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. Texas A&M Transportation Institute (TTI) presentation on Modeling Results for the Connected Vehicle Eco Approach and Departure Project for the SH 105 West Corridor. T. Woolley

B. Presentation of CIP Update. T. Woolley

C. Discuss Variable Frequency Drive (VFDs) for water plants near Water Crest Subdivision. T. Woolley

D. Discuss Change Order No. 1 for the Underground Electrical Conversion Project. T. Woolley

E. Discuss TxDOT Advance Funding Agreement for the review of preliminary engineering on the Old Conroe Road Project. T. Woolley

F. Discuss a Resolution with Montgomery County Committee on Aging (D/B/A Senior Rides) for the use of the FY 17 Section 5310 Seniors and Individuals with Disabilities Funds for the Conroe-The Woodlands UZA. T. Woolley

G. Discuss amending the provisions of Article 1, Chapter 94, of the City of Conroe Code of Ordinances regarding street types. T. Woolley

H. Recess Open Meeting in order to conduct a Public Hearing for the approval of amendments to the 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
   I. Discuss renaming the entire length of Gladstell Street (Frazier Street – SH 75 to Silverdale Drive) to East Gladstell Street. T. Woolley
   J. Recess Open Meeting in order to conduct a Public Hearing to discuss the renaming of Gladstell Street (Frazier Street – SH 75 to Silverdale Drive) to East Gladstell Street.
   • Conduct hearing and receive comments
   Reconvene Open Meeting
   Mayor Powell

K. Discuss partial replat of Tuscany at Longmire Townhomes – A Unit Development. T. Woolley

L. Discuss Change Order No. 2 for Wharton Smith, Inc. to decrease current Purchase Order by $775,992.96 for Hurricane Harvey Repairs at Wastewater Treatment Plant. N. McGuire
M. Discuss Scope of Services and Proposal from Freese and Nichols for professional services for the preparation of the Risk and Resiliency Assessment and Update of the Emergency Response Plan, as required by EPA.

N. Discuss the renewal of the Interlocal Agreement with the Montgomery County Hospital District.

O. Discuss purchase of 31 GPS Traffic Preemption Vehicle Kits from Consolidated Traffic Controls, Inc., sole-source vendor for this equipment.

P. Discuss purchase and installation of Fleet Facility equipment by Reeder Distributors.

Q. Discuss selection of Collier Construction for the construction of the new Fleet Facility.

R. Presentation of the Performing Arts Center Marketing/Feasibility Report by Garfield Public Private.

S. Recess Open Meeting in order to conduct a Public Hearing on the proposed Conroe Park North Industrial Park – 610 Acres Expansion Area Commercial/Industrial Tax Abatement Reinvestment Zone.
   - Conduct hearing and receive comments
Reconvene Open Meeting

T. Recess Open Meeting in order to conduct a Public Hearing on the proposed Deison Technology Park Commercial/Industrial Tax Abatement Reinvestment Zone.
   - Conduct hearing and receive comments
Reconvene Open Meeting

U. Recess Open Meeting in order to conduct a Public Hearing regarding the 2019 Justice Assistance Grant (JAG) Program.
   - Conduct hearing and receive comment
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, SEPTEMBER 12, 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. 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 amending the provisions of Article 1, Chapter 94, of the City of Conroe Code of Ordinances regarding street types. T. Woolley

2. Public Hearing Consider Ordinance designating the Conroe Park North Industrial Park – 610 Acres Expansion Area as a Commercial/Industrial Tax Abatement Reinvestment Zone and making findings related to the designation of the zone. M. Winberry

3. Public Hearing Consider Ordinance designating the Deison Technology Park as a Commercial/Industrial Tax Abatement Reinvestment Zone and making findings related to the designation of the zone. M. Winberry

CONSENT AGENDA

4. Workshop Consider Variable Frequency Drive (VFDs) for water plants near Water Crest Subdivision. T. Woolley

5. Consider purchase of traffic signal supplies from Iteris, Inc. utilizing the Texas Smart Buy (Buy Board) Contract #550-A2. T. Woolley

6. Consider purchase of traffic signal supplies from Twincrest Technologies utilizing the Texas Smart Buy (Buy Board) Contract #550-A2. T. Woolley

7. Workshop Award Change Order No. 1 for the Underground Electrical Conversion Project. T. Woolley

8. Workshop Consider approval of the TxDOT Advance Funding Agreement for the review of preliminary engineering on the Old Conroe Road Project. T. Woolley

9. Workshop Consider a Resolution with Montgomery County Committee on Aging (D/B/A Senior Rides) for the use of the FY 17 Section 5310 Seniors and Individuals with Disabilities Funds for the Conroe-The Woodlands UZA. T. Woolley

10. Workshop Consider renaming the entire length of Gladstell Street (Frazier Street – SH 75 to Silverdale Drive) to East Gladstell Street. T. Woolley

11. Workshop Consider partial replat of Tuscany at Longmire Townhomes – A Unit Development. T. Woolley

12. Workshop Consider Change Order No. 2 for Wharton Smith, Inc. to decrease current Purchase Order by $775,992.96 for Hurricane Harvey Repairs at Wastewater Treatment Plant. N. McGuire

13. Workshop Consider approval of Scope of Services and Proposal from Freese and Nichols for professional services for the preparation of the Risk and Resiliency Assessment and Update of the Emergency Response Plan, as required by EPA. N. McGuire
14. **Workshop**  Consider renewal of the Interlocal Agreement with the Montgomery County Hospital District.  
   
   K. Kreger

15. **Workshop**  Consider purchase of 31 GPS Traffic Preemption Vehicle Kits from Consolidated Traffic Controls, Inc., sole-source vendor for this equipment. 
   
   K. Kreger

16. **Workshop**  Consider purchase and installation of Fleet Facility equipment by Reeder Distributors. 
   
   S. Williams

17. **Workshop**  Discuss selection of Collier Construction for the construction of the new Fleet Facility. 
   
   S. Williams

18. **Public Hearing**  Consider 2019 Justice Assistance Grant (JAG) Program. 
   
   J. Christy

19.  

   Commission and Board meeting absences. 
   
   T. Woolley

20.  

   
   S. Gorjón

21.  

   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 6th day of September 2019.

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Soco M. Gorjón, City Secretary

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**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.