

**MINUTES OF THE  
CONROE CITY COUNCIL**

**JULY 10 & 11, 2013**

**CALL TO ORDER  
CALL OF ROLL**

**PRESENT:** Council Members, Gibson, Porter, Snider, and Gentry  
City Administrator Paul Virgadamo  
City Secretary Marla J. Porter

**ABSENT:** Mayor Melder  
Mayor Pro Tem Martin  
City Attorney Marcus L. Winberry  
Assistant City Secretary Soco M. Gorjon

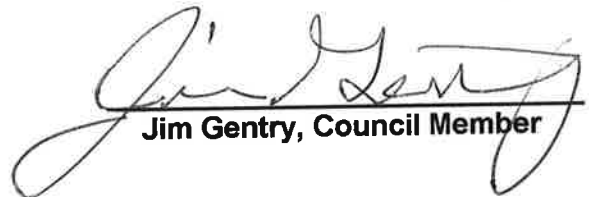
After a roll call by the City Secretary establishing a quorum was present, the meeting was called to order at 2:00 p.m. by Councilman Gentry.

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.

  
Jim Gentry, Council Member

**ATTEST:**

  
Marla J. Porter, TRMC, City Secretary

**OFFICIAL MINUTES OF THE CONROE CITY COUNCIL**

**MEMORANDUM OF UNDERSTANDING - TEXAS A&M**

Fire Chief Ken Kreger asked Council to consider approval of the proposed Memorandum of Understanding between the Texas A&M Engineering Extension Service and Texas Task Force One Member and the City of Conroe. Chief Kreger pointed out that the legal department had reviewed the document and had no objections.

**SCOFFLAW CONTRACT TERMINATION - MONTGOMERY COUNTY**

Finance Director Steve Williams asked Council to consider termination of the Scofflaw Contract between the City and Montgomery County Tax Assessor/Collector's Office. Mr. Williams pointed out that the current contract stated that Scofflaws would be flagged through the Tax Office, but instead the Municipal Court will submit the Scofflaw flags directly to TxDOT.

**DEFERRED ANNEXATION OF 33.18 AC & 4.406 AC - RICHARD J. LINDLEY, JR**

Assistant Community Development/Public Works Director Nancy Mikeska addressed Council and asked them to consider a Development Agreement between the City and Richard J. Lindley, Jr., whereby, the City agrees to defer the annexation of 33.18 and 4.406 acres of land in the F.K. Henderson Survey until changes in use or the property owner makes a request for annexation. Ms. Mikeska pointed out that said property would continue to hold the City of Conroe's extraterritorial jurisdiction status and will be subject to the terms and conditions of said agreement which places certain restrictions upon the property.

**ANNEXATION - PARCEL 2013-01 – INCLUDES CAMP STRAKE**

Assistant Community Development/Public Works Director Nancy Mikeska addressed Council and asked them to consider adopting an Ordinance for the immediate Annexation of Parcel 2013-01, which included Camp Strake, as presented in Council Workshop on December 12, 2012 and at Public Hearings held on June 12 and 13, 2013

At 2:09 p.m. Councilman Gentry, along with Council, City Administrator Paul Virgadamo, City Secretary Marla J. Porter, Public Works Director Dean Towery and CIDC Executive Director Larry Calhoun recessed into a closed meeting for the following purpose:

- Section 551.072 – Acquisition of Right-of-Way for Anderson Road Project

The Open Meeting reconvened at 2:27 p.m.

**COUNCIL BRIEFING**

None

**COUNCIL INQUIRY**

None

There being no further business to be brought before the Council the Open Meeting was recessed until tomorrow at 6:00 p.m.

RECONVENE

THURSDAY, JULY 13, 2013 – 6:00 P.M.

OFFICIAL ACTION OF THE CONROE CITY COUNCIL

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 Secretary Marla J. Porter  
Assistant City Secretary Soco M. Gorjón

**ABSENT:** City Attorney Marcus L. Winberry

**INVOCATION/PLEDGE:** Pastor William E. Denman – Temple of Faith Nondenominational Church

**CITIZEN INQUIRY**

Joe Kolb with the Greater Conroe Arts Alliance Group addressed Council to extend an invitation to the unveiling of two bronze statues at the Founders Plaza on August 3, 2013 at 7:00 pm.

**MEMORANDUM OF UNDERSTANDING - TX A&M**

A motion was made by Councilman Gibson, seconded by Mayor Pro Tem Martin, approving the proposed Memorandum of Understanding between the Texas A&M Engineering Extension Service and Texas Task Force One Member and the City of Conroe as presented. Motion carried unanimously.

**SET PUBLIC HEARING ON THE FY 2013-14 OPERATING BUDGET**

Finance Director Steve Williams asked Council to consider setting the Public Hearing for the Operating Budget for August 8, 2013 in the Council Chambers at Conroe City Hall, 300 W. Davis, at 6 pm.

A motion was made by Councilwoman Porter, seconded by Councilman Snider, to set the Public Hearing on the FY 2013-14 Operating Budget on August 8, 2013 at 6 p.m. as discussed. Motion carried unanimously.

**APPOINTMENT OF A WATER RESEARCH AND DEVELOPMENT COMMITTEE**

City Attorney Paul Virgadamo asked Council to consider Mayor Melder, Councilwoman Porter, Councilman Gentry, Water and Sewer Superintendent Jason Miller and himself to be a part the proposed Water Research and Development Committee.

A motion was made by Mayor Pro Tem Martin, seconded by Councilman Gibson, to appoint members to the Water Research and Development Committee as requested by City Administrator Paul Virgadamo. The motion carried unanimously.

**TERMINATION OF SCOFFLAW CONTRACT - MONTGOMERY COUNTY**

Councilman Gibson made a motion to terminate the Scofflaw Contract with Montgomery County as requested. The motion was seconded by Mayor Pro Tem Martin. Motion carried unanimously.

**DEFERRED ANNEXATION OF 33.18 AC AND 4.406 AC - RICHARD J. LINDLEY, JR.**

Councilman Gibson made a motion to approve the proposed Development Agreement between the City and Richard J. Lindley, Jr. regarding deferred annexation of 33.18 and 4.406 acres of land in the F.K. Henderson Survey as discussed. The motion was seconded by Mayor Pro Tem Martin. Motion carried unanimously.

**ANNEX PARCEL 2013-01 – INCLUDING CAMP STRAKE**

Mayor Pro Tem Martin made a motion to approve the proposed Ordinance for the immediate annexation of Parcel 2013-01, which included Camp Strake, as presented to Council Workshop on December 12, 2013 and at Public Hearings held on June 12 and 13, 2013. The motion was seconded by Councilman Snider. Motion carried unanimously.

**CONSENT AGENDA**

A motion was made by Mayor Pro Tem Martin, seconded by Councilwoman Porter, to approve Consent Agenda Items 7 and 8 as presented. The motion carried unanimously.

- Minutes of Council Meetings held June 26 & 27, 2013.

Payment of Statements:

• Montgomery County Hospital District	Inv. No. CFD – 2013	\$ 85,000.00
• GameTime	Inv. No. 818862	\$ 83,719.06
• Montgomery County Hospital District –	Inv. No. 2013-06	\$120,936.06
• Weisinger Water Well, Inc.	Pay No. 2 – Repair WW 4	\$ 89,052.00
• San Jacinto River Authority/ GRP	Surface Water Fee	\$438,170.43

Councilwoman Porter commended the Public Works Department for the great job that Jason Miller and his crews were doing; appreciation came from neighbors in her community.

**There being no further business to consider, the meeting was adjourned.**