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

CONVENES: WEDNESDAY, DECEMBER 11, 2019 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, DECEMBER 12, 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. Discuss the 2018 CDBG Comprehensive Annual Performance Evaluation Report (CAPER) for submission to HUD. N. Mikeska
B. Discuss an amendment to Chapter 26, City Code of Ordinances, pertaining to an Outdoor Music Venue and Amplification Permit. N. Mikeska
C. Discuss a Project Development Agreement for an investment grade audit and implementation thereof to assess, and improve the efficiency and cost savings for certain infrastructure. N. Mikeska
D. Comprehensive Plan update. N. Mikeska
E. Discuss naming the new loop road within Carl Barton, Jr. Park. M. Riggens
F. Discuss Custodial Services Bid Award pertaining to Parks, Bus Shelters, the Park and Ride, the Fire Training Facility, Medians, and Downtown. M. Riggens
G. Discuss EBE/I-ENG-A Consulting Services fees for the purpose of providing MEP engineering services for the HVAC renovations of Fire Station #4 and Fire Station #6. K. Kreger
H. CIP Update. T. Woolley
I. Discuss bids for the Paving Rehab Westview Blvd. and Montgomery Park Blvd., and Waterline Replacement Project. T. Woolley
J. Discuss the Engineering Consultant Services Contract from Bleyl Engineering for the Lift Station Consolidated – Area No. 3 Project. T. Woolley
K. Discuss bids for the Waterline Rehab Projects. T. Woolley
L. Discuss a request for a partial release of a Combination Drainage and Utility Easement in the Madison Bend Development. T. Woolley
M. Recess Open Meeting in order to conduct a Public Hearing for a request for a partial release of a Combination Drainage and Utility Easement in the Madison Bend Development.
   • Conduct hearing and receive comments
Reconvene Open Meeting

N. Discuss proposed Tax Abatement Agreement with VGXI, Inc. D. Scheiner
O. First Amendment to the Economic Development Agreement between the City of Conroe and Conroe Municipal Management District No. 1. S. Williams
P. Discuss Waste Management application of a contamination fee of $148 per ton for the processing and disposal of materials in excess of the 20% contamination threshold.

Q. FY 19-20 Water & Sewer Rate Study.

R. Discuss Resolution casting City of Conroe votes for the election of the Montgomery Central Appraisal District Board of Directors.

S. **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 concerning the following:

- SJRA GRP Contract Litigation
- Threatened litigation – Donation Bid Ordinance
- 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, DECEMBER 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 awarding contract for the Paving Rehab Westview Blvd. and Montgomery Park Blvd., and Waterline Replacement Project. T. Woolley
2. Workshop Award contract for Waterline Rehab Projects. T. Woolley
3. Workshop Consider a proposed Tax Abatement Agreement with VGXI, Inc. D. Scheiner

CONSENT AGENDA

4. Consider payment of 1st Quarter 2020 Groundwater Allocation invoice to the Lone Star Groundwater Conservation District. S. Williams
5. Workshop Consider and approve the 2018 CDBG Comprehensive Annual Performance Evaluation Report (CAPER) for submission to HUD. N. Mikeska
6. Workshop Consider approving an amendment to Chapter 26, City Code of Ordinances, pertaining to an Outdoor Music Venue and Amplification Permit. N. Mikeska
7. Workshop Consider naming the new loop road within Carl Barton, Jr. Park. M. Riggens
8. Workshop Consider Custodial Services Bid Award pertaining to Parks, Bus Shelters, the Park and Ride, the Fire Training Facility, Medians, and Downtown. M. Riggens
9. Workshop Consider EBE/I-ENG-A Consulting Services fees for the purpose of providing MEP engineering services for the HVAC renovations of Fire Station #4 and Fire Station #6. K. Kreger
10. Consider re-appointment of Advisory Committee on Development Board Members. T. Woolley
11. Workshop Consider awarding the Engineering Consultant Services Contract from Bleyl Engineering for the Lift Station Consolidated – Area No. 3 Project. T. Woolley
12. Workshop Notification of lot consolidation approvals. T. Woolley
13. Workshop Consider a request for a partial release of a Combination Drainage and Utility Easement in the Madison Bend Development. T. Woolley
14. Workshop First Amendment to the Economic Development Agreement between the City of Conroe and Conroe Municipal Management District No. 1. S. Williams
15. Workshop Consider Waste Management application of a contamination fee of $148 per ton for the processing and disposal of materials in excess of the 20% contamination threshold. S. Williams
16. Workshop Discuss Resolution casting City of Conroe votes for the election of the Montgomery Central Appraisal District Board of Directors. M. Winberry
Agenda

December 11 & 12, 2019
Workshop & Regular

17. Commission and Board meeting absences.
   T. Woolley

   S. Gorjón

19. 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 December 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.