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

CONVENES: WEDNESDAY, JUNE 12, 2019 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JUNE 13, 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 purchase of Report Management System/Computer Aided Dispatch for police department. J. Christy
B. Discuss amendment of Code of Ordinances Chapter 46. J. Christy
C. CIP Update. T. Woolley
D. Discuss bids for the Sidewalk Improvement Project on Wilson Road and Foster Drive. T. Woolley
E. Discuss bids for the Sewer Rehab Project at Forest Estates and Wroxton. T. Woolley
F. Discuss bid for Electrical Conversion from Overhead to Underground. T. Woolley
G. Discuss bids for the Street Rehab – Milltown Area Phase 2 Project. T. Woolley
H. Discuss the SSOI Section 6 Change Order for emergency repairs and unforeseen necessary field changes. T. Woolley
I. Consider an amendment to the By-Laws changing the frequency of the UZA Mobility Committee Meetings from quarterly to semi-annually. T. Woolley
J. Amend the provisions of Article I, Chapter 94, of the City of Conroe Code of Ordinances regarding street types. T. Woolley
K. Recess Open Meeting in order to conduct a Public Hearing for the approval of amendments to the provisions of Article I, Chapter 94, of the City of Conroe Code of Ordinances regarding street types.
   • Conduct hearing and receive comments
Reconvene Open Meeting
L. Consider adoption of an Ordinance amending Chapter 70 and adding “Article II” relating to backflow prevention and cross connection protection for the City of Conroe public water system. N. McGuire
M. Discuss purchasing upgraded Traffic Signal Tactics Software and software support from Iteris. N. McGuire
N. Discuss a Resolution adopting the CDBG 2019 Annual Action Plan and authorizing the Mayor to sign all documents for transmittal to the U.S. Department of Housing and Urban Development and for the acceptance and implementation of the grant. N. Mikeska
O. Update Other Post-Employment Benefits (Retiree Insurance) Trust Investment Guidelines Document. S. Williams
Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071, 551.072, and 551.074 relating to:

- SJRA GRP Contract Litigation
- City of Conroe, et al vs. TCEQ, et all and TexCom Gulf Disposal, LLC
- Consultation concerning the purchase, exchange, lease or value of real property
- Performance Evaluation of the City Administrator

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, June 13, 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 the SSOI Section 6 Change Order for emergency repairs and unforeseen necessary field changes. T. Woolley

2. Workshop Consider amending the provisions of Article I, Chapter 94, of the City of Conroe Code of Ordinances regarding street types. T. Woolley

3. Workshop Consider adoption of an Ordinance amending Chapter 70 and adding “Article II”, relating to backflow prevention and cross connection protection for the City of Conroe public water system. N. McGuire

4. Workshop Approve a Resolution adopting the CDBG 2019 Annual Action Plan and authorizing the Mayor to sign all documents for transmittal to the U.S. Department of Housing and Urban Development and for the acceptance and implementation of the grant. N. Mikeska

CONSENT AGENDA


6. Workshop Award bid for the Sidewalk Improvement Project on Wilson Road and Foster Drive. T. Woolley

7. Workshop Award bid for the Sewer Rehab Project at Forest Estates and Wroxton. T. Woolley

8. Workshop Award bid for the Electrical Conversion from Overhead to Underground. T. Woolley

9. Workshop Award bid for the Street Rehab-Milltown Area Phase 2 Project. T. Woolley

10. Workshop Consider an amendment to the By-Laws changing the frequency of the UZA Mobility Committee Meetings from quarterly to semi-annually. T. Woolley

11. Consider Resolution authorizing submission of an application to the Texas General Land Office (GLO) related to Hurricane Harvey disaster recovery efforts in response to the severe storm and flooding events from August 24, 2017 through August 29, 2017, under FEMA Disaster Declaration No. 4332. T. Woolley

12. Workshop Consider purchase of upgraded Traffic Signal Tactics Software and software support from Iteris. N. McGuire

13. Consider an Ordinance disannexing certain territory from the corporate limits of the City of Conroe and authorizing a Development Agreement related to such property. N. Mikeska


15. Commission and Board Meeting absences. T. Woolley


17. 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 7th day of June, 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.