

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

CONVENES: WEDNESDAY, AUGUST 7, 2013 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, AUGUST 8, 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. Presentation by Friends of the Flag. | P. Virgadamo |
| B. Discussion regarding the Cajun Catfish Festival by the Friends of Conroe. | Friends of
Conroe |
| C. Discussion regarding the revitalization of the Cedar Wood Subdivision by Friendswood Development Corporation. | N. Mikeska |
| D. M.U.D. 95 (SH 242) Task Order No. 2 with ACES. | E. Burden |
| E. Water Well No. 24 (Skytop) – Weisinger Contract. | E. Burden |
| F. Discussion of fixed route transit vehicle. | L. Calhoun |
| G. Resolution to approve and commit funds for the transition from Brazos Transit District to the Friendship Center for Demand Response Service. | L. Calhoun |
| H. Approve Anderson Road Project – R-O-W acquisition. | L. Calhoun |
| I. Discussion of new City logo. | V. Endsley |
| J. Ordinance designating an Industrial District and authorizing an Industrial District Agreement with Chevron Phillips Chemical Company, LP. | M. Winberry |
| K. Consulting Services Agreement with Dean Towery. | M. Winberry |
| L. Briefing – The Council will be briefed on and may discuss any item on the Action Agenda. | |
| M. 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, AUGUST 8, 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 M.U.D. 95 (SH 242) Task Order No. 2 with ACES. | E. Burden |
| 2. | Workshop Fixed route transit vehicle. | L. Calhoun |
| 3. | Workshop Resolution to approve and commit funds for the transition from Brazos Transit District to the Friendship Center for Demand Response Service. | L. Calhoun |
| 4. | Workshop Approve Anderson Road Project – R-O-W acquisition. | L. Calhoun |
| 5. | Workshop Ordinance designating an Industrial District and authorizing an Industrial District Agreement with Chevron Phillips Chemical Company, LP. | M. Winberry |
| 6. | Workshop Consulting Services Agreement with Dean Towery. | M. Winberry |
| 7. | Recess Open Meeting in order to conduct a Public Hearing for the purpose of a proposal to set the tax rate at \$0.4200 per \$100 assessed valuation for Fiscal Year 2013-2014. <ul style="list-style-type: none">• Conduct hearing and receive comments• Reconvene Open Meeting | Mayor
Melder |
| 8. | Recess Open Meeting in order to conduct a Public Hearing for the purpose of the FY 2013-2014 Operating Budget. Reconvene Open Meeting. | Mayor
Melder |

CONSENT AGENDA

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| 9. | Workshop Water Well No. 24 (Skytop) – Weisinger Contract. | E. Burden |
| 10. | Workshop Consider action on requests by the Friends of Conroe regarding the Cajun Catfish Festival. | Friends of
Conroe |
| 11. | Workshop Approval of new City logo. | V. Endsley |
| 12. | Board and Commission meeting absences. | E. Burden |
| 13. | Approve Minutes of Meetings held July 18 & 19 and 25, 2013. | M. Porter |

14. 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 31st 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.