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

CONVENES: MONDAY, DECEMBER 23, 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 council, 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. Discuss and consider the Parks and Recreation Department Revenue Management Plan for 2020. M. Riggens
2. Discuss and award the engineering consultant services contract from Halff Associates, Inc. for the Waterline Replacement – North Thompson Area Project and the Waterline Replacement – Sherman Street Area Project. T. Woolley
3. Discuss and award the consultant services contract from Bleyl Engineering for on-call inspections for Capital Improvement Projects. T. Woolley
4. Discuss and award the construction contract for the Bois D’Arc Drainage Project. T. Woolley
5. Discuss and award the construction contract for the Bois D’Arc Traffic Signal Project. T. Woolley
6. Discuss and award the engineering consultant services contract from CobbFendley for the Stewarts Creek Trunk Line Replacement (Avenue M to Hwy 105) Project. T. Woolley
7. Discuss and consider purchase of SQL server licenses for operation of new RMS/CAD System. J. Christy
8. Discuss and consider payment #1 to Conroe MMD #1 per Economic Development Agreement. S. Williams
10. Discuss and consider a Resolution opposing the continuation of Lake Conroe water level lowering strategy adopted by SJRA. P. Virgadamo
11. Recess Open Meeting in order to conduct Closed Executive Session with attorney to receive legal advice concerning the following threatened, contemplated or pending claims and litigation, or to receive legal advice authorize by Texas Government Code Chapter 551.071, 551.072 and 551.087 relating to:
   • SJRA GRP Contract Litigation
   • Threatened Litigation – Donation Bin Ordinance
   • Consultation concerning the purchase, exchange, lease or value of real property
   • Consultation concerning the offer or a financial or other incentive to a business prospect
   Reconvene Open Meeting
   Mayor Powell
12. Discuss and consider purchase of 7.5499 acres in Grand Central Park. S. Williams
13. Discuss and consider an Ordinance amending Article IX, Chapter 18, Code of Ordinances, City of Conroe, Texas related to the regulation of Unattended Donation Bins. M. Winberry
CONSENT AGENDA

14. Approval of Performance Based Cash Incentive for Southern Star Buske, LLC  
   D. Scheiner

15. Adopt the approved color palette for signs in the Downtown District according to the amended Section 90-27 of the Code of Ordinances.  
   T. Woolley

16. Notification of Unit Development approval.  
   T. Woolley

17. Award bid for PD PPV Equipment.  
   S. Williams

18. Consider a Resolution for the appointment of Cherilyn Williams and Karin Lincoln as Deputy City Secretaries.  
   S. Gorjón

19. Payment of statements.  
   S. Williams

   **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 19th day of December, 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.