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

CONVENES: WEDNESDAY, AUGUST 7, 2019 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, AUGUST 8, 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.

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.

CALL TO ORDER
CALL OF ROLL

WORK SESSION

A. Presentation of CIP Update. T. Woolley
B. Conroe Commuter Bus Service Presentation. T. Woolley
C. Discuss Transit Service Agreement with George Naddour, owner of the Wood Creek Shopping Center, for a transit bus stop location. T. Woolley
D. Discuss request for an exception to building setback widths for The Woodlands Hills Section 5, Block 1, Lots 1, 5 and 8-16, and Block 2, Lots 1-4, 6, 7, and 10. T. Woolley
E. FY 18-19 3rd Quarter Revenue Update. S. Williams
F. Recess Open Meeting in order to conduct Closed Executive Session for consultation with the City Attorney to receive confidential legal advice related to the following threatened, contemplated or pending claims, litigation, or other privileged matters pursuant to Texas Government Code Chapter 551.071 and 551.072 relating to:
   - SJRA GRP Contract Litigation
   - Building permit for 804 I-45 North
   - Deliberation 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, AUGUST 8, 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

1. First Amendment to Chapter 380 Economic Development Agreement with American Furniture Warehouse Company.  D. Scheiner
2. FY 18-19 3rd Quarter Investment Report.  S. Williams
3. Recess Open Meeting in order to conduct a Public Hearing on the Fiscal Year 2019-2020 Operating Budget.
   - Conduct hearing and receive comments
Reconvene Open Meeting
4. Recess Open Meeting in order to conduct a Public Hearing for the purpose of a proposal to set the tax rate at $0.4454 per $100 assessed valuation for Fiscal Year 2019-2020.
   - Conduct hearing and receive comments
Reconvene Open Meeting
5. Set Adoption of FY 2019-2020 Operating Budget.  S. Williams

CONSENT AGENDA

6. Workshop Consider Transit Service Agreement with George Naddour, owner of the Wood Creek Shopping Center, for a transit bus stop location.  T. Woolley
7. Workshop Consider request for an exception to building setback widths for The Woodlands Hills Section 5, Block 1, Lots 1, 5 and 8-16, and Block 2, Lots 1-4, 6, 7, and 10.  T. Woolley
9. Commission and Board meeting absences.  T. Woolley
11. 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 2nd day of August 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.