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

CONVENES: WEDNESDAY, APRIL 24, 2019 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, APRIL 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

WORK SESSION

A. Discuss Tax Abatement Agreement with Old Dominion Freight Line, Inc. to promote investment and job creation in the City of Conroe.

D. Scheiner

B. Discuss bid award for soccer field lighting at Carl Barton, Jr. Park.

M. Riggens

C. Discuss bid award for waterpark improvements.

M. Riggens

D. Discuss bids for the Sidewalk Improvements Project.

T. Woolley

E. Discuss bid award for the Robinwood Water Well Construction Project.

T. Woolley

F. Discuss authorizing purchase of 4 Flygt 15hp Pumps for the Wastewater Treatment Plant from Hahn Equipment Co. Inc.

N. McGuire

G. Discuss awarding annual Mosquito Fogging Bid to Cypress Creek Mosquito Control, Inc.

N. McGuire

H. Discuss proposal to move the Police Department from Tele-Staff to Kronos Timekeeping.

J. Christy

I. Internal Audit Update.

S. Mattson

J. Discuss Fleet Services fund request to have Wiesner provide Original Equipment Manufacturer (OEM) parts for City of Conroe vehicles.

S. Williams (E. Metzger)

K. Discuss Information Technology request to purchase equipment from Dell.

S. Williams

L. FY 18-19 2nd Quarter Investment Report.

S. Williams

M. OPEB Trust (Retiree Insurance) FY 18-19 2nd Quarter Investment Report.

M. Winberry

N. Discuss Ordinance denying the distribution cost recovery factor rate increase request of Entergy Texas, Inc. filed on March 28, 2019 and setting just and reasonable rates for Entergy Texas, Inc. service within the corporate limits.

M. Winberry

O. Discuss Ordinance suspending implementation of proposed CenterPoint Energy Texas Gas Reliability Infrastructure Program (GRIP) rate increase filed on March 28, 2019.

M. Winberry

P. 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
- City of Conroe, et al vs. TCEQ, et al and TexCom Gulf Disposal, LLC
- 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 25, 2019 – 9:30 A.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. First amendment to the City’s Capital Improvement Program Budget for FY18-19. S. Williams

CONSENT AGENDA

3. Workshop Consider approval of a Tax Abatement Agreement with Old Dominion Freight Line, Inc. to promote investment and job creation in the City of Conroe. D. Scheiner
4. Workshop Consider bid award for soccer field lighting at Carl Barton, Jr. Park. M. Riggins
5. Workshop Consider bid award for waterpark improvements. M. Riggins
6. Workshop Award construction contract to DVL Enterprises for Sidewalk Improvements Project. T. Woolley
7. Workshop Award construction contract to Weisinger, Inc. for Robinwood Water Well Project. T. Woolley
8. Workshop Authorize purchase of 4 Flygt 15hp Pumps for the Wastewater Treatment Plant from Hahn Equipment Co., Inc. N. McGuire
9. Workshop Award annual Mosquito Fogging Bid to Cypress Creek Mosquito Control, Inc. N. McGuire
10. Workshop Consider proposal to move the Police Department from Tele-Staff to Kronos Timekeeping. J. Christy
11. Workshop Internal Audit Update. S. Mattson
12. Workshop Consider Fleet Service request to have Wiesner provide Original Equipment Manufacturer (OEM) parts for the City of Conroe vehicles. S. Williams (E. Metzger)
13. Workshop Consider Information Technology fund request to purchase equipment from Dell. S. Williams
15. Workshop Consider Ordinance denying the distribution cost recovery factor rate increase request of Entergy Texas, Inc., filed on March 28, 2019 and setting just and reasonable rates for Entergy Texas, Inc. service within the corporate limits. M. Winberry
16. Workshop Consider Ordinance suspending implementation of proposed CenterPoint Energy Texas Gas Reliability Infrastructure Program (GRIP) rate increase filed on March 28, 2019. M. Winberry
17. Council Minutes held April 10 and 11, 2019. S. Gorjón
18. 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 18th 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.