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

CONVENES: WEDNESDAY, MAY 8, 2019 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MAY 9, 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. Discuss a Resolution consenting to the request of Municipal Utility District No. 56, for municipal consent to incorporate 9.8237 acres of land, into the District. N. Mikeska

B. Discuss a Resolution consenting to the request of Municipal Utility District No. 138, for municipal consent to incorporate 20.49 acres of land, into the District. N. Mikeska

C. Present the City’s proposed Service Plans for three Direct Annexation Parcels: Parcel 2019-01 MUD 138 Additional Land; 23.28 acres generally located south of State Highway 105 West, and west of South Pine Lake Road. Parcel 2019-02 Mackenzie Creek; 31.491 acres of land, generally located east of Barton Woods Subdivision and north of Creighton Road. Parcel 2019-03 4D Star LLC Portion of Chapel Run – MUD 149; 47.82 acres with 3 parcels, located south of State Highway 105 West and west of McCaleb Road. N. Mikeska

D. Recess Open Meeting in order to conduct first of two Public Hearings for three Direct Annexation Parcels. Mayor Powell
   • Conduct hearing and receive comments

Reconvene Open Meeting

E. CIP Update. T. Woolley

F. Discuss Pipeline Agreements with Union Pacific Railroad Company. T. Woolley

G. Discuss Construction Project Management Proposal for the Conroe Central Wastewater Treatment Plant. T. Woolley

H. Discuss the Construction Material Testing Services Proposal from HTS, Inc. Consultants for the new wastewater treatment plant. T. Woolley

I. Discuss renaming of CISD School Avenue (FM Highway 3083 to Loop 336 East) to Excellence Avenue. T. Woolley

J. Discuss method of incentivizing residential development in the vicinity of downtown Conroe. M. Winberry

K. Discuss regulation of temporary signs, banners and attention getting devices. M. Winberry

L. Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071 and 551.072 relating to: Mayor Powell
   • 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, MAY 9, 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. Workshop  Consider adoption of a Resolution consenting to the request of Municipal Utility District No. 56, for municipal consent to incorporate 9.8237 acres of land, into the District.  N. Mikeska

2. Workshop  Consider adoption of a Resolution consenting to the request of Municipal Utility District No. 138, for municipal consent to incorporate 20.49 acres of land, into the District.  N. Mikeska

3. Workshop  Present the City’s proposed Service Plans for three Direct Annexation Parcels:
   Parcel 2019-01 MUD 138 Additional Land; 23.28 acres generally located south of State Highway 105 West, and west of South Pine Lake Road.
   Parcel 2019-02 Mackenzie Creek; 31.491 acres of land, generally located east of Barton Woods Subdivision and north of Creighton Road.
   Parcel 2019-03 4D Star LLC Portion of Chapel Run – MUD 149; 47.82 acres with 3 parcels, located south of State Highway 105 West and west of McCaleb Road.  N. Mikeska

4. Recess Open Meeting in order to conduct second Public Hearing for three Direct Annexation Parcels.
   - Conduct hearing and receive comments

Reconvene Open Meeting

5. Workshop  Approve the Construction Project Management Contract for the Conroe Central Wastewater Treatment Plant.  T. Woolley


7. Recess Open Meeting in order to conduct a Public Hearing to discuss the renaming of CISD School Avenue (FM Highway 3083 to Loop 336 East) to Excellence Avenue.
   - Conduct hearing and receive comments

Reconvene Open Meeting

8. Workshop  Consider renaming CISD School Avenue (FM Highway 3083 to Loop 336) to Excellence Avenue.  T. Woolley

CONSENT AGENDA

9. Workshop  Approve Pipeline Agreements with Union Pacific Railroad Company.  T. Woolley

10. Workshop  Commission and Board Meeting absences.  T. Woolley

11. Council Minutes held April 24, 25 and 29, 2019.  S. Gorjón

12. 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 2\textsuperscript{nd} day of May, 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.