

**MINUTES OF THE
CONROE CITY COUNCIL**

NOVEMBER 13 & 14, 2013

**CALL TO ORDER
CALL OF ROLL**

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

ABSENT: Mayor Melder
Assistant City Secretary Soco M. Gorjón

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 Mayor Melder.

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.


Webb K. Melder, Mayor

ATTEST:


Marla J. Porter, TRMC, City Secretary

OFFICIAL MINUTES OF THE CONROE CITY COUNCIL

SAN JACINTO RIVER AUTHORITY – JOINT GROUNDWATER REDUCTION PLAN PRESENTATION

Public Works Director Scott Taylor introduced Mark Smith and Jace Houston with the San Jacinto River Authority who made a presentation to Council regarding the Joint Groundwater Reduction Plan.

POLICE FACILITY - CONSTRUCTION MANAGER AT RISK DELIVERY METHOD

Chief of Police Philip Dupuis introduced Jeff Gerber with PGAL who gave a presentation to Council regarding the possibility of using the Construction Manager at Risk delivery method for the construction of the new police facility.

CONROE DESIGNATED RECIPIENT FOR FTA SEC. 5310 - ENHANCED MOBILITY

CIDC Executive Director Larry Calhoun asked Council to consider the acceptance of the administrative responsibilities associated with “designated recipient” status of the Federal Transit Administration (FTA) Section 5310 program funding for FY 2014. Mr. Calhoun informed that the added administrative responsibility entailed essentially the same oversight, as the designated recipient status for the FTA Section 5307 program. He advised the existing responsibilities of City staff would not be significantly increased by accepting the proposed designation. Mr. Calhoun explained that the designated recipient could utilize up to 10% of the entire Section 5310 allocation (estimated at approximately \$10,000 for FY 2014) to reimburse administrative expenses associated with administration of the program.

COOPERATIVE PURCHASING AGREEMENT – TEXOMA AREA PARATRANSIT SYSTEM

CIDC Executive Director Larry Calhoun and David Bartels with The Goodman Corporation addressed Council and asked for consideration of the execution of an Interlocal Agreement with Texoma Area Paratransit System (TAPS) to participate in a Cooperative Purchasing Program to purchase buses for the transit fixed route.

PURCHASE OF TRANSIT BUSES – NATIONAL BUS SALES, INC.

CIDC Executive Director Larry Calhoun and David Bartels with The Goodman Corporation asked Council to consider a proposed Resolution authorizing the Mayor to execute a contract to purchase four buses with a final price not to exceed \$135,000 per bus or a total of \$540,000. It was pointed out that the buses were to be purchased under the bid previously obtained by Texoma Area Paratransit System as authorized under a cooperative purchasing agreement.

LADDER TRUCK PURCHASE – COMPETITIVE COOPERATIVE PURCHASING OF H-GAC

Fire Chief Ken Kreger asked Council to consider purchasing a new ladder truck to replace the current frontline apparatus, which was purchased in 1997.

FIRST PUBLIC HEARING REGARDING VARIOUS ANNEXATION PARCELS

At 3:05 pm, Mayor Pro Tem Martin recessed the Open Meeting in order to conduct first of two Public Hearings regarding various annexation parcels as listed:

- Annexation Parcel 2013-02 – Includes Covenant Christian School off of I-45
- Annexation Parcel 2013-03 – Includes 2 tracts off League Line Road
- Annexation Parcel 2013-04 – Includes 4 tracts off League Line Road
- Annexation Parcel 2013-05 – Includes FM 830/Tri Flo area
- Annexation Parcel 2013-06 – Includes NH Properties off FM 2854
- Annexation Parcel 2013-07 – Includes undeveloped property off FM 1488
- Annexation Parcel 2013-08 – Includes 2 tracts plus undeveloped off FM 1488
- Annexation Parcel 2013-09 – Includes within MUD 128 off FM 830
- Annexation Parcel 2013-10 – Includes within MUD 138 along I-45 S. and Peoples Road.

FIRST PUBLIC HEARING REGARDING VARIOUS ANNEXATION PARCELS - CONTINUATION

Assistant Community Development/Public Works Director Nancy Mikeska addressed Council and discussed each parcel as well as presented Annexation Service Plans for each.

Henry Block, owner of a 22-acre tract of land off League Line Road, asked Council who would be responsible for property line cost to tie onto City's services. Mr. Winberry pointed out that it would be the property owners' responsibility.

