

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

**CONVENES: WEDNESDAY, JUNE 12, 2013 – 2:00 P.M. - RECESS  
RECONVENES: THURSDAY, JUNE 13, 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. Montgomery County Emergency Communication District 2013/2014 annual budget.   | P. Virgadamo                 |
| B. USA BMX property.   | M. Riggins                   |
| C. United States Green Building Council (Piney Woods Branch) Container Project.  | M. Riggins                   |
| D. Resolution supporting City's Section 504 Grievance Procedures relating to CDBG and TX-CDBG Programs.  | N. Mikeska                   |
| E. Resolution supporting City's Section 3 Policy relating to CDBG and TX-CDBG Programs.  | N. Mikeska                   |
| F. Discuss contract modification to the wastewater treatment plant improvements project.   | D. Towery                    |
| G. <b>Recess Open Meeting in order to conduct Public Hearing for:</b> <ul style="list-style-type: none"><li>• <b>First of two Public Hearings for Annexation Parcel 2013-01 which includes Camp Strake parcel of land and adjoining properties and present the City's proposed Service Plan.</b></li></ul> | Mayor Melder<br>& N. Mikeska |

**Reconvene Open Meeting.**

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|---|-------------|
| H. Discussion of bid award for hot mix overlay project.   | E. Burden   |
| I. Proposed Public Improvement District for Estates of Wedgewood Falls.   | M. Winberry |
| J. Proposed transfer of rights under Development and Municipal Services Agreement for Windstone Development.    | M. Winberry |
| K. Ordinance denying Entergy request for modification of rate schedule for interruptible service (Schedule IS). | M. Winberry |
| L. Consider action to award the bid for the New Freedom Project.  | L. Calhoun  |

- M. Discuss Meet and Confer Agreement between the Conroe Professional Firefighter's Association and the City of Conroe. K. Kreger
- N. Discuss Interlocal Agreement between the City of Conroe and Montgomery County Emergency Services District No. 3. K. Kreger
- O. **Recess Open Meeting in order to conduct a Closed Executive Session relating to the following:** Mayor Melder
- **Texas Government Code Chapter 551, Section 551.072**
    - **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 Secretary**

**Reconvene Open Meeting.**

- P. **Briefing** – The Council will be briefed on and may discuss any item on the Action Agenda.
- Q. **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, JUNE 13, 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.                             | <b>Workshop</b>   | Consider action on bid award for New Freedom Project.  | L. Calhoun                                   |
| 2.                             | <b>Workshop</b>   | Resolution supporting City's Section 504 Grievance Procedures relating to CDBG and TX-CDBG Programs.         | N. Mikeska                                   |
| 3.                             | <b>Workshop</b>   | Resolution supporting City's Section 3 Policy relating to CDBG and TX-CDBG Programs.                         | N. Mikeska                                   |
| 4.                             | <b>Workshop</b>   | Approve contract modification to wastewater treatment plant improvements project.                            | D. Towery                                    |
| 5.                             | <p><b>Recess Open Meeting in order to conduct Public Hearing for:</b></p> <ul style="list-style-type: none"> <li>• <b>Second and final Public Hearing for Annexation Parcel 2013-01 which includes Camp Strake parcel of land and adjoining properties and present the City's proposed Service Plan.</b></li> </ul> |  | <p>Mayor<br/>Melder &amp;<br/>N. Mikeska</p> |
| <b>Reconvene Open Meeting.</b> |   |  |  |
| 6.                             | <b>Workshop</b>   | Ordinance denying Entergy request for modification of rate schedule for interruptible service (Schedule IS). | M. Winberry                                  |
| 7.                             | <b>Workshop</b>   | Montgomery County Emergency Communication District 2013/2014 annual budget.                                  | P.<br>Virgadamo                              |

**CONSENT AGENDA**

- |     |                 |   |             |
|-----|-----------------|---|-------------|
| 8.  |                 | Economic Development Incentive Agreement with Hempel USA, Inc.                    | M. Winberry |
| 9.  |                 | Resolution appointing board members to Conroe Industrial Development Corporation. | L. Calhoun  |
| 10. | <b>Workshop</b> | Bid award for hot mix overlay project.  | E. Burden   |
| 11. |                 | Approval of Minutes of the May 22 & 23, 2013 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 June 6, 2013.**

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**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.**