

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

**CONVENES: WEDNESDAY, NOVEMBER 13, 2013 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, NOVEMBER 14, 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

- A. Presentation by San Jacinto River Authority on the Joint Groundwater Reduction Plan. S. Taylor
- B. Discuss the possibility of using Construction Manager at Risk delivery method for the construction of the new police facility. P. Dupuis
- C. Consider and approve Conroe as Designated Recipient for FTA Section 5310 Enhanced Mobility for Seniors and Persons with Disabilities Program Funding. L. Calhoun
- D. Authorize Cooperative Purchasing Agreement with Texoma Area Paratransit System. L. Calhoun
- E. Authorize purchase of transit buses from National Bus Sales, Inc. as authorized under cooperative purchasing agreement with Texoma Area Paratransit System. L. Calhoun
- F. Approval to purchase new ladder truck as per Vehicle Replacement Program utilizing the competitive cooperative purchasing of H-GAC. K. Kreger
- G. **Recess Open Meeting in order to conduct First of Two Public Hearings regarding various annexation parcels as listed:** Mayor Melder
- **Annexation Parcel 2013-02 – includes Covenant Christian School**
 - **Annexation Parcel 2013-03 – includes 2 tracts off League Line Rd**
 - **Annexation Parcel 2013-04 – includes 4 tracts off League Line Rd**
 - **Annexation Parcel 2013-05 – includes FM 830/Tri Flo area**
 - **Annexation Parcel 2013-06 – includes NH Properties off FM 2854**
 - **Annexation Parcel 2013-07 – includes undev. prop. off FM 1488**
 - **Annexation Parcel 2013-08–includes 2 tracts + undev. off FM 1488**
 - **Annexation Parcel 2013-09 – includes w/in MUD 128 off FM 830**
 - **Annexation Parcel 2013-10 – includes w/in MUD 138 along I-45 S & Peoples Rd.**
- Conduct Hearing and Receive Public Comments.**
- Reconvene Open Meeting.**
- H. Discuss Milestone Drive extension. S. Taylor

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| I. | Discuss award of wastewater treatment plant compliance laboratory testing bid to North Water District Laboratory Services. | S. Taylor |
| J. | Approve CarteGraph OMS upgrade. | S. Taylor |
| K. | Discuss revised SJRA Supplemental Agreement. | S. Taylor |
| L. | Discuss revised Lockwood, Andrews & Newnam, Inc. Surface Water System Improvements – Professional Engineering Services Agreement. | S. Taylor |
| M. | The Falls at Wedgewood Public Improvement District. | M. Winberry |
| N. | Longmire Creek Estates Public Improvement District. | M. Winberry |
| O. | Ordinance authorizing City participation with the City Coalition of Entergy service area communities in PUC Docket No. 41850 related to the transfer of the Entergy electric transmission business to ITC Holdings. | M. Winberry |
| P. | Ordinance amending Code Section 2-31 to authorize excused absences from City Council Meetings under certain circumstances and to adjust the City Council car/cell phone allowance to conform to previously approved budget. | M. Winberry |
| Q. | Incentive pay for Economic Development Director. | M. Winberry |
| R. | OPEB Trust (Retire Insurance) FY 12-13 4 th Quarter Investment Report. | S. Williams |
| S. | Reimbursement Resolution for streets, signals, facilities, parks, drainage, water and sewer projects included in the FY 13-14 C.I.P. | S. Williams |
| T. | FY 12-13 4 th Quarter Investment Report. | S. Williams |
| U. | Discussion of Phase II construction of the detention pond at I-45 & Hwy 105. | P. Virgadamo |
| V. | Consider action to award bids for water and sewer main materials for White Oak Creek and Fuel Max projects. | W. Dodd |
| W. | Consider action to extend City's mowing contracts for additional year to B&C Constructors, LP. | W. Dodd |
| X. | Recess Open Meeting in order to conduct Closed Executive Session for the following items: | M. Winberry |
| | <ul style="list-style-type: none"> • Internal Auditor Annual Review – pursuant to Chap. 551.074 Tx Gov. Code. • Consultation with City Attorney concerning pending litigation TPProperties LLC vs. City of Conroe, et al (La Torretta lawsuit) – pursuant to Chap. 551.071 Tx Gov. Code. | |

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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THURSDAY, NOVEMBER 14, 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

