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

CONVENES: WEDNESDAY, FEBRUARY 26, 2020 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, FEBRUARY 27, 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

WORK SESSION

A. Discuss a Project Development Agreement with Ameresco for an Investment Grade Audit. N. Mikeska
B. Discuss an Ordinance consenting to the creation of Municipal Utility District No. 183, an out-of-City District, located in the western ETJ, near Old 105. N. Mikeska
C. Discuss a Resolution consenting to the annexation of 25.66 acres of land, more or less, into the boundaries of Montgomery County Utility District No. 15. N. Mikeska
D. Discuss purchase of leather boots, Cairn helmets, and helmet shields as part of the Fire Fighter Cancer Prevention Program. K. Kreger
E. Discuss emergency repair of intersection traffic signals at FM 830 and N. Frazier due to accident on 2/18/2020. N. McGuire
F. Discuss awarding Generator Maintenance Bid to Waukesha-Pearce Industries, Inc. N. McGuire
G. Discuss City water and sewer request for out-of-City 0.8867-acre and 4.9636-acre developments located on SH 242, east of IH-45. T. Woolley
H. Discuss bids for the Conroe Park West Roadway, Utilities and Farrell Road Widening Project. T. Woolley
I. Discuss Change Order for Conroe Park Drive and Pollok Drive (CIDC) Project. T. Woolley
J. Discuss renaming Canyon Crown Court located inside Section 3 of the Canyon Creek Subdivision within the City limits to Canyon Crown Lane. T. Woolley
K. Discuss action to award Solicitation No. 1101-2019, Fixed Route Bus Service with Americans with Disabilities Complementary Paratransit Service. T. Woolley
L. Discuss a Resolution for local participation in the FTA 5339(b) Bus and Bus Facilities Grant. T. Woolley
M. Internal Audit Update. S. Mattson
N. 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 and 551.072 relating to:
   • SJRA GRP Contract Litigation
   • Consultation 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, FEBRUARY 27, 2020 – 9:30 A.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 an Ordinance consenting to the creation of Municipal Utility District No. 183, an out-of-City District, located in the western ETJ, near Old 105. N. Mikeska
2. Workshop Consider a Resolution consenting to the annexation of 25.66 acres of land, more or less, into the boundaries of Montgomery County Utility District No. 15. N. Mikeska
3. Workshop Consider a request for City water and sewer for out-of-City 0.8867-acre and 4.9636-acre developments located on SH 242, east of IH-45. T. Woolley
4. Workshop Award the Conroe Park West Roadway, Utilities and Farrell Road Widening Project contract. T. Woolley
5. Recess Open Meeting in order to conduct a Public Hearing to discuss the renaming of Canyon Crown Court, located inside Section 3 of the Canyon Creek Subdivision within the City limits, to Canyon Crown Lane.
   • Conduct hearing and receive comments
Reconvene Open Meeting
Mayor Powell
6. Workshop Consider renaming Canyon Crown Court, located inside Section 3 of the Canyon Creek Subdivision within the City limits, to Canyon Crown Lane. T. Woolley

CONSENT AGENDA

8. Workshop Consider a Project Development Agreement with Ameresco for an Investment Grade Audit. N. Mikeska
9. Workshop Consider purchase of leather boots, Cairn helmets, and helmet shields as part of the Fire Fighter Cancer Prevention Program. K. Kreger
10. Workshop Consider emergency repair of intersection traffic signals at FM 830 and N. Frazier due to accident on 2/18/2020. N. McGuire
11. Workshop Consider awarding Generator Maintenance Contract to Waukesha-Pearce Industries, Inc. N. McGuire
12. Workshop Consider Change Order for the Conroe Park Drive and Pollok Drive (CIDC) Project. T. Woolley
14. Workshop Consider a Resolution for local participation in the FTA 5339(b) Bus and Bus Facilities Grant. T. Woolley
15. Workshop
   Internal Audit Update.
   S. Mattson

16. Executive Session
   Approve an agreement for purchase of 11.170 acres of land and improvements at 601 W. Lewis Street from Conroe Independent School District and authorize the Mayor to execute the agreement on behalf of the City of Conroe.
   M. Winberry

17. 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 20th day of January 2020.

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.