

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

CONVENES: WEDNESDAY, FEBRUARY 13, 2013 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, FEBRUARY 14, 2013 – 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

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| A. Discuss needs assessment for police building. | P. Dupuis |
| B. Discuss Mobile Data Computer Service Agreement with Montgomery County Hospital District. | K. Kreger |
| C. Consider and approve Development Agreement between the City of Conroe and Clarence and Marsha Muse to defer annexation of 85.360 acres in the James Smith Survey, Tract 38, A-37 and other related matters. | N. Mikeska |
| D. Discuss Thompson Street paver repairs. | E. Burden |
| E. Discuss BNSF – Nexus TNC Water Line Bore Agreement. | E. Burden |
| F. Discuss BNSF – Nexus TNC Sanitary Sewer Bore Agreement. | E. Burden |
| G. Consider Ordinance restricting travel of oversize vehicles within the city limits of Conroe. | E. Burden |
| H. Discuss Parking Lease Agreement between Union Pacific Rail Road and City of Conroe. | E. Burden |
| I. Discuss Ordinance to set speed limit in Pinecrest Subdivision. | E. Burden |
| J. Consider approval of Cooperative Purchasing Agreement with Lake Conroe Fire Department. | K. Kreger |
| K. Consider and take any appropriate action concerning the 3-Year Annexation Plan for annexation of Montgomery County Utility District Nos. 3 and 4 and the District's request for negotiation of a Strategic Partnership Agreement. | M. Winberry |
| L. Consider a Resolution supporting special legislation for the creation of Montgomery County Municipal Utility District No. 132. | M. Winberry |
| M. Presentation of Comprehensive Annual Financial Report for FYE 9-30-2012. | S. Williams |

- N. Financial Management Policy review including Purchasing Policy, Revenue Handling Manual, Investment Policy, Arbitrage Policy and Post-Issuance Debt Policy.
- O. **Briefing** – The Council will be briefed on and may discuss any item on the Action Agenda.
- P. **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 14, 2013 – 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** Needs assessment for police building. **P. Dupuis**
2. **Workshop** Mobile Data Computer Service Agreement with Montgomery County Hospital District. **K. Kreger**
3. **Workshop** Consider and approve Development Agreement between the City of Conroe and Clarence and Marsha Muse to defer annexation of 85.360 acres in the James Smith Survey, Tract 38, A-37 and other related matters. **N. Mikeska**
4. **Workshop** BNSF – Nexus TNC Water Line Bore Agreement. **E. Burden**
5. **Workshop** BNSF – Nexus TNC Sanitary Sewer Bore Agreement. **E. Burden**
6. **Workshop** Action on Ordinance restricting travel of oversize vehicles within the city limits of Conroe. **E. Burden**
7. **Workshop** Parking Lease Agreement between Union Pacific Rail Road and City of Conroe. **E. Burden**
8. **Workshop** Consider Ordinance to set speed limit in Pinecrest Subdivision. **E. Burden**
9. **Workshop** Consider approval of Cooperative Purchasing Agreement with Lake Conroe Fire Department. **K. Kreger**
10. **Workshop** Consider and taken any appropriate action concerning the 3-Year Annexation Plan for annexation of Montgomery County Utility District Nos. 3 and 4 and the District's request for negotiation of a Strategic Partnership Agreement. **M. Winberry**
11. **Workshop** Consider a Resolution supporting special legislation for the creation of Montgomery County Municipal Utility district No. 132. **M. Winberry**
12. Consider paper shredding/electronics recycling event. **S. Williams**
13. **Workshop** Financial Management Policy review including Purchasing Policy, **S. Williams**

Revenue Handling Manual, Investment Policy, Arbitrage Policy and Post-Issuance Debt Policy.

14. **Workshop** Comprehensive Annual Financial Report for FYE 9-30-2012. **S. Williams**
15. Consider Resolution supporting the Cradle of Texas Road. **P. Virgadamo**
16. Recess for Closed Executive Session pursuant to Texas Government Code Chapter 51.072 for discussion of:
- Acquisition of property (P. Virgadamo)
 - Acquisition of Anderson Road Crossing right-of-way (L. Calhoun)

CONSENT AGENDA

17. Board and Commission absences. **E. Burden**
18. Consider action on Minutes of Council Meetings held January 31, 2013 and January 23 & 24, 2013. **M. Porter**
19. Payment of statements. **W. Dodd**

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 7th day of February 2013.

Marla J. Porter, TRMC, 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.