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

CONVENES: WEDNESDAY, JULY 10, 2019 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JULY 11, 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

CITIZEN INQUIRIES – NOT TO EXCEED 30 MINUTES
Citizen inquiries are limited to 3 minutes per person. 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.

WORK SESSION

A. Presentation and update from the Montgomery County Veterans Memorial Commission on the Montgomery County Veterans Memorial Park and Educational Center.

B. Discuss awarding professional services contract to Bleyl Engineering for Berm Mitigation at the Wastewater Treatment Plant.

C. Discuss awarding the Chlorine Chemical Bid to DXI, Inc. and awarding the Polyphosphate Bid to Napco Chemical Company, Inc.

D. Update on the Comprehensive Plan Process.

E. Internal Audit Update.

F. Discuss purchase of 7.5 acres in Grand Central Park.

G. First reading of an Ordinance granting a gas utility franchise to LDC, LLC, authorizing the company to construct and maintain gas utility system lines, pipes, and facilities in the public street rights-of-way, and providing a franchise fee of 4% of gross revenues as consideration for such franchise rights.

H. Discuss a Resolution accepting a proposal for the development of surplus City owned property for use to provide services to reduce the burdens of homelessness, and authorizing the Mayor to execute and deliver a special warranty deed conveying 5 acres of land to Compassion United, Inc.

I. 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
   - DFC Settlement Agreement with Lone Star Groundwater Conservation on District and the TWDB decision on the District’s Groundwater Management Plan directing the incorporation of the 2010 or 2016 DFCs into the Plan
   - Consultation concerning the purchase, exchange, lease or value of real property
   - Performance Evaluation of the City Attorney

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, July 11, 2019 - 6:00 P.M.

CALL TO ORDER
CALL OF ROLL
INVOCATION/PLEDGE
PROCLAMATIONS/RECOGNITIONS

CITIZEN INQUIRIES – NOT TO EXCEED 30 MINUTES
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ACTION AGENDA

   P. Virgadamo
   S. Williams
3. Workshop Consider purchase of 7.5 acres in Grand Central Park.
   S. Williams
4. Workshop First reading of an Ordinance granting a gas utility franchise to LDC, LLC, authorizing the company to construct and maintain gas utility system lines, pipes, and facilities in the public street rights-of-way, and providing a franchise fee of 4% of gross revenues as consideration for such franchise rights.
   M. Winberry
5. Workshop Consider a Resolution accepting a proposal for the development of surplus City owned property for use to provide services to reduce the burdens of homelessness, and authorizing the Mayor to execute and deliver a special warranty deed conveying 5 acres of land to Compassion United, Inc.
   M. Winberry
6. Consider a Resolution opposing the incorporation of 2010 or 2016 Desired Future Conditions into the Groundwater Management Plan of the Lone Star Groundwater Conservation District and directing the City Administrator to provide copies of the Resolution to the District and to the Texas Water Development Board.
   M. Winberry

CONSENT AGENDA

7. Workshop Award professional services contract to Bleyl Engineering for Berm Mitigation at the Wastewater Treatment Plant.
   N. McGuire
8. Workshop Award Chlorine Chemical Bid to DXI, Inc. and award Polyphosphate Bid to Napco Chemical Company, Inc.
   N. McGuire
9. Workshop Consider Internal Audit Update.
   S. Mattson
10. Consider updated Grant Contract with Montgomery County Foundation for the Performing Arts d/b/a the Crighton Theatre Foundation related to renovations and improvements to the Crighton Theatre and authorizing an initial grant payment of $103,700.
    M. Winberry
11. Commission and Board Meeting absences.
    T. Woolley
    S. Gorjón
13. 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 3rd day of July, 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.