

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

CONVENES: WEDNESDAY, JULY 24, 2013 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JULY 25, 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

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| A. San Jacinto River Authority supplemental agreement. | D. Towery |
| B. Discuss contract agreement for preliminary engineering of the future wastewater treatment plant. | D. Towery |
| C. LAN surface water system improvements – professional engineering services. | D. Towery |
| D. Water Well Nos. 14 and 17 emergency repairs. | D. Towery |
| E. LAN On-Call Wastewater Modeling Agreement. | D. Towery |
| F. LAN On-Call Water Modeling Agreement. | D. Towery |
| G. Discuss action to award right-of-way mowing contract bid. | D. Towery |
| H. Discuss development along F.M. 1488 corridor. | E. Burden |
| I. Discuss request for partial abandonment of utility easement in West Fork Subdivision, Section 3, Block 8. | E. Burden |
| J. Discuss proposed Ordinance renaming Ark Family Blvd. to Ark Drive. | E. Burden |
| K. Discuss revisions to Chapter 94 of the Conroe Code of Ordinances related to drainage facilities and storm water detention requirements. | E. Burden |
| L. Union Pacific Agreement related to M.U.D. 95/S.H. 242. | E. Burden |
| M. Review of schedule of events for Water & Sewer Revenue Bonds. | S Williams |
| N. FY 12-13 3 rd Quarter Revenue Update. | S. Williams |
| O. FY 12-13 3 rd Quarter Investment Report. | S. Williams |
| P. OPEB Trust (Retiree Insurance) FY 12-13 3 rd Quarter Investment Report. | S. Williams |
| Q. Lucia Oaks Developer Agreement. | M. Winberry |

- R. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.074 relating to:**
- **City Attorney's Performance Appraisal**
- Reconvene Open Meeting.**

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, JULY 25, 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 San Jacinto River Authority supplemental agreement. D. Towery
2. Workshop Award contract agreement for preliminary engineering of the future wastewater treatment plant. D. Towery
3. Workshop LAN – surface water system improvements – professional engineering services. D. Towery
4. Workshop Water Well Nos. 14 and 17 emergency repairs. D. Towery
5. Workshop LAN – On-Call Wastewater Modeling Agreement. D. Towery
6. Workshop LAN – On-Call Water Modeling Agreement. D. Towery
7. Workshop Award of bid for right-of-way mowing contract. D. Towery
8. Workshop **Recess Open Meeting in order to conduct Public Hearing for partial abandonment of utility easement in West Fork Subdivision, Section 3, Block 8.** Mayor Melder–E. Burden
 - Conduct hearing and receive comments**Reconvene Open Meeting.**
9. Workshop Request for partial abandonment of utility easement in West Fork Subdivision, Section 3, Block 8. E. Burden
10. Workshop **Recess Open Meeting in order to conduct Public Hearing on proposed Ordinance renaming Ark Family Blvd to Ark Drive.** Mayor Melder–E. Burden
 - Conduct hearing and receive comments**Reconvene Open Meeting.**
11. Workshop Consider Ordinance renaming Ark Family Blvd to Ark Drive. E. Burden

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| 12. | Workshop | Recess Open Meeting in order to conduct Public Hearing on proposed revisions to Chapter 94 of the Conroe Code of Ordinances related to drainage facilities and storm water detention requirements.
<ul style="list-style-type: none"> • Conduct hearing and receive comments Reconvene Open Meeting. | Mayor Melder -
E. Burden |
| 13. | Workshop | Consider action on revisions to Chapter 94 of the Conroe Code of Ordinances related to drainage facilities and storm water detention requirements. | E. Burden |
| 14. | Workshop | Union Pacific Agreement related to M.U.D. 95/S.H. 242. | E. Burden |
| 15. | Workshop | Lucia Oaks Developer Agreement. | M. Winberry |
| 16. | | June 2013 Monthly Financial Summary Report. | S. Williams |
| 17. | Workshop | FY 12-13 3 rd Quarter Investment Report. | S. Williams |
| 18. | | Third amendment to the Capital Improvement Program Budget for FY 12-13. | S. Williams |

CONSENT AGENDA

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| 19. | | Consider minutes of Council Meetings held July 10 & 11, 2013. | M. Porter |
| 20. | | 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 18th day of July 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.