

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

CONVENES: WEDNESDAY, MARCH 27, 2013 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 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. BNSF Railroad Agreements for installation of communication line conduit. | E. Burden |
| B. Bid award for grounding system for water wells. | E. Burden |
| C. Discuss request for abandonment of portions of Madeley and McDade Streets. | E. Burden |
| D. Update on code enforcement and ' <i>Conroe Can</i> ' initiative identifying target area known locally as a portion of <i>Uptown</i> . | N. Mikeska |
| E. Playground units and Maximizing Children's Ministries. | M. Riggins |
| F. Humane Society of Montgomery County property conveyance. | M. Riggins |
| G. Development Agreement with 4DSTAR, LLC deferring annexation of 42.182 acres. | N. Mikeska |
| H. Utility Relocation Agreement with San Jacinto River Authority. | D. Towery |
| I. Award of the bid for Live Oak Creek Sewer Main Boring Project. | D. Towery |
| J. Interlocal agreement for Auto theft Task Force. | P. Dupuis |
| K. Interlocal agreement for interim funding of air traffic control operations at Lone Star Executive Airport. | M. Winberry |
| L. Recess into Closed Executive Session pursuant to Tx. Government Code Chapter 155.072 for purposes of: <ul style="list-style-type: none">• Longmire Road Phase 3 right-of-way acquisition. Reconvene Open Meeting | E. Burden |
| M. Briefing – The Council will be briefed on and may discuss any item on the Action Agenda. | |
| N. <u>Council Members Inquiry Time</u> – 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 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 BNSF Railroad Agreements for installation of communication line conduit. E. Burden
2. Workshop **Recess Open Meeting in order to conduct Public Hearing regarding abandonment of portions of Madeley and McDade Streets.** Mayor Melder
 - Conduct hearing and receive comments
 - Reconvene Open Meeting
3. Workshop Consider abandonment of portions of Madeley and McDade Streets. E. Burden
4. Workshop Consider approval of ‘*Conroe Can*’ code enforcement initiative including identification of specific target area known as portion of **Uptown**. N. Mikeska
5. Workshop Action of playground units and Maximizing Children’s Ministries. M. Riggins
6. Workshop Action on Humane Society of Montgomery County property conveyance. M. Riggins
7. Workshop Approve Development Agreement with 4DSTAR, LLC deferring annexation of 42.182 acres and other related matters. N. Mikeska
8. Workshop Action to approve Utility Relocation Agreement with San Jacinto River Authority. D. Towery
9. Workshop Interlocal agreement for interim funding of air traffic control operations at Lone Star Executive Airport. M. Winberry
10. Resolution opposing Texas House Bill 1377. P. Virgadamo
11. February 2013 Monthly Financial Summary Report. S. Williams

CONSENT AGENDA

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| 12. | Workshop | Interlocal agreement for Auto Theft Task Force. | P. Dupuis |
| 13. | Workshop | Bid award for Live Oak Creek Sewer Main Boring Project. | D. Towery |
| 14. | Workshop | Bid award for grounding system for water wells. | E. Burden |
| 15. | | Extension of 2011 Mosquito Spraying Contract to 2013 with no change in contract price. | D. Towery |
| 16. | | Minutes of the Council Meetings held March 13 & 14, 2013. | M. Porter |
| 17. | | 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 21st day of March 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.