

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

**CONVENES: WEDNESDAY, JUNE 26, 2013 – 2:00 P.M. - RECESS**  
**RECONVENES: THURSDAY, JUNE 27, 2013 – 9:30 A.M. - ADJOURN**  
**CALL TO ORDER**  
**CALL OF ROLL**

**WORK SESSION**

- A. Presentation by Lone Star Groundwater Conservation District regarding conservation strategies. P. Virgadamo
- B. Water Smart designs for future detention ponds. C. Loomis
- C. Supplemental Development and Municipal Services Agreement with D. R. Horton – Texas, LTD for Windstone/Shadow Lakes Development. M. Winberry
- D. Resolution authorizing creation of Conroe Health Facilities Development Corporation and approving proposed Articles of Incorporation and Bylaws for the corporation and providing for the appointment of directors for the corporation. M. Winberry
- E. Consider renewal agreement between City of Conroe and the Crighton Players authorizing theatre use. L. Calhoun
- F. Resolution to authorize an Advance Funding Agreement between TxDOT and the City of Conroe. L. Calhoun
- G. Consider action to extend the Fire Department physical RFQ proposal for current budget year. K. Kreger
- H. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.072 relating to:**  
    • **Potential park property acquisition**  
    • **Purchase of sewer treatment plant site**  
**Recess Open Meeting.** Mayor Melder
- I. **Briefing** – The Council will be briefed on and may discuss any item on the Action Agenda.
- J. **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 27, 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** Supplemental Development and Municipal Services Agreement with D. R. Horton – Texas, LTD for Windstone/Shadow Lakes Development. **M. Winberry**
2. **Workshop** Authorize contract for purchase of real property for sewer treatment plant and authorize the Mayor to take all actions necessary to complete purchase in accordance with contract. **M. Winberry**
3. **Workshop** Resolution authorizing creation of Conroe Health Facilities Development Corporation and approving proposed Articles of Incorporation and Bylaws for the corporation and providing for the appointment of directors of the corporation. **M. Winberry**
4. **Workshop** Consider and approve the renewal agreement between City of Conroe and the Crighton Players authorizing theatre use. **L. Calhoun**
5. **Workshop** Resolution to authorize an Advance Funding Agreement between TxDOT and the City of Conroe. **L. Calhoun**
6. May 2013 Monthly Financial Summary Report. **S. Williams**

### CONSENT AGENDA

7. **Workshop** Consider action to extend the Fire Department physical RFQ proposal for current budget year. **K. Kreger**
8. **Council Mtg.** Commercial Solid Waste Franchise approval for Waste Connections of Texas, LLC. (Second Reading) **S. Williams**  
**May 23, 2013**
9. Minutes of the June 12 & 13, 2013 Council Meetings. **M. Porter**
10. 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 20<sup>th</sup> day of June 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.

**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.