

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

CONVENES: WEDNESDAY, AUGUST 21, 2013 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, AUGUST 22, 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

- | | |
|---|--------------|
| A. Present two new “Summer Programs” introduced by the CVB. | H. Hutcheson |
| B. Consider action to approve the Annual Microsoft Enterprise Software Agreement State DIR Contract (SDD-1014) for budget year 12-13. | P. Cobb |
| C. Consider The Goodman Corporation’s contract amendment. | L. Calhoun |
| D. Discuss ordinance to set prima facie speed limits for the IH-45 feeder roads within the City limits. | E. Burden |
| E. Flood Protection Planning Grant. | E. Burden |
| F. Award of Anderson Crossing Phase I Bid. | E. Burden |
| G. Award of LaSalle to League Line Phase 2 Bid. | E. Burden |
| H. Discuss Conroe 360 Program. | M. Riggins |
| I. Discuss partial assignment of developer rights and obligations for undeveloped territory in Teas Lakes PID. | M. Winberry |
| J. Consider referral to Conroe Industrial Development Corporation to consider funding for the Anderson Crossing project. | M. Winberry |
| K. Discuss contracting for “buyer representation” broker/agent services in connection with real property purchases. | M. Winberry |
| L. Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.072 relating to: | |
| • Purchase of real property for future fire station. | |
| Reconvene Open Meeting. | |

- M. **Briefing** – The Council will be briefed on and may discuss any item on the Action Agenda.
- N. **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 22, 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

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|-----|-----------------|--|-----------------------------------|
| 1. | | Recess Open Meeting in order to conduct Public Hearing for 2013 JAG Grant. <ul style="list-style-type: none">• Conduct hearing and receive comments Reconvene Open Meeting. | Mayor Melder P. Dupuis |
| 2. | Workshop | Consider action to approve the Annual Microsoft Enterprise Software Agreement State DIR Contract (SDD-1014) for budget year 12-13. | P. Cobb |
| 3. | | Vote to ratify a property tax increase for FY 13-14. | S. Williams |
| 4. | | Adoption of the Fiscal Year 2013-2014 Operating Budget. | S. Williams |
| 5. | | Adoption of the Debt Service Tax Rate for the 2013 Tax Year. | S. Williams |
| 6. | | Adoption of the Maintenance and Operations Tax Rate for the 2013 Tax Year. | S. Williams |
| 7. | | Adoption of the Tax Rate for the 2013 Tax Year. | S. Williams |
| 8. | | Adoption of the Fiscal Year 2013-2014 Capital Budget. | S. Williams |
| 9. | Workshop | Consider and approve The Goodman Corporation's Contract Amendment. | L. Calhoun |
| 10. | Workshop | Consider Ordinance to set prima facie speed limits for the IH-45 feeder roads within the City limits. | E. Burden |
| 11. | Workshop | Award of Anderson Crossing Phase I Bid. | E. Burden |
| 12. | Workshop | Award of LaSalle to League Line Phase 2 Bid. | E. Burden |
| 13. | Workshop | Approve partial assignment of developer rights and obligations for undeveloped territory in Teas Lakes PID. | M. Winberry |
| 14. | Workshop | Consider referral to Conroe Industrial Development Corporation to consider funding for the Anderson Crossing project. | M. Winberry |

15. July 2013 Monthly Financial Summary Report. S. Williams

CONSENT AGENDA

16. Point of Distribution Site Agreement with The Ark Church. M. Riggins

17. Appointment of Fred Greer to Planning Commission Mayor Melder

18. 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 15th day of August 2013.

Soco M. Gorjón, Assistant 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.