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

CONVENES: WEDNESDAY, MARCH 27, 2019 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 28, 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. Conroe Independent School District Superintendent Dr. Curtis Null - Presentation on proposed bond election.

B. Discuss a Resolution supporting a legislative change to the creation of East Montgomery County Municipal Utility District No. 12, an out-of-City MUD, located in the City's eastern ETJ off SH 242.

C. Discuss a Resolution supporting a legislative creation of Municipal Utility District No. 175, to be an out-of-City MUD, located off FM 149 and near SH-105 in the City's west ETJ area.

D. Discuss a Resolution supporting the legislative creation of Municipal Utility District No. 178, to be an out-of-City MUD, located off FM 830 and in the City's northern ETJ.

E. Discuss Freese and Nichols’ Community Development – Planning Professional Services Proposal.

F. Discuss the Quite Zone Reimbursement Agreement with Union Pacific Railroad Company.

G. Discuss Maxedon Developer Participation Agreement between the City and CTM Holdings, LLC, for the City to supply water and sewer services, located off of Seven Coves Road in the ETJ of the City of Conroe.

H. Discuss Cobb Fendley’s proposal for Professional Engineering Services.

I. Discuss Intergovernmental Agreement between the Houston-Galveston Area Council and Conroe to fund Park and Ride/Commuter Bus Service and Interlocal Agreement between the Metropolitan Transit Authority of Harris County to operate Park and Ride/Commuter Bus Service.

J. Discuss funding for Firefighter Cancer Prevention Program.

K. Discuss Blanket Purchase Order to Lone Star Family Health Center Conroe – Budgeted item for annual physicals FY 19-20.


M. 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

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
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 East Montgomery County Municipal Utility District No. 12, an out-of-City MUD, located in the City’s eastern ETJ off SH 242. N. Mikeska

2. Workshop Consider approving a Resolution supporting the legislative creation of Municipal Utility District No. 175, to be an out-of-City ETJ MUD, located off FM 149 near SH-105 in the City’s west ETJ area. N. Mikeska

3. Workshop Consider approving a Resolution supporting the legislative creation of Municipal Utility District No. 178, to be an out-of-City MUD, located off FM 830 and in the City’s northern ETJ. N. Mikeska


CONSENT AGENDA

5. Workshop Consider Freese and Nichols’ Community Development – Planning Professional Services Proposal. N. Mikeska

6. Workshop Consider Maxedon Developer Participation Agreement between the City and CTM Holdings, LLC, for the City to supply water and sewer services, located off of Seven Coves Road in the ETJ of the City of Conroe. T. Woolley

7. Workshop Consider Cobb Fendley’s Professional Engineering Services Proposal. T. Woolley

8. Workshop Consider approval of an Intergovernmental Agreement between the Houston-Galveston Area Council and Conroe to fund Park and Ride/Commuter Bus Service and an Interlocal Agreement between the Metropolitan Transit Authority of Harris County to operate Park and Ride/Commuter Bus Service. T. Woolley

9. Workshop Consider funding Firefighter Cancer Prevention Program in the amount not to exceed $700,000.00. K. Kregor

10. Workshop Consider approval of Blanket Purchase Order to Lone Star Family Health Center Conroe – Budgeted item for annual physicals FY 19-20. K. Kregor


12. Council Minutes held March 13 and 14, 2019. S. Gorjón

13. 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 22nd 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.