Mayor Pro Tem Martin asked for additional questions and/or comments from the public. Hearing none, he closed the public hearing and reconvened the open meeting at 3:16 p.m.

MILESTONE DRIVE EXTENSION

Public Works Director Scott Taylor asked Council to consider extending Milestone Drive to Plantation Drive for an estimated cost of \$330,000 to \$350,000. Mr. Taylor pointed out that the portion of the right-of-way would be donated. Mr. Taylor asked Council for direction.

City Administrator Paul Virgadamo pointed out that leftover money from the Plantation Project would cover costs, and no CIP amendment would be necessary.

BID AWARD – WASTEWATER TREATMENT PLANT LABORATORY TESTING

Public Works Director Scott Taylor asked Council to consider awarding the wastewater treatment plant compliance laboratory-testing bid to North Water District Laboratory Services in the amount \$82,431.65, not the lowest bidder, but the best value per staff.

CARTEGRAPH OMS UPGRADE

Public Works Director Scott Taylor asked Council to consider approving CarteGraph OMS upgrade, which would cost approximately \$273,640.00 over the next three years for software licensing and conversion services. Staff recommended approval.

REVISED SAN JACINTO RIVER AUTHORITY SUPPLEMENTAL AGREEMENT

Public Works Director Scott Taylor presented Council a revised SJRA Supplemental agreement for surface water plan, which coincided with the revised LAN Agreement, for their review and consideration. Mr. Scott pointed out that they were requiring a third party to provide inspections.

LAN - SURFACE WATER SYSTEM IMPROVEMENTS – PROF. ENG. SERVICES AGREEMENT

Public Works Director Scott Taylor informed Council that the original Surface Water System Improvement Project Professional Engineering Service Agreement was approved on July 25, 2013 for \$857,810.00, but since it was approved there had been some modifications to the scope of work. This included requesting LAN to provide construction management services for the entire project. Mr. Taylor pointed out that the revised agreement amount of \$1,352,340.00 would include construction management services as well as on-site inspections as required by SJRA. Staff recommended approval.

THE FALLS AT WEDGEWOOD PUBLIC IMPROVEMENT DISTRICT

City Attorney Marc Winberry informed Council that this proposed PID covered approximately 30.57 acres adjacent to Longmire Road, which was recently purchased by Signorelli Investments Company. Mr. Winberry pointed out that the City would reimburse the developer for approximately \$1,950,000 of development costs once 56 of the planned 112 homes were on the ground. Mr. Winberry informed that the reimbursement payments would be funded from the proceeds of the PID assessment. He stated that the PID would include 112 lots, which were expected to support homes with an average value of \$300,000 each.

LONGMIRE CREEK ESTATES PUBLIC IMPROVEMENT DISTRICT

Don Begley and Mandy Smith addressed Council and expressed several major concerns they had regarding drainage and green space issues. They asked Council to consider holding off on the proposed PID on Phase II until Phase I concerns were met.

LONGMIRE CREEK ESTATES PUBLIC IMPROVEMENT DISTRICT - CONTINUATION

City Attorney Marc Winberry addressed Council and did not recommend deferring vote. He pointed out that only 63 lots would be covered in the proposed PID.

John Bleyl informed Council that the drainage plan they designed was not followed, but hopefully the problems would be taken care of within 2 to 3 weeks.

Dan Reynolds with Signorelli Company informed that there was built-in for shrubs, etc. to address green space; however, they have no plans for parks since it was not a part of the land plan.

PARTICIPATION WITH CITY COALITION FOR ENTERGY PUC DOCKET 41850

City Attorney Marc Winberry presented a proposed Ordinance authorizing City participation with the City Coalition of Entergy Service Area Communities in PUC Docket No. 41850 related to the transfer of the Entergy electric transmission business to ITC Holdings. Adoption of the proposed Ordinance was recommended.

AMEND CODE 2-31 – AUTHORIZE EXCUSED ABSENCES – CAR/CELL PHONE ALLOWANCE

City Attorney Marc Winberry presented Council a proposed Ordinance amending Code Section 2-31 authorizing excused absence from City Council meetings under certain circumstances without the loss of the \$200 per meeting pay and adjusting the Council's car/cell phone allowance to conform to previously approved budget.

INCENTIVE PAY FOR ECONOMIC DEVELOPMENT DIRECTOR - CIDC

City Attorney Marc Winberry informed Council that the CIDC Board of Directors recommended Council approval of an incentive pay program of an amount equal to 0.1% of the contract price of land sold in the Technology Park, up to an annual maximum of \$10,000 for Economic Development Director Larry Calhoun. Mr. Winberry pointed out that it was the Board's recommendation for the incentive to be based on sales closing in a calendar year beginning with sales closed in 2014.

