

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

CONVENES: WEDNESDAY, SEPTEMBER 11, 2013 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, SEPTEMBER 12, 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. Transit Program Presentation. | L. Calhoun |
| B. Discussion of participation in Montgomery County Thoroughfare Plan. | L. Calhoun |
| C. Consideration of Interlocal Agreement with The Friendship Center for Demand Response Service. | L. Calhoun |
| D. Consider Utility Conveyance and Security Agreement with MUD No. 107, Graystone Hills. | N. Mikeska |
| E. Bid award for ductile iron pipe and construction materials and fittings for Panorama Water Well. | E. Burden |
| F. Discussion of flood protection planning grant. | E. Burden |
| G. Developer Participation Agreement with 3083 Property for water & sewer to intersection of FM 3083 and Jefferson Chemical Road. | E. Burden |
| H. Discussion of installation of School Zone along SB Feeder of IH-45 between FM 830 and League Line Road for Covenant Christian School. | E. Burden |
| I. Discussion of request of Lamar Advantage Outdoor Co., LP for permits to construct new billboards, including a digital LED billboard on IH-45. | N. Mikeska |
| J. Discuss Ordinance amending Code of Ordinances Section 90-18 relating to digital LED signs. | N. Mikeska |
| K. Upgrade public safety radio system to P-25. | K. Kreger |
| L. Discussion of a Commercial Vehicle Enforcement Program. | P. Dupuis |
| M. Consideration of agreement with PGAL for architectural and engineering design phase for police and municipal court facility. | P. Dupuis |
| N. Consideration of Resolution consenting to creation of MUD No. 141. | N. Mikeska |

- O. Discussion on Ordinance amending City Code Chapter 94 “Subdivisions” to authorize fast-track approval for certain replats not requiring the creation of a new street or the extension of municipal facilities. M. Winberry
- P. **Recess Open Meeting in order to conduct Public Hearing relating to Proposed Ordinance amending Chapter 94 “Subdivisions”** M. Winberry
- Conduct hearing and receive public comments
 - Reconvene Open Meeting
- Q. Consider Resolution consenting to issuance of bonds by MUD 107 (Graystone Hills in-city MUD). M. Winberry
- R. Consider Resolution approving and adopting guidelines and criteria for tax abatement. M. Winberry
- S. Discussion regarding increase in wastewater laboratory contract with North Water District Lab for compliance and pretreatment testing by \$30,000 for remaining fiscal year. N. McGuire
- T. Discussion of amendment to Ordinance for increase in water and sewer rates. S. Williams
- U. Discussion of amendment to Ordinance for increase in garbage rates. S. Williams
- V. Commitment of unassigned fund balances. S. Williams
- W. Discussion of water and wastewater rate study for FY 2014. S. Williams
- X. Consideration and approval of an Ordinance Authorizing the issuance of “City of Conroe, Texas Water and Sewer System Revenue Bonds, Series 2013”; Execution of a Purchase Contract and a Paying Agent/Registrar Agreement; and approving all other matters related thereto. S. Williams
- Y. Consultation with City Attorney concerning pending litigation TPProperty LLC vs. City of Conroe, et al (La Torretta lawsuit). (Ex. Session) M. Winberry
- Z. Discussion of employment of the Public Works Director. (Ex. Session) P. Virgadamo

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.

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RECONVENE
THURSDAY, SEPTEMBER 12, 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 | Action on participation in Montgomery County Thoroughfare Plan. | L. Calhoun |
| 2. | Workshop | Action on Interlocal Agreement with The Friendship Center for Demand Response Service. | L. Calhoun |
| 3. | Workshop | Action on Utility Conveyance and Security Agreement with MUD No. 107, Graystone Hills. | N. Mikeska |
| 4. | Workshop
06-12-13 | Action on purchase of right-of-way for Wilson Road East. | E. Burden |
| 5. | Workshop | Developer Participation Agreement with 3083 Property for water & sewer to intersection of FM 3083 and Jefferson Chemical Road. | E. Burden |
| 6. | Workshop | Installation of School Zone along SB Feeder of IH-45 between FM 830 and League Line Road for Covenant Christian School. | E. Burden |
| 7. | Workshop
Ex. Sess. | Action on flood protection planning grant. | E. Burden |
| 8. | Workshop | Action of request of Lamar Advantage Outdoor Co., LP for permits to construct new billboards, including a digital LED billboard on IH-45. | N. Mikeska |
| 9. | Workshop | Ordinance amending Code of Ordinances Section 90-18 relating to digital LED signs. | N. Mikeska |
| 10. | Workshop | Action of upgrade of public safety radio system to P-25. | K. Kreger |
| 11. | | Internal Audit Task Update Report. | S. Mattson |
| 12. | | Consideration to award bid for 18 patrol vehicles as approved in the FY 13-14 Operating Budget. | P. Dupuis |
| 13. | Workshop | Action on agreement with PGAL for architectural and engineering design phase for police and municipal court facility. | P. Dupuis |
| 14. | Workshop | Action of Resolution consenting to creation of MUD No. 141. | N. Mikeska |

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| 15. | Workshop | Action on Ordinance amending City Code Chapter 94 "Subdivisions" to authorize fast-track approval for certain replats not requiring the creation of a new street or the extension of municipal facilities. | M. Winberry |
| 16. | Workshop | Action of Resolution consenting to issuance of bonds by MUD 107 (Graystone Hills in-city MUD). | M. Winberry |
| 17. | Workshop | Action on Resolution approving and adopting guidelines and criteria for tax abatement. | M. Winberry |
| 18. | Workshop | Action on increase in wastewater laboratory contract with North Water District Lab for compliance and pretreatment for \$30,000 for remaining fiscal year. | N. McGuire |
| 19. | Workshop
Ex. Sess. | Action on appointment of Public Works Director. | P.
Virgadamo |
| 20. | Workshop | Action on Ordinance for increase in water and sewer rates. | S. Williams |
| 21. | Workshop | Action on Ordinance for increase in garbage rates. | S. Williams |
| 22. | Workshop | Action of commitment of unassigned fund balances. | S. Williams |
| 23. | | Third amendment to the City's Operating Budget for FY 12-13. | S. Williams |
| 24. | | Fourth amendment to the City's Capital Improvement Program. | S. Williams |
| 25. | Workshop | Consideration and approval of an Ordinance Authorizing the issuance of "City of Conroe, Texas Water and Sewer System Revenue Bonds, Series 2013"; Execution of a Purchase Contract and a Paying Agent/Registrar Agreement; and approving all other matters related thereto. | S. Williams |

CONSENT AGENDA

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| 26. | Workshop | Award of bid for ductile iron pipe and construction materials and fittings for Panorama Water Well. | E. Burden |
| 27. | | Action on Board and Commission attendance. | E. Burden |
| 28. | | Action of Minutes of Council Meetings held July 24/25, 2013, July 30, 2013, August 7/8, 2013, August 13, 2013 and August 21/22, 2013. | M. Porter |
| 29. | | 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 5th day of September 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.