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

CONVENES: THURSDAY, MAY 23, 2019 – 9:30 A.M. - ADJOURN

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.

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.

ACTION AGENDA

1. Consider approval of an Economic Development Incentive Agreement with Old Dominion Freight Line, Inc. to promote investment and job creation in the City of Conroe. D. Scheiner

2. Discuss and consider a Resolution regarding a proposed Direct Annexation parcel, which is in the City of Conroe’s ETJ and is currently under a Development Agreement; Direct staff to move forward to gather data, develop the service plan, 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 parcel of land. The Direct Annexation parcel is briefly described as 2019-04, Mgt. District #2, also known as the Muse Tract. N. Mikeska

3. Discuss and consider an Ordinance pertaining to Donation Bins located in the City of Conroe. N. Mikeska

4. Consider re-appointment of Planning Commission members. T. Woolley

5. Consider invoices from Entergy to convert overhead to underground connections along W. Davis between IH-45 and Hwy 75. T. Woolley

6. Discuss and consider Certificate of Resolution adopting policies in connection with the City’s participation in Federally funded Community Development Block Grant Projects. T. Woolley

7. Discuss and consider awarding Dewatering Polymer Chemical Bid to Polypdyne, Inc. N. McGuire

8. Discuss and consider awarding Wastewater Treatment Laboratory Services Bid to North Water District Lab Services. N. McGuire

9. Discuss and consider awarding Municipal Waste Landfill Bid to Waste Management, Inc. for grit disposal and New Earth, Inc. for sludge disposal. N. McGuire

10. Consider second amendment to the City’s Operating Budget for FY 18-19. S. Williams


12. Consider Resolution establishing a housing development incentive program for Downtown Conroe. M. Winberry

13. 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
   - Consultation concerning the purchase, exchange, lease or value of real property

   Reconvene Open Meeting

CONSENT AGENDA

14. Council Minutes held May 8 and 9, 2019. S. Gorjón

15. Payment of statements. S. Williams
**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.

**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 17th day of May, 2019.

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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.