

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

**CONVENES: WEDNESDAY, JANUARY 09, 2013 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JANUARY 10, 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

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| A. Consider and approve a Strategic Partnership Agreement between the City and Montgomery County Municipal Utility District No. 95 (MUD 95) which is located off Highway 242, east of I-45 in the Extra-Territorial Jurisdiction of the City, to provide for the future annexation of MUD 95 and the provision of water supply and wastewater services prior to the annexation and in the future, and setting out the terms and conditions of said services and other considerations. | N. Mikeska |
| B. Conduct First Public Hearing on a Strategic Partnership Agreement between the City and Montgomery County Municipal Utility District No. 95 (MUD 95) which is located off Highway 242, east of I-45 in the Extra-Territorial Jurisdiction of the City, to provide for the future annexation of MUD 95 and the provision of water supply and wastewater services prior to the annexation and in the future, and setting out the terms and conditions of said services and other considerations. <ul style="list-style-type: none">• Recess Open Meeting• Conduct Hearing and receive comments• Reconvene Open Meeting | N. Mikeska |
| C. Consider and approve a contract award to American Civil Engineering Services, L.P. (ACES for professional services related to the Strategic partnership Agreement between the City and Montgomery County Municipal Utility District No. 95 for the master plan and design of the extension of the water and wastewater services to MUD 95 with a cost not to exceed \$200,000. | N. Mikeska |
| D. Consider Ground Storage and Hydro Tank Painting Project change orders. | E. Burden |
| E. Amend the Code of Ordinances to prohibit disposal of waste in a drainage way. | E. Burden |
| F. Amend the Code of Ordinances to require all electrical and mechanical equipment for new construction be elevated above the base flood elevation. | E. Burden |

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| G. | Consider and approve a service agreement between the City and National Sign Plazas, Inc. to install and maintain directional signage to subdivisions, developers, homebuilders and other way-finding landmarks within the City of Conroe, and to promote, install and maintain the Sign Plazas, including the sign panels, consistent with a style approved by the City. | N. Mikeska |
| H. | Approve hazardous material cleanup costs Ordinance as recommended by the City Attorney. | K. Kreger |
| I. | Discussion of City logo. | P. Virgadamo |
| J. | Discussion regarding funding to migrate the City from Incode Version VIII to Version X. | S. Williams |
| K. | National Joint Powers Alliance (NJPA) cooperative purchasing membership. | S. Williams |
| L. | Discussion of Anderson Road property. | L. Calhoun |

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

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 10, 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

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| 1. | Workshop | Second Public Hearing on Strategic Partnership Agreement between the City and Montgomery County Municipal Utility District No. 95. <ul style="list-style-type: none">• Recess Open Meeting• Conduct Hearing and receive comments• Reconvene Open Meeting | N. Mikeska |
| 2. | Workshop | Consider and approve Strategic Partnership Agreement between the City and Montgomery County Municipal District No. 95. | N. Mikeska |
| 3. | Workshop | Consider and approve a contract award to American Civil Engineering Services, L.P. for master plan and design of the extension of the water and wastewater services to MUD 95 with a cost not to exceed \$200,000. | N. Mikeska |
| 4. | Workshop | Ground Storage and Hydro Tank Painting Project change orders. | E. Burden |
| 5. | Workshop | Amend Code of Ordinances to prohibit disposal of waste in drainage way. | E. Burden |
| 6. | Workshop | Amend Code of Ordinances to require all electrical and mechanical equipment for new construction be elevated above the base flood elevation. | E. Burden |
| 7. | Workshop | Consider and approve a service agreement between the City and National Sign Plazas, Inc. to install and maintain directional signage. | N. Mikeska |
| 8. | Workshop | Approve hazardous material cleanup costs Ordinance as recommended by the City Attorney. | K. Kreger |
| 9. | | Appointments to H-GAC Transportation Policy Council. | P. Virgadamo |
| 10. | | Appointments to Technical Advisory Committee. | P. Virgadamo |
| 11. | Workshop | Discussion and possible approval of City logo. | P. Virgadamo |

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| 12. | Workshop | Discussion regarding funding to migrate the City from Incode Version VIII to Version X. | S. Williams |
| 13. | Workshop | National Joint Powers Alliance (NJPA) cooperative purchasing membership. | S. Williams |
| 14. | | November 2012 Monthly Financial Summary Report. | S. Williams |
| 15. | Personnel | Finance Director Performance Evaluation. | Mayor & Council |
| 16. | Personnel | Human Resource Performance Evaluation. | Mayor & Council |

CONSENT AGENDA

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| 17. | | Reappointment of Oscar Johnson, Jr. Community Center Board of Directors. | M. Riggins |
| 18. | | Action on minutes of Council Meetings held December 12 & 13, 2012. | M. Porter |
| 19. | | 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 3rd 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.