Mayor Pro Tem Martin informed Council that Mayor Melder asked Council for deferral of this item since he was not here to discuss the item.

Councilwoman Porter suggested proceeding with vote and allowing Mayor Melder to speak at the following meeting regarding this item. Councilman Gentry concurred.

OPEB TRUST (RETIREE INSURANCE) FY 12-13 4th QUARTER INVESTMENT REPORT

Assistant Director of Finance Collin Boothe addressed Council and presented the FY 12-13 4th Quarter Investment Report for the OPEB Trust (Retiree Insurance) for their review and information. Staff recommended approval as submitted.

REIMBURSEMENT RESOLUTION – FY 13-14 CIP

Assistant Director of Finance Collin Boothe asked Council to consider approval of a proposed Resolution allowing the City to begin constructing streets, signals, facilities, parks, drainage, water, and sewer projects included in the City's FY 13-14 Capital Improvement Program (CIP). Mr. Collin informed that funding for these projects would be borrowed from the City's pooled funds, which would be repaid by the proceeds generated from a future bond sale.

FY 12-13 4th QUARTER INVESTMENT REPORT

Assistant Director of Finance Collin Boothe presented the Quarterly Investment Report for the fourth quarter of FY 12-13 for Council's review.

DETENTION POND AT I-45 & HWY 105 - PHASE II

City Administrator Paul Virgadamo informed Council that Phase II would add some additional landscaping, irrigation, aesthetic structures and flagpoles. Staff recommended awarding Phase II to low bidder Montgomery Bldg. Services in the amount of \$298,397.00.

WHITE OAK CREEK AND FULL MAX PROJECTS - BID AWARD

Purchasing Director Wallace Dodd asked Council to consider splitting the bid and awarding the PVC pipe for \$85,001.60 to ISCO, Inc. and awarding the fittings to Coburn's Supply for their low bid of \$46,066.00.

CITY'S MOWING CONTRACTS – B&C CONSTRUCTION, LP

Purchasing Director Wallace Dodd asked Council to consider extending the City's mowing contracts for parks, rights-of-way and road medians for an additional year to B & C Constructors, LP at no change in price as previously awarded.

COUNCIL BRIEFING

None

COUNCIL INQUIRY

City Administrator Paul Virgadamo informed Council that the Plantation Drive and Drennan Road projects were completed and would like to set up a ribbon cutting. He will forward additional information when ready.

Council concurred with moving the December Council Meeting to 9:30 am instead of 6:00 pm.

At 4:32 p.m., Mayor Pro Tem Martin along with Council, City Administrator Paul Virgadamo, City Attorney Marc Winberry, City Secretary Marla J. Porter and Finance Director Steve Williams recessed into a closed meeting for the following purpose:

- **Internal Auditor Annual Review – pursuant to Chapter 551.074 Tx. Gov. Code.**
- **TProperties LLC vs. City of Conroe, et al (La Torretta lawsuit) – pursuant to Chapter 551.071 Tx Gov. Code.**

The Open Meeting reconvened at 4:50 p.m.

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

RECONVENE

THURSDAY, NOVEMBER 14, 2013 – 6:00 P.M.

OFFICIAL ACTION OF THE CONROE CITY COUNCIL

**CALL TO ORDER
CALL OF ROLL**

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

ABSENT: Mayor Melder
Assistant City Secretary Soco M. Gorjón

INVOCATION/PLEDGE: Senior Pastor Anthony Shelton, West Tabernacle Church

RECOGNITION: Parks Department – Youth Track Team
Seriah Davis – Bryce Foster

Citizenship Class No. 594 – Graduate December 14, 2013

EMPLOYEE OF THE MONTH: Sami Schiel – Fire Department

PROCLAMATIONS: Homeless Coalition

CITIZEN INQUIRY

Mike Harp with Cedarwood Development addressed Council regarding Stripes Convenience Store at the northwest corner of FM3083 and Anderson Crossing.

CONSTRUCTION MANAGER AT RISK DELIVERY METHOD – NEW POLICE STATION

A motion was made by Councilman Gentry, seconded by Councilman Snider, to approve a proposed Resolution approving Construction Manager at Risk Delivery Method for the construction of the new police facility as discussed. Motion carried unanimously.

