

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

**CONVENES: WEDNESDAY, MARCH 13, 2013 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 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. Consider Water Well No. 24 (Skytop) change order. | E. Burden |
| B. Consider Ordinance revising restrictions of oversized vehicles traveling within the city limits of Conroe. | E. Burden |
| C. Discuss Developer Participation Agreement with Magellan Development Limited to extend sanitary service to northwest corner of FM 1314 and Loop 336. | E. Burden |
| D. Consider sidewalk design contract change order. | L. Calhoun |
| E. Consider hire of ten positions for Police Academy. | P. Dupuis |
| F. Consider paper shredding/electronics recycling event. | S. Williams |
| G. Consider approval of new nominees to the CVB Tourist Council. | H. Hutcheson |
| H. Consider a Resolution consenting to the request of MUD 99 for municipal consent to incorporate 22.78 acres of land into the District. | N. Mikeska |
| I. Consider an Ordinance consenting to the creation of Montgomery County Municipal Utility District No. 132 and authorizing a Utility Functions Agreement with the District. | M. Winberry |
| J. Consider an Ordinance authorizing participation in coalition of cities cooperating in regulatory matters concerning Entergy Texas, Inc. | M. Winberry |
| K. Recess Open Meeting in order to conduct Closed Executive Session in accordance with Texas Local Government Code Chapter 551 relating to: | |
| • Section 551.071 - Consultation with City Attorney concerning pending litigation with TPPProperty LLC vs. City of Conroe, et al (La Torretta lawsuit) | |
| • Section 551.072 – Acquisition of ROW for Anderson Road Project | |
| • Section 551.074 – Director of Public Works Performance Evaluation | |

Reconvene Open Meeting.

- L. **Briefing** – The Council will be briefed on and may discuss any item on the Action Agenda.

- M. **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

12. Consider action of Minutes of City Council Meetings held February 7, 2013, February 13 & 14, 2013, February 20, 2013, February 21, 2013, February 22, 2013, and February 27 & 28, 2013. M. Porter
13. Consider action on 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 March 7, 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.