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

CONVENES: MONDAY, JANUARY 13, 2020 – 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. Discuss and consider a Resolution regarding a proposed Voluntary Direct Annexation Tract, which is in the City of Conroe’s ETJ, briefly described as 2020-05; Willis Elementary School #6 Tract; Direct staff to move forward to gather data, develop service agreements, offer Development Agreements on any qualified properties, set and hold Public Hearings, and to take any other action that may be necessary to prepare for the final annexation, for the proposed parcel of land.

   N. Mikeska

2. Discuss and consider Architecture and Engineering Services for the new Oscar Johnson, Jr. Community Center.

   M. Riggens

3. CIP Update.

   T. Woolley

4. Discuss and award the Engineering Consultant Services Contract to Bleyl Engineering for the Alligator Creek Hike & Bike Trail.

   T. Woolley

5. Discuss and award the Engineering Consultant Services Contract to Bleyl Engineering for the Lift Station Rehabilitation – West Summerlin and Gun Range Project.

   T. Woolley

6. 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
   • Lone Star Groundwater Conservation District fees
   • Consultation concerning the purchase, exchange, lease or value of real property
   • Consultation concerning the offer of a financial or other incentive to a business prospect

Reconvene Open Meeting

CONSENT AGENDA


   M. Riggens

8. Consider and approve Transit Service Agreement with the Montgomery County Sheriff’s Office for a transit bus stop location.

   T. Woolley

9. Commission and Board meeting absences.

   T. Woolley


   S. Gorjón

11. 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 8th day of January, 2020.

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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.