

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

CONVENE: WEDNESDAY, DECEMBER 11, 2013 – 2:00 P.M. - RECESS
RECONVENE: THURSDAY, DECEMBER 12, 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. Economic Impact Study – U.S. Customs Facility. | Scott Smith |
| B. C.V.B. special events grant awards for 2014. | H. Hutcheson |
| C. Agreement deferring annexation of the Moran Ranch property. | N. Mikeska |
| D. Lil Bit of Everything Resale variance request for fire sprinkler system. | M. Legoudes |
| E. Consider the 2012 CDBG Comprehensive Annual Performance Evaluation Report for submission to HUD. | N. Mikeska |
| F. Consider a Resolution re-appointing members to the Community Development Block Grant Citizens Advisory Committee and set terms of appointment. | N. Mikeska |
| G. Presentation and update on the City’s Recycling Program. | S. Williams |
| H. Adopt an Ordinance for immediate annexation of: <ul style="list-style-type: none">• Parcel 2013-02 which includes Covenant Christian School.• Parcel 2013-03 which includes League Line A area.• Parcel 2013-04 which includes League Line B area.• Parcel 2013-05 which includes the FM 830/Tri Flo area.• Parcel 2013-06 which includes the NH Properties off FM 2854.• Parcel 2013-07 which includes the Mansions 3 off FM 1488.• Parcel 2013-08 which includes the AI-Fred Property off FM 1488.• Parcel 2013-09 which includes the MUD No. 128 located off FM 830.• Parcel 2013-10 which includes the MUD No. 138 located off Peoples Road & I-45. | N. Mikeska |
| I. Consider Gulf Coast State Planning Region Mutual Aid Agreement. | P. Sims |
| J. Consider Resolution consenting to the request of Municipal Utility District No. 92 for consent to incorporate 46.215 acres of land known as Cedar Woods into the District. | N. Mikeska |
| K. Consider agreement with Knight Security for city-wide facility security. | P. Cobb |

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| L. | Consider Resolution consenting to the creation of Municipal Utility District No. 138 as a MUD located in the City and located off Peoples Road and I-45. | N. Mikeska |
| M. | Consider a Utility and Functions and Services Allocation Agreement between the City and Montgomery County MUD No. 138, providing for the financing, acquisition and construction of the facilities. | N. Mikeska |
| N. | Revenue Management Plan. | M. Riggins |
| O. | Award of bid for Highland Hollow and East Grand Lake Creek Drainage Projects. | S. Taylor |
| P. | Award of bid for MUD 95 water and sewer construction. | S. Taylor |
| Q. | Award of bid for Panorama hydro tank. | S. Taylor |
| R. | Award of bid for Panorama pump building. | S. Taylor |
| S. | MUD 95 (SH 242) Change Order No. 03 with ACES. | E. Burden |
| T. | Award of bid for construction equipment. | W. Dodd |
| U. | Award of bid for heavy and light duty trucks. | W. Dodd |
| V. | Agreement with Conroe Country Club for utility easement acquisition. | Mayor Melder |
| W. | Award of bid for White Oak Creek sewer main boring project. | S. Taylor |
| X. | Consider Transit Service Agreement | L. Calhoun |
| Y. | Recess Open Meeting in order to conduct Closed Executive Session in accordance with Texas Government Code for the purposes of: <ul style="list-style-type: none"> • Section 551.074 – Performance Evaluation of Fire Chief • Section 551.071 – Consultation with City Attorney concerning litigation by Estate of Russell Rios vs. Sgt. Jason Blackwelder Reconvene Open Meeting. | M. Winberry |

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, DECEMBER 12, 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. Construction Manager at Risk delivery method for the construction of the new police facility. P. Dupuis
2. Workshop C.V.B. Special Events grant awards for 2014. H. Hutcheson
3. Workshop Agreement deferring annexation of the Moran Ranch property. N. Mikeska
4. Workshop Lil Bit of Everything Resale variance request for fire sprinkler System. M. Legoudes
5. Workshop Consider the 2012 CDBG Comprehensive Annual Performance Evaluation Report for submission to HUD. N. Mikeska
6. Workshop Consider Resolution re-appointing members to the CDBG Citizens Advisory Committee and set terms of appointment. N. Mikeska
7. Workshop Agreement with Conroe Country Club for utility easement acquisition. Mayor Melder
8. Workshop Adopt an Ordinance for immediate annexation of: N. Mikeska
 - A. Parcel 2013-02 - includes Covenant Christian School
 - B. Parcel 2013-03 - includes League Line A area
 - C. Parcel 2013-04 - includes League Line B area
 - D. Parcel 2013-05 - includes the FM 830/Tri Flo area
 - E. Parcel 2013-06 - includes NH Properties off FM 2854
 - F. Parcel 2013-07 - includes the Mansions 3 off FM 1488
 - G. Parcel 2013-08 - includes AI-Fred Property off FM 1488
 - H. Parcel 2013-09 - includes the MUD 128 off FM 830
 - I. Parcel 2013-10 - includes MUD 138 off Peoples Rd & I-45
9. Workshop Consider Gulf Coast State Planning Region Mutual Aid Agreement. P. Sims
10. Workshop Consider Resolution consenting to the request of MUD No. 92 for consent to incorporate 46.215 acres of land known as Cedar Woods into the District. N. Mikeska

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| 11 | Workshop | Consider action on Revenue Management Plan. | M. Riggins |
| 12 | Workshop | Consider Resolution consenting to the creation of MUD No. 138 as a MUD located in the City and located off Peoples Road and I-45 | N. Mikeska |
| 13 | Workshop | Consider a Utility and Functions and Services Allocation Agreement between the City and Montgomery County MUD No. 138, providing for the financing, acquisition and construction of the facilities. | N. Mikeska |
| 14 | Workshop | Award of bid for White Oak Creek sewer main boring project. | S. Taylor |
| 15 | Workshop | Consider and approve Transit Service Agreements | L. Calhoun |
| 16 | | Authorize Mayor to enter into Real Estate Purchase Agreement for purchase of Cantrell properties adjacent to Candy Cane and Kasmierksy Parks and to take all subsequent actions necessary to complete the purchase | Mayor Melder |
| 17 | | October 2013 Monthly Financial Summary Report. | S. Williams |

CONSENT AGENDA

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| 18 | | Resolution designating a representative and alternate to the H-GAC General Council for 2014. | Mayor Melder |
| 19 | | Ordinance authorizing City Council meeting pay for Council Members absent on official City business. | Mayor Melder |
| 20 | Workshop | Consider agreement with Knight Security for city-wide facility security. | P. Cobb |
| 21 | Workshop | Award of bid for MUD 95 water and sewer construction. | S. Taylor |
| 22 | Workshop | Award of bid for Panorama hydro tank. | S. Taylor |
| 23 | Workshop | Award of bid for Panorama pump building. | S. Taylor |
| 24 | Workshop | Award bid for Highland Hollow and East Grand Lake Creek Drainage | S. Taylor |
| 25 | Workshop | MUD 95 (SH 242) Change Order No. 03 with ACES. | S. Taylor |
| 26 | Workshop | Award of bid for construction equipment. | W. Dodd |
| 27 | Workshop | Award of bid for heavy and light duty trucks. | W. Dodd |
| 28 | | Revised Annexation Agreement with Peter S. Terpstra, et al. | M. Winberry |

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| 29 | Reappointment to the Civil Service Commission. | A. Houser |
| 30 | Consider action on Minutes of Council Meetings held October 23 & 24 and November 13 & 14, 2013. | M. Porter |
| 31 | 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 December 6, 2013.

Peggy Brown, Deputy 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.