

**MINUTES OF THE SPECIAL
CONROE CITY COUNCIL**

FRIDAY, FEBRUARY 22, 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

ABSENT: City Secretary Marla J. Porter

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

STRATEGIC PARTNERSHIP AGREEMENT WITH MUD 3

City Attorney Marc Winberry informed Council that both Utility Districts have approved the proposed Strategic Partnership Agreement as presented.

A motion was made by Councilman Snider, seconded by Mayor Pro Tem Martin, to adopt the proposed Ordinance authorizing the Strategic Partnership Agreement with Montgomery County Utility District No. 3 as presented. Motion carried unanimously.

STRATEGIC PARTNERSHIP AGREEMENT WITH MUD 4

A motion was made by Councilman Gentry, seconded by Councilman Gibson, to adopt the proposed Ordinance authorizing the Strategic Partnership Agreement with Montgomery County Utility District No. 4 as presented. Motion carried unanimously.

ARBITRATION OF PROPOSED STRATEGIC PARTNERSHIP AGREEMENTS – MUDS 3 & 4

No action was taken on this item.

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