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

CONVENES: WEDNESDAY, OCTOBER 23, 2019 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, OCTOBER 24, 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.

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. Discuss appointees and officers for Tourist Advisory Council. S. Overby
B. Discuss Architecture and Engineering Services for the Oscar Johnson, Jr. Community Center. M. Riggens
C. Discuss proposals for Stop Loss Insurance for Self-Funded Insurance Fund for Plan Year 2020. A. Houser
D. Discuss bid award for Signal Upgrades – City Wide Flashing Yellow Arrows Project. T. Woolley
E. Discuss purchase of new hire bunker gear along with annual gear replacement. K. Kreger
F. Internal Audit Update. S. Mattson
G. Discuss a three year maintenance contract renewal with Knight Security on State Contract. S. Williams
H. Discuss action to approve the three year contract renewal with Cartegraph for the OMS Subscription Software Agreement, a sole source vendor. S. Williams
I. Discuss a three year contract renewal with SHI for the Microsoft Enterprise Software Agreement on State Contract. S. Williams
J. Discuss a three year contract renewal with ESRI for the Small Municipal and County Government Enterprise Agreement. S. Williams
K. FY 18-19 4th Quarter Investment Report. S. Williams
L. Recess Open Meeting in order to conduct a Public Hearing on the proposed East Davis Development Reinvestment Zone.
   • Conduct hearing and receive comments
   Reconvene Open Meeting

M. Recess Open Meeting in order to conduct Closed Executive Session for consultation with the Attorney concerning the following threatened, contemplated or pending claims, and litigation, or to receive legal advice pursuant to Texas Government Code Chapter 551.071 and 551.072 conserving the following:
   • SJRA GRP Contract Litigation
   • Lone Star Groundwater Conservation District fees
   • Deliberation concerning the purchase, exchange, lease or value of real property
   Reconvene Open Meeting

Mayor Powell
**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, OCTOBER 24, 2019 – 9:30 A.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. Consider appointment to the Parks and Recreation Advisory Board. M. Riggens
2. Consider approval of bid renewal for Sports Field Solutions (SFS). M. Riggens
4. Public Hearing Consider Ordinance designating the East Davis Development Reinvestment Zone as a Commercial/Industrial Tax Abatement Reinvestment Zone and making findings related to the designation of the zone. M. Winberry

CONSENT AGENDA

5. Workshop Consider approval of appointees and officers for Tourist Advisory Council. S. Overby
8. Workshop Consider bid award for Signal Upgrades – City Wide Flashing Yellow Arrows Project. T. Woolley
9. Workshop Consider purchase of new hire bunker gear along with annual gear replacement. K. Kreger
10. Workshop Internal Audit Update. S. Mattson
11. Workshop Approval of a three year maintenance contract renewal with Knight Security on State Contract. S. Williams
12. Workshop Consider action to approve the three year contract renewal with Cartegraph for the OMS Subscription Software Agreement, sole source vendor. S. Williams
13. Workshop Consider a three year contract renewal with SHI for the Microsoft Enterprise Software Agreement on State Contract. S. Williams
14. Workshop Consider approval of a three year renewal with ESRI for the Small Municipal and County Government Enterprise Agreement. S. Williams
15. Workshop FY 18-19 4th Quarter Investment Report. S. Williams
17. Payment of statements. S. Williams
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 18th day of October 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.