

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

CONVENES: WEDNESDAY, APRIL 24, 2013 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, APRIL 25, 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

- | | |
|---|-------------|
| A. Ordinance amending Code Section 18-64 relating to the location of oil and gas wells and prohibiting the issuance of a drilling permit for a location within 500 feet of the location of a proposed building covered by a building permit or permit application. | M. Winberry |
| B. Lease agreement with St. John Baptist Church. | M. Riggins |
| C. Sewer improvement grant. | E. Burden |
| D. Update on City of Conroe Traffic Policy. | E. Burden |
| E. Update on proposed changes to City of Conroe detention and parking requirements. | E. Burden |
| F. Entergy streetlights on League Line Road. | E. Burden |
| G. Update on 4-10-13 water schedule public meeting and discussion on changes to the City Code Section 70-42 relating to irrigation systems connected to the City's water supply. | N. Mikeska |
| H. Award of police vehicle equipment and installation bid. | K. Colville |
| I. OPEB Trust (Retiree Insurance) FY 13-13 2 nd Quarter Investment Report. | S. Williams |
| J. FY 12-13 2 nd Quarter Revenue Update. | S. Williams |
| K. FY 12-13 2 nd Quarter Investment Report. | S. Williams |
| 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

RECONVENE

THURSDAY, APRIL 25, 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** Ordinance amending Code Section 18-64 relating to the location of oil and gas wells and prohibiting the issuance of a drilling permit for a location within 500 feet of the location of a proposed building covered by a building permit or permit application. **M. Winberry**
2. **Workshop** Action on lease agreement with St. John Baptist Church. **M. Riggins**
3. **Workshop** Sewer improvement grant. **E. Burden**
4. **Workshop** Consider and approve changes to the City Code Section 70-42 relating to irrigation systems connected to the City's water supply. **N. Mikeska**
5. Internal audit task update. **S. Mattson**
6. Second amendment to the City's Operating Budget for FY 12-13. **S. Williams**
7. Second amendment to the City's Capital Improvement Program Budget for FY 12-13. **S. Williams**
8. March 2013 Monthly Financial Summary Report. **S. Williams**
9. **Workshop** FY 12-13 2nd Quarter Investment Report. **S. Williams**

CONSENT AGENDA

10. **Workshop** Award of police vehicle equipment and installation bid. **K. Colville**
11. Minutes of the April 10 & 11, 2013 City Council Meetings. **M. Porter**
12. 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 18th day of April 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.