105 detention pond area. T. Woolley
8. Workshop Consider request for City Ordinance Speed Zone on FM 1488 from IH-45 to Old Conroe Road. T. Woolley
9. Workshop Consider purchase of electrical switch gear for Water Well #4 repairs from Graves Winlectric. N. McGuire
11. Consider Resolution approving the reappointment of directors to the board of the City of Conroe Municipal Management District No. 1. M. Winberry
12. Commission and Board Meeting absences. T. Woolley
13. Council Minutes held February 25, 2019. S. Gorjón
14. Payment of statements. S. Williams

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 March, 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.