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

CONVENES: MONDAY, NOVEMBER 25, 2019 – 9:30 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. 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 amending Section 14-84, Code of Ordinances, requirements related to new hotel construction. S. Overby
2. Discuss and consider approval of an Economic Development Incentive Agreement with Southern Star Buske, LLC. D. Scheiner
3. Discuss and consider approval of an Economic Development Incentive Agreement with Sabre Industries, Inc. D. Scheiner
4. Discuss and consider an Economic Development Incentive Agreement with Texas Tissue Converting, LLC. D. Scheiner
5. Discuss and consider an Economic Development Incentive Agreement with VGXI, Inc. D. Scheiner
6. Consider purchase of a Pierce Custom Quantum Pumper and a Pierce Custom Velocity 105’ Ladder Truck, as per the Fire Department’s Vehicle and Equipment Replacement Fund (VERF). K. Kreger
7. Award the Water and Sewer Jet Vac Truck Bid to Houston Freightliner. N. McGuire
8. Consider amending Section 90-27, Code of Ordinances, adopting an approved color palette for signs in the Downtown District. T. Woolley
9. Discuss and consider a contract amendment to the City of Conroe Fixed Route Services with ADA Complementary Paratransit Service – Solicitation No. 2014-8-21. T. Woolley
10. Award contract for the Drainage Rehab – Live Oak Creek Project. T. Woolley
11. Discuss and award the Engineering Consultant Services Contract for the Trunk Line Replacement – Stewarts Creek (Avenue M to Ed Kharbat) Project. T. Woolley
12. Discuss and award the Engineering Consultant Services Contract for the Sewer Rehab and Expansion of the Lift Station – Camp Silver Springs Project. T. Woolley
13. Discuss and award the Engineering Consultant Services Contract for the Lift Station Consolidated – Area No. 1. T. Woolley
14. Discuss and award the Engineering Consultant Services Contract for the Gravity Main Replacement – Upper Stewarts Creek Phase I Project. T. Woolley
Recess Open Meeting in order to conduct Closed Executive Session with attorney to receive legal advice concerning the following pursuant to Texas Government Code Chapter 551.072 relating to:

- Consultation concerning the purchase, exchange, lease or value of real property

Reconvene Open Meeting

CONSENT AGENDA

17. Mayor's appointment to Conroe Civil Service Commission.  
18. Notification of lot consolidation approvals. 
19. 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 21st day of November, 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.