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

CONVENES: WEDNESDAY, FEBRUARY 12, 2020 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, FEBRUARY 13, 2020 – 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.

CALL TO ORDER
CALL OF ROLL

WORK SESSION

A. CIP Update. T. Woolley
B. Presentation to increase permit fees and platting fees. T. Woolley
C. Discuss renaming portions of La Torreta Boulevard, located within the City of Conroe city limits, to Margaritaville Parkway. T. Woolley
D. Discuss Sanitary Sewer Rehab Project Bids for the CDBG-DR Block Grant Number B-16-DL-48-0001. T. Woolley
E. Discuss Construction Material Testing Proposal from Braun Intertec for the CIDC Conroe Park North Extension and Farrell Road Widening Project. T. Woolley
F. Discuss proposed Ordinance changing Technically Based Local Limit Redevelopment Requirements for the Pretreatment Program. N. McGuire
G. Discuss Professional Service Agreement with Garfield Public Private LLC. S. Williams
H. OPEB Trust (retiree Insurance) FY 19-20 1st Quarter Investment Report. S. Williams
I. Discuss approval of the amended Intelocal Cooperation Contract with the Texas Department of Public Safety for the Failure to Appear (FTA) Program (Omnibase). S. Williams
J. Discuss a proposed Resolution and Multiple Use Agreement between Texas Department of Transportation and the City for sharing fiber optic cable and related infrastructure. S. Williams
K. Discuss an Ordinance calling a Special Election for May 2, 2020 on a proposed amendment to the Home Rule Charter that would limit the election of the Mayor and Council Members to no more than two terms in each office. M. Winberry
L. Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071, 551.072 and 551.074 relating to:
   - SJRA GRP Contract Litigation
   - Threatened Litigation – Donation Bin Ordinance
   - Consultation concerning the purchase, exchange, lease or value of real property
   - Performance Evaluation of the City Secretary
Reconvene Open Meeting

Mayor Power

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, FEBRUARY 13, 2020 – 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, three speakers to a subject. 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. Recess Open Meeting in order to conduct a Public Hearing to discuss the renaming of portions of La Torreta Boulevard to Margaritaville Parkway, located within the City of Conroe City Limits.
   - Conduct hearing and receive comments
   Reconvene Open Meeting

2. Workshop Consider renaming portions of La Torreta Boulevard to Margaritaville Parkway, located within the City of Conroe City Limits.
   T. Woolley

3. First amendment to the City’s Operating Budget for FY 19-20.
   S. Williams

4. First amendment to the City’s Capital Improvement Program Budget for FY 19-20.
   S. Williams

5. Consider an Ordinance Ordering the May 2, 2020 City of Conroe General Election.
   S Gorjón

6. Workshop Consider an Ordinance calling a Special Election for May 2, 2020 on a proposed amendment to the Home Rule Charter that would limit the election of the Mayor and Council Members to no more than two terms in each office.
   T. Woolley

CONSENT AGENDA

7. Workshop Award Sanitary Sewer Rehab Project Bid for the CDBG-DR Block Grant Number B-16-DL-48-0001.
   T. Woolley

8. Workshop Consider the Construction Material Testing contract from Braun Intertec for the CIDC Conroe Park North Extension and Farrell Road Widening Project.
   T. Woolley

9. Workshop Consider proposed Ordinance changing Technically Based Local Limit Redevelopment Requirements for the Pretreatment Program.
   N. McGuire

10. Workshop Consider Professional Service Agreement with Garfield Public Private LLC.
    S. Williams

11. Workshop Consider approval of the amended Intelocal Cooperation Contract with the Texas Department of Public Safety for the Failure to Appear (FTA) Program (Omnibase).
    S. Williams

12. Workshop Consider a proposed Resolution and Multiple Use Agreement between Texas Department of Transportation and the City for sharing fiber optic cable and related infrastructure.
    S. Williams

13. Commission and Board Meeting absences.
    T. Woolley

    S. Gorjón

15. 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 February 2020.

Soco M. Gorjón, City Secretary