DESIGNATED RECIPIENT FOR FTA SECTION 5310 – ENHANCED MOBILITY

A motion was made by Councilwoman Porter, seconded by Councilman Gentry, to approve Conroe as Designated Recipient for FTA Section 5310 Enhanced Mobility for Seniors and Persons with Disabilities Program Funding as discussed. The motion carried unanimously.

COOPERATIVE PURCHASING AGREEMENT – TEXOMA AREA PARATRANSIT SYSTEM

Councilman Gibson made a motion to authorize the Cooperative Purchasing Agreement with Texoma Area Paratransit System as discussed. The motion was seconded by Councilman Gentry. Motion carried unanimously.

TRANSIT BUSES –NATIONAL BUS SALES INC.

Councilwoman Porter made a motion to authorize purchase of transit buses from National Bus Sales Inc. as authorize under cooperative purchasing agreement with Texoma Area Paratransit System as discussed. The motion was seconded by Councilman Gibson. Motion carried unanimously.

LADDER TRUCK PURCHASE

A motion was made by Councilman Snider, seconded by Councilman Gibson, to approve the purchase of a new ladder truck as per Vehicle Replacement Program utilizing the competitive cooperative purchasing of H-GAC as discussed. The motion carried unanimously.

SECOND PUBLIC HEARING REGARDING VARIOUS ANNEXATION PARCELS

At 6:40 p.m., Mayor Pro Tem Martin recessed the Open Meeting in order to conduct second of two Public Hearings regarding various annexation parcels as listed:

Assistant Community Development/Public Works Director Nancy Mikeska addressed Council and addressed each parcel thoroughly.

- Annexation Parcel 2013-02 – Includes Covenant Christian School
- Annexation Parcel 2013-03 – Includes 2 tracts off League Line Road
- Annexation Parcel 2013-04 – Includes 4 tracts off League Line Road
- Annexation Parcel 2013-05 – Includes FM 830/Tri Flo area
- Annexation Parcel 2013-06 – Includes NH Properties off FM 2854
- Annexation Parcel 2013-07 – Includes undeveloped property off FM 1488
- Annexation Parcel 2013-08 – Includes 2 tracts plus undeveloped off FM 1488
- Annexation Parcel 2013-09 – Includes within MUD 128 off FM 830
- Annexation Parcel 2013-10 – Includes within MUD 138 along I-45 S. and Peoples Road.

Steve Weisinger and Jason Oliphant with the ESD 1 addressed Council in connection with Annexation Parcel 2013-05. Mr. Weisinger was very concerned about the effect the annexation will have on businesses in the immediate area as well as concerned regarding the proposed service plan since it would not allow to keep the "3" ISO rating where it is currently. If this is not kept, the current insurance will increase.

Fire Chief Kreger pointed out that the ISO rating does required for a fire station to be within 5 miles to obtain a better rating. He pointed out that it was not the City's intention to jeopardize the ISO's rating; therefore, the City would take a closer look at this situation. Chief Kreger pointed out that they would provide same level of service as they have now.

Al Locker representing the Knight of Columbus Hall addressed Council regarding Parcel 2013-08. Mr. Locker was concerned that if the property was annexed their annual Turkey Shoot Fundraiser would be cancelled and it would be detrimental to their yearly budget. He asked if there was a possibility, they be given a variance in order for them to keep doing their fundraiser.

City Attorney Marc Winberry pointed out that Council would be within authority to grant an exception and/or variance as long as safety measures would be in place.

Police Chief Phillip Dupuis does not see a problem with obtaining a variance for their fundraiser, but would like to do a facility inspection every year before their fundraiser.

Mayor Pro Tem Martin asked for additional questions and/or comments from the public. Hearing none, he closed the public hearing and reconvened the open meeting at 6:55 p.m.

AWARD WASTEWATER TREATMENT PLANT COMPLIANCE LABORATORY TESTING

A motion was made by Councilman Gibson, seconded by Councilwoman Porter, to award the wastewater treatment plant compliance laboratory-testing bid to North Water District Laboratory Services for their bid amount of \$82,431.65 as discussed. The motion carried unanimously.

CARTEGRAPH OMS UPGRADE

Councilman Gibson made a motion to approve the proposed CarterGraph OMS upgrade as requested. The motion was seconded by Councilman Gentry. Motion carried unanimously.

