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

CONVENES:  WEDNESDAY, JUNE 26, 2019 – 2:00 P.M. - RECESS
RECONVENES:  THURSDAY, JUNE 27, 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 Performance Based Cash Incentive for Stainless Structurals, LLC.  
   D. Scheiner

B. Discuss purchase of Report Management System (RMS) / Computer Aided Dispatch (CAD) for Police Department.  
   J. Christy

C. Discuss a request for the abandonment of a 16-foot wide Utility Easement located in Reserve G, Section 1 of Rivershire Subdivision, Kenneth Hyman Survey.  
   T. Woolley

D. Recess Open Meeting in order to conduct a Public Hearing for the request to abandon a 16-foot wide Utility Easement located in Reserve G, Section 1 of Rivershire Subdivision, Kenneth Hyman Survey.  
   - Conduct hearing and receive comments
   - Reconvene Open Meeting
   Mayor Powell

E. Discuss bid award for SSOI Section 7 – Phase 2.  
   T. Woolley

F. Consider a variance request to the City of Conroe Code of Ordinances, which requires that a unit development subdivision be contained within a separate and defined section of the subdivision (Sec 94-256(d)).  
   T. Woolley

   T. Woolley

H. Discuss amendments to the provisions of Article 1, Chapter 94, of the City of Conroe Code of Ordinances regarding street types.  
   T. Woolley

I. Recess Open Meeting in order to conduct a Public Hearing for the request of approval of amendments to provisions of Article 1, Chapter 94, of the City of Conroe Code of Ordinances regarding street types.  
   - Conduct hearing and receive comments
   - Reconvene Open Meeting
   Mayor Powell

J. Discuss awarding Live Oak Creek Dredging through Conroe Country Club Bid to Kayden Industries USA Inc.  
   N. McGuire

K. Discuss awarding the bid for Water Plant #5 Elevated Storage Tank Demolition to Iseler Demolition.  
   N. McGuire

L. Discuss adopting an Ordinance for the Annexation of Parcel 2019-01, which includes the area known as MUD 138 Addition, Roman Hills, 3-parcels; as presented in Public Hearings held on May 8, 2019 and May 9, 2019, effective June 27, 2019, at 11:59 p.m.  
   N. Mikeska
M. Discuss adopting an Ordinance for the Annexation of Parcel 2019-02, which includes the area known as Mackenzie Creek, 1-parcel; as presented in Public Hearings held on May 8, 2019 and May 9, 2019, effective June 27, 2019, at 11:59 p.m. N. Mikeska

N. Discuss adopting an Ordinance for the Annexation of Parcel 2019-03, which includes the area known as MUD 149 Chapel Run Subdivision, 2-parcels; as presented in Public Hearings held on May 8, 2019 and May 9, 2019 effective, June 27, 2019 at 11:59 p.m. N. Mikeska

O. Discuss the Blanket Purchase Order to Montgomery County Hospital District. K. Kreger

P. Discuss the purchase of 15 sets of expiring bunker gear and purchase of 120 sets of new bunker gear made with advanced materials to protect firefighters from carcinogens. K. Kreger

Q. Discuss Reimbursement Resolution for Convention Center, Parking Garage and Land. S. Williams

R. Discuss Resolution authorizing and approving the creation of the Conroe Local Government Corporation; approving the Certificate of Formation and By-Laws thereof; appointing the Initial Directors thereof; and Containing other provisions relating to the subject. S. Williams

S. Discuss the purchase of 7.5 acres in Grand Central Park. S. Williams

T. Discuss the purchase of Operating and Capital Improvement Program (CIP) Budget Preparation Software. S. Williams

U. Discuss Utility Functions Agreement with MUD 149 (Chapel Run). S. Williams

V. Discuss Resolution appointing Directors to CIDC Board of Directors. S. Williams

W. Discuss Ordinance pertaining to CenterPoint Entergy 2019 Annual Gas Reliability Infrastructure Program (“GRIP”) Adjustment for the Houston Division Service Area with the City of Conroe to increase gas rates in the Houston Division Area pursuant to Gas Utility Regulatory Act (“GURA”). M. Winberry

