

MINUTES OF THE SPECIAL  
CONROE CITY COUNCIL

THURSDAY, FEBRUARY 7, 2013 – 10:00 A.M.

CALL TO ORDER  
CALL OF ROLL

PRESENT: Mayor Pro Tem Martin,  
Council Members, Gibson, Porter, and Snider  
City Administrator Paul Virgadamo  
City Attorney Marcus L. Winberry  
City Secretary Marla J. Porter

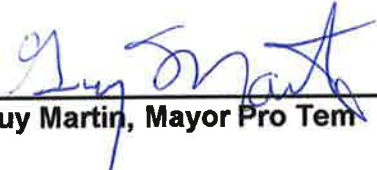
A quorum being present, the meeting was called to order at 10:00 p.m. by Mayor Pro Tem Martin.

The meeting agenda, which was posted in accordance with the Texas Government Code, Chapter 551, was presented.


Agenda folders containing data relating to agenda items had been furnished to Council Members prior to the meeting of the Council.

Agenda items were considered by the Council. The action taken concerning such item is shown on the official Council Action Sheet attached hereto and made a part of these Minutes.

After all business properly brought before the Council had been considered, City Council adjourned.

  
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Guy Martin, Mayor Pro Tem

ATTEST:

  
\_\_\_\_\_  
Marla J. Porter, TRMC, City Secretary

**OFFICIAL ACTION OF THE CONROE CITY COUNCIL**

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NOS. 3 & 4**

At 10:08 a.m., Mayor Pro Tem Martin recessed the Open Meeting into a Closed Executive Session pursuant to Texas Local Government Code Section 43.0751 for consideration of negotiation of Strategic Partnership Agreements with MUD Nos. 3 and 4.

At 11:09 a.m. the Open Meeting was reconvened by Mayor Pro Tem Martin.

**There was a motion by Mayor Pro Tem Martin, seconded by Councilman Snider, to approve setting Public Hearings for Wednesday, February 20, 2013, Thursday, February 21, 2013 and, if necessary, Friday, February 22, 2013 at 10:00 a.m. The motion carried unanimously.**

**There being no further business to be brought before the Council, there was a motion by Councilwoman Porter, seconded by Councilman Gibson, to adjourn. The motion carried unanimously.**