1. **Workshop** Resolution approving Construction Manager at Risk delivery method for the construction of the new police facility. **P. Dupuis**
2. **Workshop** Consider and approve Conroe as Designated Recipient for FTA Section 5310 Enhanced Mobility for Seniors and Persons with Disabilities Program Funding. **L. Calhoun**
3. **Workshop** Authorize Cooperative Purchasing Agreement with Texoma Area Paratransit System. **L. Calhoun**
4. **Workshop** Authorize purchase of transit buses from National Bus Sales Inc. as authorized under cooperative purchasing agreement with Texoma Area Paratransit System. **L. Calhoun**
5. **Workshop** Approval to purchase new ladder truck as per Vehicle Replacement Program utilizing the competitive cooperative purchasing of H-GAC. **K. Kreger**
6. **Workshop** **Recess Open Meeting in order to conduct Second of Two Public Hearings regarding various annexation parcels as listed:** **Mayor Melder**
 - **Annexation Parcel 2013-02– incl. Covenant Christian School**
 - **Annexation Parcel 2013-03 – incl. 2 tr. Off League Line Rd.**
 - **Annexation Parcel 2013-04 – incl. 4 tr. Off League Line Rd.**
 - **Annexation parcel 2013-05 – incl. FM 830/Tri Flo area**
 - **Annexation Parcel 2013-06 – incl. NH Properties off FM 2854**
 - **Annexation Parcel 2013-07 – incl. undev. prop. off FM 1488**
 - **Annexation parcel 2013-08 – incl. 2 tr. + undev. off FM 1488**
 - **Annexation Parcel 2013-09 – incl. w/in MUD 128 off FM 830**
 - **Annexation parcel 2013-20 – incl. w/in MUD 138 along I-45 S & Peoples Rd.**

Conduct Hearing and Receive Public Comments

Reconvene Open Meeting.
7. **Workshop** Award of wastewater treatment plant compliance laboratory **S. Taylor**

testing bid to North Water District Laboratory Services.

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| 8. | Workshop | Approve CarteGraph OMS upgrade. | S. Taylor |
| 9. | Workshop | Approve revised SJRA Supplemental Agreement. | S. Taylor |
| 10. | | Recess Open Meeting in order to conduct Public Hearing regarding various Public Improvement Districts: <ul style="list-style-type: none">• The Falls at Wedgewood Public Improvement District• Longmire Creek Estates Public Improvement District Conduct Hearing and Receive Public Comments
Reconvene Open Meeting | Mayor Melder |
| 11. | | Resolution making findings on Falls at Wedgewood Public Improvement District. | M. Winberry |
| 12. | | Resolution authorizing the establishment of the Falls at Wedgewood Public Improvement District. | M. Winberry |
| 13. | | Resolution making findings on proposed Longmire Creek Estates Public Improvement District. | M. Winberry |
| 14. | | Resolution authorizing the establishment of the Longmire Creek Estates Public Improvement District. | M. Winberry |
| 15. | Workshop | Ordinance authorizing City participation with the City Coalition of Entergy service area communities in PUC Docket No. 41850 related to the transfer of the Entergy electric transmission business to ITC Holdings. | M. Winberry |
| 16. | Workshop | Ordinance amending Code Section 2-31 to authorize excused absences from City Council Meetings under certain circumstances and to adjust the City Council car/cell phone allowance to conform to previously approved budget. | M. Winberry |
| 17. | Workshop | Approve incentive pay for Economic Development Director as recommended by Conroe Industrial Development Corporation Board of Directors. | |
| 18. | Workshop | Reimbursement Resolution for streets, signals, facilities, parks, drainage, water and sewer projects included in the FY 13-14 CIP. | S. Williams |
| 19. | Workshop | FY 12-13 4 th Quarter Investment Report. | S. Williams |
| 20. | | September 2013 Monthly Financial Summary Report. | S. Williams |
| 21. | Workshop | Approval of Phase II construction of the detention pond at I-45 and Hwy 105. | P. Virgadamo |

CONSENT AGENDA

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| 22. | | Cancellation of second City Council Meeting in November and December. | M. Porter |
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| 23. | Resolution of Confirmation of appointment of Scott Taylor as Public Works Director. | Mayor Melder |
| 24. | Workshop Approve revised Lockwood, Andrews & Newnam, Inc. – Surface Water System Improvements – Professional Engineering Services Agreement. | S. Taylor |
| 25. | Resolution of City Council casting votes for MCAD Board of Directors Election. | Mayor Melder |
| 26. | Approve Resolution authorizing an assignment of Woodhaven Forest PID revenues for Section 1. | M. Winberry |
| 27. | Approve CIDC incentive agreement with Ball Metal Beverage Container Corp. | M. Winberry |
| 28. | Approve commercial solid waste franchise for Prostar Waste. | S. Williams |
| 29. | Consider absences from Board and Commission meetings. | E. Burden |
| 30. | Award of bid for water and sewer main materials for White Oak Creek and Fuel Max projects. | W. Dodd |
| 31. | Consider action to extend City's mowing contracts for additional year to B&C Constructors, LP. | W. Dodd |
| 32. | Consider action on Minutes of City Council Meetings held September 11 & 12, 2013 and September 25 & 26, 2013. | M. Porter |
| 33. | 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 8th day of November 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.