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

CONVENES: TUESDAY, OCTOBER 8, 2019 – 9:00 A.M. - ADJOURN

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.

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.

ACTION AGENDA

1. Consider adopting an Ordinance consenting to the creation of Municipal Utility District No. 147, subject to the MUD’s annexation into the City of Conroe, located near LaSalle, out SH105 West. N. Mikeska

2. Consider adopting an Ordinance consenting to the creation of Municipal Utility District No. 173 an Out-of-City District, located in the northwest ETJ, off Calvary Road. N. Mikeska

3. CIP Update. T. Woolley

4. Award contract for the Fountain Park Bridges and Trails. T. Woolley


6. Discuss and consider invoice from Union Pacific Railroad at Crighton Road Crossing. T. Woolley

7. Discuss and consider a Resolution and an agreement to contribute funds for the right-of-way agreement with TxDOT for the SH105 Widening Project. Mayor Powell

8. Recess Open Meeting in order to conduct a Public Hearing to discuss the renaming of Grand Central Parkway to Grand Village Boulevard. • Conduct hearing and receive comments Mayor Powell

Reconvene Open Meeting

9. Discuss and consider an Ordinance renaming Grand Central Parkway to Grand Village Boulevard. T. Woolley

10. Consider approval of Blanket Purchase Order for uniforms. K. Kreger

11. Award contract for Conroe Animal Shelter operations. J. Christy

12. Discuss and consider Bid Award for the Fleet Department Annual Fire Apparatus Maintenance and Repairs. S. Williams

13. Discuss and consider Reimbursement Resolution for Streets, Sidewalks, Signals, Facilities, Parks, Drainage, Water, and Sewer Projects included in the Capital Improvement Program. S. Williams

14. Discuss and consider approval of annual San Jacinto River Authority surface purchase and ground water fees. S. Williams

16. **Recess Open Meeting in order to conduct Closed Executive Session with attorney concerning the following threatened, contemplated or pending claims and litigation, or to receive legal advice concerning the following pursuant to Texas Government Code Chapter 551.071 and 551.072 relating to:**
   - SJRA GRP Contract Litigation
   - Lone Star Groundwater Conservation District fees
   - Consultation concerning the purchase, exchange, lease or value of real property

Reconvene Open Meeting

**CONSENT AGENDA**

17. Commission and Board meeting absences.

18. Payment of statements.

**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.

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 4th day of October, 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.