

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

**CONVENES: WEDNESDAY, JULY 10, 2013 – 2:00 P.M. - RECESS**  
**RECONVENES: THURSDAY, JULY 11, 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. Approve Memorandum of Understanding between the Texas A&M Engineering Extension Serve and Texas Task Force One Member and the City of Conroe K. Kreger
- B. Discussion of Scofflaw Contract termination with Montgomery County. R. Scarborough
- C. Consider and approve a development Agreement between the City and Richard J. Lindley, Jr. regarding deferred annexation of 33.18 acres of land in the F. K. Henderson Survey and 4.406 acres of land in the F. K. Henderson Survey. N. Mikeska
- D. Consider an Ordinance for the immediate annexation of Parcel 2013-01 which includes Camp Strake as presented in Council Workshop on December 12, 2013 and at Public Hearings held on June 12, and 13, 2013. N. Mikeska
- E. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.072 relating to:** Mayor Melder
- **Acquisition of right-of-way for Anderson Road Project Reconvene Open Meeting.**
- F. **Briefing** – The Council will be briefed on and may discuss any item on the Action Agenda.
- G. **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, JULY 11, 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** Approve Memorandum of Understanding between the Texas A&M Engineering Extension Serve and Texas Task Force One Member and the City of Conroe. **K. Kreger**
2. Set Public Hearing on the FY 2013-14 Operating Budget. **S. Williams**
3. Discussion and appointment of a Water Research and Development Committee. **P. Virgadamo**
4. **Workshop** Consideration of termination of Scofflaw Contract with Montgomery County. **R. Scarborough**
5. **Workshop** Consider and approve a development Agreement between the City and Richard J. Lindley, Jr. regarding deferred annexation of 33.18 acres of land in the F. K. Henderson Survey and 4.406 acres of land in the F. K. Henderson Survey. **N. Mikeska**
6. **Workshop** Consider an Ordinance for the immediate annexation of Parcel 2013-01 which includes Camp Strake as presented in Council Workshop on December 12, 2013 and at Public Hearings held on June 12, and 13, 2013. **N. Mikeska**

**CONSENT AGENDA**

7. Consider action on Minutes of the June 26 & 27, 2013 Council Meetings. **M. Porter**
8. Consider action on 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 3<sup>rd</sup> day of July 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.**