

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

CONVENES: WEDNESDAY, MAY 22, 2013 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MAY 23, 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

- A. Resolution supporting City's Fair Housing Policies with regard to FFAST and CDBG Program. N. Mikeska
- B. **Recess Open Meeting in order to conduct Public Hearing regarding Fair Housing Laws:** Mayor Melder
- **Conduct hearing and receive public comments**
 - **Reconvene Open Meeting**
- C. Award of proposal for Candy Cane Park pavilions and restrooms construction. M. Riggins
- D. Appointments to Parks and Recreation Advisory Board. M. Riggins
- E. Update and discussion on the Tree Ordinance and projects. N. Mikeska
- F. Discussion on **Conroe CAN** Code Enforcement initiative and approval for increasing the focus area primarily known locally as Uptown. N. Mikeska
- G. Electronics recycling and paper shred event recap. S. Williams
- H. Resolution regarding four proposed annexation parcels for the 2013 cycle which are City ETJ parcels described as N. Mikeska
- Covenant Christian School
 - League Line A
 - League Line B
 - F.M. 830/Triflo
- And direct staff to develop Service Plans, set and hold Public Hearings, and/or take other actions that may be necessary to prepare for the final annexation of the proposed parcels.
- I. Discuss Developer Participation Agreement for extension of sanitary sewer and water service to 12470 Milroy Lane. E. Burden
- J. Consider and approve a development agreement between the City and DBL I-45 Conroe, LLC relating to deferred annexation of 9.358 acres. N. Mikeska

- K. Consider and approve a development agreement between the City and Michael Stewart and Denise Stewart, Owners, relating to deferred annexation of 41.1232 acres. **N. Mikeska**
- L. Consider and approve a development agreement between the City and Suzanne W. Brignac, Owner, relating to deferred annexation of 20.490 acres. **N. Mikeska**
- M. Consider action to re-award the police vehicle equipment bid to Siddons Martin Emergency Group. **K. Colville**
- N. Resolution adopting the CDBG 2013 Annual Action Plan. **N. Mikeska**
- O. **Briefing** – The Council will be briefed on and may discuss any item on the Action Agenda.
- P. **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 23, 2013 – 6:00 P.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** Resolution supporting City's Fair Housing Policies with regard to FFAST and CDBG Program. **N. Mikeska**
2. **Workshop** Award of proposal for Candy Cane Park pavilions and restrooms construction. **M. Riggins**
3. **Workshop** Appointments to Parks and Recreation Advisory Board. **M. Riggins**
4. **Workshop** Discussion on **Conroe CAN** Code Enforcement initiative and approval for increasing the focus area primarily known locally as Uptown. **N. Mikeska**
5. **Workshop** Resolution regarding four proposed annexation parcels for the 2013 cycle which are City ETJ parcels described as
 - Covenant Christian School
 - League Line A
 - League Line B
 - F.M. 830/Trifloand direct staff to develop Service Plans, set and hold Public Hearings, and/or take other actions that may be necessary to prepare for the final annexation of the proposed parcels. **N. Mikeska**
6. **Workshop** Discuss Developer Participation Agreement for extension of sanitary sewer and water service to 12470 Milroy Lane. **E. Burden**
7. **Workshop** Consider and approve a development agreement between the City and DBL I-45 Conroe, LLC relating to deferred annexation of 9.358 acres. **N. Mikeska**
8. **Workshop** Consider and approve a development agreement between the City and Michael Stewart and Denise Stewart, Owners, relating to deferred annexation of 41.1232 acres. **N. Mikeska**

- | | | | |
|-----|----------|---|-------------|
| 9. | Workshop | Consider and approve a development agreement between the City and Suzanne W. Brignac, Owner, relating to deferred annexation of 20.490 acres. | N. Mikeska |
| 10. | Workshop | Resolution adopting the CDBG 2013 Annual Action Plan. | N. Mikeska |
| 11. | | April 2013 Monthly Financial Summary Report. | S. Williams |

CONSENT AGENDA

- | | | | |
|-----|--|---|-------------|
| 12. | | Consider approval for Commercial Solid Waste Franchise for Waste Connections of Texas, LLC. | S. Williams |
| 13. | | Consider action to re-award the police vehicle equipment bid to Siddons Martin Emergency Group. | W. Dodd |
| 14. | | Consider action to award bid for building security for Public Works and Parks Department. | W. Dodd |
| 15. | | Consider action on minutes of Council Meetings held May 8 & 9, 2013. | M. Porter |
| 16. | | Consider 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 16th 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.