

MINUTES OF THE SPECIAL
CONROE CITY COUNCIL

WEDNESDAY, FEBRUARY 20, 2013 – 10:00 A.M.

CALL TO ORDER
CALL OF ROLL

PRESENT: Mayor Melder
Mayor Pro Tem Martin
Council Members, Gibson, Porter, Snider and Gentry
City Administrator Paul Virgadamo
City Attorney Marcus L. Winberry
Assistant City Secretary Soco M. Gorjón

A quorum being present, the meeting was called to order at 10:00 a.m. by Mayor Melder.

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

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.



Webb K. Melder, Mayor

ATTEST:



Soco M. Gorjón, Assistant City Secretary

OFFICIAL ACTION OF THE CONROE CITY COUNCIL

PUBLIC HEARING – PROPOSED STRATEGIC PARTNERSHIP AGREEMENT MUD 3 AND 4

At 10:00 a.m., Mayor Melder recessed the Open Meeting in order to conduct a Public Hearing on a proposed Strategic Partnership Agreement between the City of Conroe, Texas and Montgomery County Utility Districts 3 and 4.

Following a detailed presentation of all the pertinent documents regarding the subject matter by City Attorney Marc Winberry, Mayor Melder asked Finance Director Steve Williams and Public Works Director Dean Towery if they were satisfied with all of the information presented, both answered in the affirmative. Mayor Melder then proceeded to ask for questions from the public. Hearing none, he closed the public hearing and reconvened the open meeting at 10:27 a.m.

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