

**NOTICE OF MAYOR AND CITY COUNCIL
RETREAT AGENDA**

**Emergency Operations Center – City Hall
300 West Davis
Conroe, TX 77301**

CONVENES: Thursday, July 18, 2013 – 8:00 a.m. to Completion

THE MAYOR AND COUNCIL WILL CONTINUE UNTIL THE MEETING IS COMPLETED OR RESERVE THE RIGHT TO RECONVENE THE MEETING, IF NECESSARY, ON FRIDAY, JULY 19, 2013 AT 8:00 A.M. AT THE SAME LOCATION.

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**

Convene Meeting	Mayor Melder
2012 – 2013 Operating Budget Overview	Steve Williams
2012 – 2013 Capital Improvement Program/Road Projects	Steve Williams

Working Lunch

Discussion Items - This time will be utilized to present an overview of pertinent information. Mayor and Council will have an opportunity to ask questions or request follow-up information.

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| • Annexation | Dean Towery |
| • Wastewater Treatment Plant | Dean Towery |
| • Transportation/Mobility | Dean Towery |
| • Transportation Study | Larry Calhoun |
| • Legislative Issues | Marcus Winberry |
| • Strategic Plan | Paul Virgadamo |
| • Comprehensive Plan | Paul Virgadamo |
| • Self-Insurance Fund | Andre Houser |
| • City Logo | Victoria Endsley |
| • Conroe Tower | Steve Williams |
| • Candy Cane Park | Mike Riggins |

RECESS/ADJOURN

Dated this 12th day of July 2013.

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 July 12, 2013.

Soco M. Gorjón, Assistant City Secretary

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.