X. 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

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 27, 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. Workshop Consider awarding contract for SSOI Section 7 - Phase 2.  T. Woolley
2. Workshop Consider a variance request to the City of Conroe Code of Ordinances, which requires that a unit development subdivision be contained within a separate and defined section of the subdivision (Sec 94-256(d)).  T. Woolley
3. Workshop Approve the amendment to the provisions of Article 1, Chapter 94, of the City of Conroe Code of Ordinances regarding street types.  T. Woolley
4. Workshop Adopt an Ordinance for the Annexation of Parcel 2019-01, which includes the area known as MUD 138 Addition, Roman Hills, 3-parcels; as presented in Public Hearings held on May 8, 2019 and May 9, 2019, effective June 27, 2019, at 11:59 p.m.  N. Mikeska
5. Workshop Adopt an Ordinance for the Annexation of Parcel 2019-02, which includes the area known as Mackenzie Creek, 1-parcel; as presented in Public Hearings held on May 8, 2019 and May 9, 2019, effective June 27, 2019, at 11:59 p.m.  N. Mikeska
6. Workshop Adopt an Ordinance for the Annexation of Parcel 2019-03, which includes the area known as MUD 149 Chapel Run Subdivision, 2-parcels; as presented in Public Hearings held on May 8, 2019 and May 9, 2019, effective June 27, 2019 at 11:59 p.m.  N. Mikeska
7. Workshop Approve Reimbursement Resolution for Convention Center, Parking Garage and Land.  S. Williams
8. Workshop Approve Resolution authorizing and approving the creation of the Conroe Local Government Corporation; approving the Certificate of Formation and By-Laws thereof; appointing the Initial Directors thereof; and Containing other provisions relating to the subject.  S. Williams
9. Approve purchase of 7.5 acres in Grand Central Park.  S. Williams
11. Workshop Consider a request for abandonment of the 16 foot wide Utility Easement located in Reserve G, Section 1 of Rivershire Subdivision, Kenneth Hyman Survey.  T. Woolley
13. Workshop Consider the approval of Performance Based Cash Incentive for Stainless Structurals, LLC  D. Scheiner
14. Workshop Approve purchase of Report Management System (RMS) / Computer Aided Dispatch (CAD) for Police Department.  J. Christy
15. Workshop Award Live Oak Creek Dredging through Conroe Country Club Bid to Kayden Industries USA, Inc.  N. McGuire
16. Workshop Award bid for Water Plant #5 Elevated Storage Tank Demolition to Iseler Demolition.  N. McGuire

CONSENT AGENDA

11. Workshop Consider a request for abandonment of the 16 foot wide Utility Easement located in Reserve G, Section 1 of Rivershire Subdivision, Kenneth Hyman Survey.  T. Woolley
13. Workshop Consider the approval of Performance Based Cash Incentive for Stainless Structurals, LLC  D. Scheiner
14. Workshop Approve purchase of Report Management System (RMS) / Computer Aided Dispatch (CAD) for Police Department.  J. Christy
15. Workshop Award Live Oak Creek Dredging through Conroe Country Club Bid to Kayden Industries USA, Inc.  N. McGuire
16. Workshop Award bid for Water Plant #5 Elevated Storage Tank Demolition to Iseler Demolition.  N. McGuire
17. **Workshop** Approve Blanket Purchase Order to Montgomery County Hospital District.

K. Kreger

18. **Workshop** Approve purchase of 15 sets of expiring bunker gear and purchase of 120 sets of new bunker gear made with advanced materials to protect firefighters from carcinogens.

K. Kreger

19. **Workshop** Approve purchase of Operating and Capital Improvement Program (CIP) Budget Preparation Software.

S. Williams

20. **Workshop** Approve Utility Functions Agreement with MUD 149 (Chapel Run).

S. Williams

21. **Workshop** Approve Resolution appointing Directors to CIDC Board of Directors.

M. Winberry

22. **Workshop** Approve an Ordinance pertaining to CenterPoint Entergy 2019 Annual Gas Reliability Infrastructure Program (“GRIP”) Adjustment for the Houston Division Service Area with the City of Conroe to increase gas rates in the Houston Division Area pursuant to Gas Utility Regulatory Act (“GURA”).

M. Winberry

23. Consider the approval of additional excused absences of Council Meetings in cases of emergencies or City related business for the position of Mayor of the City of Conroe.

P. Virgadamo


S. Gorjón

25. 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 21st 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.