

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

CONVENES: WEDNESDAY, MAY 8, 2013 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MAY 9, 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. Heritage Museum of Montgomery County funding request. | M. Riggins |
| B. Change Orders for Plantation Drive North Phase I & II water. | E. Burden |
| C. Change Order for Drennan Road West water. | E. Burden |
| D. Award of Water Well No. 24 tank painting, cooling towers and pump building. | E. Burden |
| E. Discussion regarding Entergy streetlights on League Line Road. | E. Burden |
| F. Bid award for the grounding system on Water Well No. 4,5,6,7,12,13,14 & 15. | E. Burden |
| G. Consider action to re-award the street sweeper bid to Johnson North America utilizing H-GAC contract. | W. Dodd |
| H. Update on Conroe CAN, the Code Enforcement initiative in Uptown and consider increasing the focus area. | N. Mikeska |
| I. Resolution approving bylaws for Urbanized Area Transit Advisory Committee. | M. Winberry |
| J. Resolution designating standard procurement methods applicable to contracts subject to competitive bidding. | M. Winberry |
| K. Agreement with Sam Houston Area Council Boy Scouts of America authorizing a variance to tree ordinance and allow clearing of designated areas of Camp Strake. | M. Winberry |
| L. Recess Open Meeting in order to conduct a Closed Executive Session relating to the following: | |
| • Texas Government Code Chapter 551, Section 551.072 | |
| • White Oak Creek Phase 3 Sewer Proj. property purchase | |
| • Wilson Road East right-of-way purchase | |
| • Camp Strake Boy Scout property purchase | |
| • Anderson Road Project right-of-way purchase | |
| • Texas Government Code Chapter 551, Section 551.074 | |
| • Performance Appraisal for City Administrator | |

Reconvene Open Meeting.

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

- N. **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, MAY 9, 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

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| 1. | Workshop | Change Orders for Plantation Drive North Phase I & II water. | E. Burden |
| 2. | Workshop | Change Order for Drennan Road West water. | E. Burden |
| 3. | Workshop | Award of Water Well No. 24 tank painting, cooling towers and pump building. | E. Burden |
| 4. | Workshop | Entergy streetlights on League Line Road. | E. Burden |
| 5. | Workshop | Bid award for grounding system on Water Well No. 4,5,6,7,12,13,14 & 15. | E. Burden |
| 6. | Workshop | Consider action to re-award street sweeper bid to Johnson North America utilizing H-GAC contract. | W. Dodd |
| 7. | Workshop | Resolution approving bylaws for Urbanized Area Transit Advisory Committee. | M. Winberry |
| 8. | Workshop | Resolution designating standard procurement methods applicable to contracts subject to competitive bidding. | M. Winberry |
| 9. | Workshop | Agreement with Sam Houston Area Council Boy Scouts of America authorizing a variance to tree ordinance and allow clearing of designated areas of Camp Strake. | M. Winberry |
| 10. | | Interlocal Fleet Services Agreement with the City of Montgomery. | T. Higgs |
| 11. | | Appointments to the Conroe Planning Commission. | P. Virgadamo |

CONSENT AGENDA

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| 12. | | Financial Status Report for Lone Star Convention and Expo Center for January, February and March 2013. | S. Williams |
| 13. | | Minutes of the Council Meetings held April 24 & 25, 2013. | M. Porter |
| 14. | | 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 2nd day of May 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.