REVISED SAN JACINTO RIVER AUTHORITY SUPPLEMENTAL AGREEMENT

Councilman Gibson made a motion to approve the revised SJRA Supplemental Agreement as discussed. The motion was seconded by Councilman Snider. Motion carried unanimously.

PUBLIC HEARING REGARDING VARIOUS PUBLIC IMPROVEMENT DISTRICTS

At 6:58 p.m., Mayor Pro Tem Martin recessed the Open Meeting in order to conduct a Public Hearing regarding various Public Improvement Districts:

- The Falls at Wedgewood Public Improvement District

No questions and/or comments from the public on The Falls at Wedgewood Public Improvement District.

- Longmire Creek Estates Public Improvement District

Don Begley addressed Council and asked Council for postponement of PID.

Mandy Smith presented a video and pictures of drainage and erosion issues within her subdivision. Ms. Smith asked Council to hold off on PID Phase II until the issues with Phase I have been resolved.

Don Reynolds, Signorelli Company, spoke and addressed the comments presented. Mr. Reynolds pointed out that crews were currently working on corrections and had made architectural and engineering changes to the new phase to assure there would not be any of the same problems as Phase I.

Mayor Pro Tem Martin asked for this item to be review in 30 days for compliance. Public Works Director Scott Taylor to follow up in the January meeting.

City Attorney Marc Winberry advised the PID was not tie to these issues.

City Administrator Paul Virgadamo to see these issues brought back to the January meeting.

Mayor Pro Tem Martin asked for additional questions and/or comments from the public. Hearing none, he closed the public hearing and reconvened the open meeting at 7:29 p.m.

RESOLUTION ON FALLS AT WEDGEWOOD PUBLIC IMPROVEMENT DISTRICT

Councilman Gentry made a motion to approve proposed Resolution making findings on Falls at Wedgewood Public Improvement District as presented and discussed. The motion was seconded by Councilwoman Porter. Motion carried unanimously.

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE FALLS AT WEDGEWOOD PID

Councilwoman Porter made a motion to approve proposed Resolution authorizing the establishment of the Falls at Wedgewood Public Improvement District as discussed. The motion was seconded by Councilman Snider. Motion carried unanimously.

RESOLUTION ON LONGMIRE CREEK ESTATES PUBLIC IMPROVEMENT DISTRICT

A motion was made by Councilman Gentry, seconded by Councilman Snider, to approve proposed Resolution making findings on proposed Longmire Creek Estates Public Improvement District as discussed. The motion carried unanimously.

RESOLUTION AUTHORIZING ESTABLISHMENT –LONGMIRE CREEK ESTATES PID

Motion was made by Councilman Snider, seconded by Mayor Pro Tem Martin, to approve proposed Resolution authorizing the establishment of the Longmire Creek Estates Public Improvement District as presented. Councilman Gibson voted against the motion. The motion carried.

CITY PARTICIPATION – CITY COALITION OF ENTERGY SERVICE AREA COMMUNITIES

Councilman Gibson made a motion to approve proposed Ordinance authorizing City participation with the City Coalition of Entergy service area communities in PUC Docket No. 41850 related to the transfer of the Entergy electric transmission business to ITC Holdings as discussed. Councilman Gentry seconded, and the motion carried unanimously.

AMEND SEC. 2-31 – AUTHORIZE EXCUSED ABSENCES AND CAR/CELL PHONE ALLOWANCE

Councilwoman Porter made a motion to approve the proposed Ordinance amending Code Section 2-31 to adjust the City Council car/cell phone allowance to conform to previously approved budget as shown on attached Exhibit "A" as discussed. Mayor Pro Tem Martin seconded, and the motion carried unanimously.

INCENTIVE PAY FOR ECONOMIC DEVELOPMENT DIRECTOR AS RECOMMENDED BY CIDC

Mayor Pro Tem Martin made a motion to defer action on this item until the December Council Meeting so Mayor Melder could be present. Councilman Gibson seconded. Councilwoman Porter, Councilman Snider and Councilman Gentry voted against the motion. Motion failed.

Councilman Gentry made a motion to approve proposed incentive pay for Economic Development Director as recommended by Conroe Industrial Development Corporation Board of Directors as discussed. Councilwoman Porter seconded. Mayor Pro Tem Martin and Councilman Gibson voted against the motion. Motion carried.

FY 13-14 CIP REIMBURSEMENT

Councilman Gentry made a motion to approve the proposed Reimbursement Resolution for streets, signals, facilities, parks, drainage, water and sewer projects included in the FY 13-14 CIP as presented. Councilman Gibson seconded, and the motion carried unanimously.

