

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

CONVENES: WEDNESDAY, JANUARY 23, 2013 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JANUARY 24, 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. Consider action to award bid for right-of-way mowing. D. Towery
- B. Consider action to award bids for construction equipment as approved by Council in the General Fund and Equipment Replacement Fund. D. Towery
- C. Discuss and consider changes to the mandatory watering restrictions. D. Towery
- D. Consider request for \$25,000 marketing sponsorship for the 2013 Toyota Texas Bass Classic. H. Hutcheson
- E. OPEB Trust (Retiree Insurance) FY 12-13 1st Quarter Investment Report. S. Williams
- F. FY 12-13 1st Quarter Revenue Update. S. Williams
- G. FY 12-13 1st Quarter Investment Report. S. Williams
- H. Consider action to award bid for playground equipment at the Carl Barton, Jr. Park and the Oscar Johnson, Jr. Community Center. M. Riggins
- I. Consider award of FY 12-13 Community Enrichment Grants. M. Riggins
- J. Closed Executive Session for deliberation of acquisition of property. P. Virgadamo
- K. **Briefing** – The Council will be briefed on and may discuss any item on the Action Agenda.
- L. **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, JANUARY 24, 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 | Consider request for \$25,000 marketing sponsorship for the 2013 Toyota Texas Bass Classic. | H. Hutcheson |
| 2. | | Internal audit task update. | S. Mattson |
| 3. | | First amendment to the City's Operating Budget for FY 12-13. | S. Williams |
| 4. | | First amendment to the City's Capital Improvement Program Budget for FY 12-13. | S. Williams |
| 5. | | December 2012 Monthly Financial Summary Report. | S. Williams |
| 6. | Workshop/
Finance | FY 12-13 1 st Quarter Investment Report. | S. Williams |

CONSENT AGENDA

- | | | | |
|-----|-----------------|---|-------------------|
| 7. | Workshop | Consider action to award bid for right-of-way mowing contract. | D. Towery |
| 8. | Workshop | Consider action to award bids for construction equipment as approved by Council in the General Fund and Equipment Replacement Fund. | D. Towery |
| 9. | Workshop | Consider action to award bid for playground equipment at the Carl Barton, Jr. Park and the Oscar Johnson, Jr. Community Center. | M. Riggins |
| 10. | Workshop | Consider award of FY 12-13 Community Enrichment Grants. | M. Riggins |
| 11. | | Interlocal cooperation contract with the Department of Public Safety Failure to Appear – OMNI Program. | R.
Scarborough |
| 12. | | Board and Commission absences. | E. Burden |
| 13. | | Minutes of City Council meetings held January 9 & 10, 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 the 17th day of January 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.