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

CONVENES: WEDNESDAY, APRIL 10, 2019 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, APRIL 11, 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. Presentation by Eric Yollick.
P. Virgadamo

B. Discuss donations boxes located inside the City limits.
N. Mikeska

C. CIP Update.
T. Woolley

D. Presentation of proposed amendments to the City of Conroe’s 2045 Thoroughfare Plan.
T. Woolley

E. Recess Open Meeting in order to conduct a Public Hearing on proposed amendments to the City of Conroe Thoroughfare Plan.

   - Conduct hearing and receive comments

Reconvene Open Meeting

F. Discuss bid award to Randy Roan for the Brass Nail Road and Grace Crossing Loop.
T. Woolley

G. Discuss Application Filing and Authorized Representative Resolution related to Grant Funding through Texas Water Development Board (TWDB).
N. McGuire

H. Discuss re-adoption of the Water Conservation and Drought Contingency Plan according to the Texas Commission on Environmental Quality Rules and Regulations for Public Water Systems.
N. McGuire

I. Discuss Information Technology’s request for additional funds for Experis.
S. Williams

J. 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
RECONVENE
THURSDAY, APRIL 11, 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. Consider approval of an Economic Development Incentive Agreement with Pipeline Packaging, Inc. to promote investment and job creation in the City of Conroe.

2. Consider approval of the proposed amendments to the City of Conroe’s 2045 Thoroughfare Plan.

D. Scheiner

T. Woolley

CONSENT AGENDA

3. Award bid to Randy Roan for the Brass Nail Road and Grace Crossing Loop.

4. Consider approving Application Filing and Authorized Representative Resolution related to Grant Funding through Texas Water Development Board (TWDB).

5. Consider re-adoption of the Water Conservation and Drought Contingency Plan according to the Texas Commission on Environmental Quality Rules and Regulations for Public Water Systems.

6. Consider Information Technology’s request for additional funds for Experis.

N. McGuire

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 5th day of April, 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.