

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

**CONVENES: WEDNESDAY, FEBRUARY 27, 2013 – 2:00 P.M. - RECESS**  
**RECONVENES: THURSDAY, FEBRUARY 28, 2013 – 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.

**CALL TO ORDER  
CALL OF ROLL**

**WORK SESSION**

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|---|-------------|
| A. Municipal Court Update.  | Judge Davis |
| B. Consider and approve an Ordinance to amend the City's Code of Ordinances, Sec. 14-62 referencing amendments to the International Residential Code (IRC) and Sec. 14-82 referencing amendments to the International Building Code (IBC); to adopt the attached changes consistent with the 2009 IRC and 2009 IBC previously adopted by Council. | N. Mikeska  |
| C. Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 106.   | N. Mikeska  |
| D. Consider and approve a Resolution consenting to the request of MUD 112 for municipal consent to incorporate 5.0 acres of land into the district.   | N. Mikeska  |
| E. Consider and approve a Resolution consenting to the request of MUD 112 for municipal consent to incorporate 45.62 acres of land into the district  | N. Mikeska  |
| F. Consider and approve an amendment to the Emergency Water Supply Contract between the City and Montgomery County Municipal Utility District No. 112 to relocate the interconnect valve, convey the water interconnect facilities to the City, and grant certain easement rights to the City.  | N. Mikeska  |
| G. Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 133.   | N. Mikeska  |
| H. Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 134.   | N. Mikeska  |
| I. Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 135.   | N. Mikeska  |
| J. Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 138.   | N. Mikeska  |
| K. Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 139.   | N. Mikeska  |

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| L. Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 140.  | N. Mikeska |
| M. Consider action to approve the purchase of two virtualization blade servers for Police and Public Works.  | P. Cobb    |
| N. Permission to lease Park N Ride on South Loop for driving track.  | P. Dupuis  |
| O. Consider action to award the bid for Street Sweeper to lowest bidder Hi-Way Equipment Company.  | D. Towery  |
| P. Consider emergency repairs to Water Well No. 4.   | D. Towery  |
| Q. Renew six month agreement with Brazos Transit District for Demand Response Service.   | L. Calhoun |
| R. <b><u>Briefing</u></b> – The Council will be briefed on and may discuss any item on the Action Agenda.  |            |
| S. <b><u>Council Members Inquiry Time</u></b> – 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 28, 2013 – 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, 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 and approve an Ordinance to amend the City's Code of Ordinances, Sec. 14-62 referencing amendments to the International Residential Code (IRC) and Sec. 14-82 referencing amendments to the International Building Code (IBC); to adopt the proposed changes consistent with the 2009 IRC and 2009 IBC previously adopted by Council. **N. Mikeska**
2. **Workshop** Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 106. **N. Mikeska**
3. **Workshop** Consider and approve a Resolution consenting to the request of MUD 112 for municipal consent to incorporate 5.0 acres of land into the district. **N. Mikeska**
4. **Workshop** Consider and approve a Resolution consenting to the request of MUD 112 for municipal consent to incorporate 45.62 acres of land into the district. **N. Mikeska**
5. **Workshop** Consider and approve an amendment to the Emergency Water Supply Contract between the City and Montgomery County Municipal Utility District No. 112 to relocate the interconnect valve, convey the water interconnect facilities to the City, and grant certain easement rights to the City. **N. Mikeska**
6. **Workshop** Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 133. **N. Mikeska**
7. **Workshop** Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 134. **N. Mikeska**
8. **Workshop** Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 135. **N. Mikeska**
9. **Workshop** Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 138. **N. Mikeska**
10. **Workshop** Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 139. **N. Mikeska**

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| 11. | Workshop | Consider and approve a Resolution supporting special legislation for the creation of Montgomery County Municipal District No. 140.                         | N. Mikeska  |
| 12. | Workshop | Consider action to approve the purchase of two virtualization blade servers for Police and Public Works.   | P. Cobb     |
| 13. | Workshop | Permission to lease Park N Ride on South Loop for driving track.   | P. Dupuis   |
| 14. |          | January 2013 Monthly Financial Summary Report.   | S. Williams |
| 15. |          | Consider action to approve the agreement between Montgomery County and the City of Conroe for the purchase of one 2008 Crown Victoria (2FAFP71V38X146503). | W. Dodd     |
| 16. | Workshop | Consider action to award the bid for Street Sweeper to lowest bidder Hi-Way Equipment Company.   | D. Towery   |
| 17. | Workshop | Consider emergency repairs to Water Well No. 4.  | D. Towery   |
| 18. | Workshop | Renew six month agreement with Brazos Transit District for Demand Response Service.  | L. Calhoun  |

### CONSENT AGENDA

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| 19. |  | Ordinance setting a 25 mph speed limit on streets in Pinecrest Addition.             | M. Winberry |
| 20. |  | Request for compromise of sewer assessment lien on Lots 1 & 2, Block 2 Sunset Ridge. | M. Winberry |
| 21. |  | Board and Commission absences.   | E. Burden   |
| 22. |  | 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 21<sup>st</sup> day of February 2013.**

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**Soco M. Gorjón, Assistant 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.**