FY 12-13 4TH QUARTER INVESTMENT REPORT

Councilman Snider made a motion to approve the FY 12-13 4th Quarter Investment Report as presented. Councilwoman Porter seconded, and the motion carried unanimously.

SEPTEMBER 2013 MONTHLY FINANCIAL SUMMARY REPORT

Finance Director Steve Williams presented a detailed monthly financial summary report for the month of September 2013 to Mayor and Council for review and consideration. Mr. Williams pointed out that there would be some adjustments to close out fiscal year.

Following Mr. Williams' presentation, Councilman Gentry made a motion to approve the September 2013 Monthly Financial Summary Report as presented. Councilman Gibson seconded, and the motion carried unanimously.

PHASE II CONSTRUCTION – DETENTION POND AT I-45 AND HWY 105

Councilman Gentry made a motion to approve the proposed Phase II construction of the detention pond at I-45 and Hwy 105 as presented. Councilman Gibson seconded, and the motion carried unanimously.

CONSENT AGENDA

A motion was made by Councilwoman Porter seconded by Councilman Gibson, to approve the Consent Agenda in its entirety, Item 22 thru Item 33 as presented. The motion carried unanimously.

- Cancellation of second City Council Meeting in November and December.
- Resolution of Confirmation of appointment of Scott Taylor as Public Works Director.
- Approve revised Lockwood, Andrews & Newman, Inc. – Surface Water System Improvements – Professional Engineering Services Agreement as presented.
- Resolution of City Council casting votes for MCAD Board of Director Election.
 - John Wiesner currently the Chairman of the District Board
- Approve Resolution authorizing an assignment of Woodhaven Forest PID revenues for Section 1.
- Approve CIDC incentive agreement with Ball Metal Beverage Container Corporation as presented.
- Approve Commercial Solid Waste Franchise for Prostar Waste – Second Reading.
- Board and Commission Member absences.
 - October 3, 2013 Meeting – Mike Stoecker, Foster Madeley and Fred Greer.
- Award bid for water and sewer main materials for White Oak Creek and Fuel Max projects.
 -
- Extend City's mowing contracts for additional year to B&C Constructors, LP.
- Consider action on Minutes of City Council Meetings held September 11 & 12, 2013 and September 25 & 26, 2013.

Payment of Statements:

• San Jacinto River Authority/GRP	Surface Water Fee	\$497,654.50
• Montgomery Building Services	Pay App. 2 – WW 24	\$ 50,915.44
• Triple B Services	Pay App. 13 – Drennan Rd W. to Plantation Dr S.	\$498,195.77
• Triple B Services	Pay App. 13 – Plantation Dr N Phase 1 & 2	\$305,940.37
• PGAL	Inv. No. 10035565	\$ 91,500.00

There being no further business to consider, Councilwoman Porter made a motion to adjourn. Councilman Gibson seconded the motion. The motion carried unanimously.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CONROE, TEXAS, AMENDING SECTION 2-31, CODE OF ORDINANCES, CITY OF CONROE, TEXAS RELATING TO THE COMPENSATION OF MAYOR AND COUNCIL MEMBERS; PROVIDING FOR EFFECTIVE DATE AND OTHER RELATED MATTERS

* * * * *

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONROE, TEXAS:

Section 1. Section 2-31, Code of Ordinances, City of Conroe, Texas is hereby amended by the deletion of the language in ~~strikeout~~ text and the insertion of the underlined language to read as follows:

Sec. 2-31. Compensation of mayor and council members.

- (a) The mayor shall be paid a base stipend of \$1,200.00 per month.
- (b) The mayor pro tem shall be paid a base stipend of \$300.00 per month.
- (c) Each council member other than the mayor and mayor pro tem shall be paid a base stipend of \$200.00 per month.
- (d) In addition to the base stipend provided above, the mayor, mayor pro tem and each council member shall be paid \$200.00 for each council meeting or council workshop actually attended, provided that such additional compensation may not exceed \$800.00 per month.
- (e) The mayor shall be paid a combination car/cell phone allowance of ~~\$250.00~~ \$1,175.00 per month. The mayor pro tem and all other council members shall be paid a compensation car/cell phone allowance of ~~\$150.00~~ \$587.50 per month.

Section 2. This ordinance shall be effective immediately upon adoption.

PASSED AND APPROVED this 14th day of November, 2013.

WEBB K. MELDER, Mayor

Exhibit "A"