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

CONVENES: WEDNESDAY, JANUARY 22, 2020 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JANUARY 23, 2020 – 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 the proposed Tax Abatement Agreement with VGXI, Inc. D. Scheiner
B. Discuss 2020 CVB Hotel Occupancy Tax (HOT) Grants. S. Overby
C. Discuss change orders for the Robinwood Water Well Construction Project. T. Woolley
D. Discuss Encroachment Agreements with Kinder Morgan for the Conroe Park North Extension and Farrell Road Widening Project. T. Woolley
E. FY 19-20 1st Quarter Revenue Update. C. Boothe
F. FY 19-20 1st Quarter Investment Report. S. Williams
H. Discuss a Resolution directing payment of pumping fees imposed by the Lone Star Groundwater Conservation District. M. Winberry

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, JANUARY 23, 2020 – 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. Workshop Consider a proposed Tax Abatement Agreement with VGXI, Inc. D. Scheiner

2. Workshop Consider 2020 CVB Hotel Occupancy Tax (HOT) Grants. S. Overby

3. Workshop Consider approving change orders for the Robinwood Water Well Construction Project. T. Woolley

4. Workshop Consider approving the Encroachment Agreements with Kinder Morgan for the Conroe Park North Extension and Farrell Road Widening Project. T. Woolley


6. Workshop Consider a Resolution directing payment of pumping fees imposed by the Lone Star Groundwater Conservation District. M. Winberry

CONSENT AGENDA

7. Consider approving TxDOT payment for final construction cost for Park & Ride under IH-45 at FM 2854 (CSJ:0675-08-108) T. Woolley

8. Consider notification of Lot Consolidation approvals. T. Woolley


12. 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 16th 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.