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

CONVENES: WEDNESDAY, MARCH 11, 2020 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 12, 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

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.

WORK SESSION

A. Discuss new Medical Services Agreement for Self-Funded Health Plan Buy-Up Plan between the City of Conroe and Conroe Family Physicians.

B. Update on 2020 Decennial Census Count.

C. Update on CDBG 2020 Spring Clean-Up Project.

D. Discuss purchase of radio equipment for new vehicles and personnel.

E. CIP Update.

F. Discuss the City of Conroe Downtown Building Redevelopment Ordinance.

G. Discuss an amendment to the agreement for a waterline interconnect between the City of Conroe water supply and a Catahoula Water Well owned and operated by the City of Panorama Village establishing an easement location for future cooling towers.

H. Discuss Margaritaville Resort Lake Conroe’s variance requests.

I. Discuss utility adjustments on SH 105 TxDOT Project from 10th Street to East of South Loop 336.

J. Discuss renaming Sunshine Drive to Capri Villas Drive within Lake Conroe Business Park Section 5.

K. Discuss awarding Right-Of-Way and Utility Easement Mowing Phase 2 Bid to Storm Maintenance and Monitoring Inc.

L. Discuss Interlocal Agreement with Montgomery County for Funding of Conroe/North Montgomery County Recycle Center.


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, MARCH 12, 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. Workshop Consider the City of Conroe Downtown Building Redevelopment Ordinance. T. Woolley
2. Workshop Consider Margaritaville Resort Lake Conroe’s variance requests. T. Woolley
3. Recess Open Meeting in order to conduct a Public Hearing to discuss the renaming of Sunshine Drive, located inside Section 5 of Lake Conroe Business Park within the City of Conroe City Limits, to Capri Villas Drive.
   - Conduct hearing and receive comments
   Mayor Powell
   Reopen Open Meeting

4. Workshop Consider renaming Sunshine Drive to Capri Villas Drive within Lake Conroe Business Park Section 5. T. Woolley
5. Consider April Sound Church at 67½ April Wind Drive South, Montgomery, Texas 77356, as a temporary branch polling place for Early Voting in the City of Conroe General and Special Election of May 2, 2020. Mayor Powell

CONSENT AGENDA

6. Workshop Consider new Medical Services Agreement for Self-Funded Health Plan Buy-Up Plan between City of Conroe and Conroe Family Physicians. A. Houser
7. Workshop Consider purchase of radio equipment for new vehicles and personnel. K. Kreger
8. Workshop Consider approval of an amendment to the agreement for a waterline interconnect between the City of Conroe water supply and a Catahoula Water Well owned and operated by the City of Panorama Village establishing an easement location for future cooling towers. T. Woolley
9. Workshop Consider utility adjustments on SH 105 TxDOT Project from 10th Street to East of South Loop 336. T. Woolley
10. Workshop Consider awarding Right-Of-Way and Utility Easement Mowing Phase 2 Bid to Storm Maintenance and Monitoring Inc. N. McGuire
11. Workshop Consider Interlocal Agreement with Montgomery County for Funding of Conroe/North Montgomery County Recycle Center. S. Williams
13. Consider an Ordinance amending the consent conditions applicable to MUDs 100 & 101 to authorize each district to divide up to two times. M. Winberry
14. Commission and Board Meeting absences. T. Woolley
16. 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 5th day of March 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.