

**NOTICE OF REGULAR
CONROE CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS – 300 WEST DAVIS ST.**

**CONVENE: WEDNESDAY, JANUARY 8, 2014 – 2:00 P.M. - RECESS
RECONVENE: THURSDAY, JANUARY 9, 2014 – 6:00 P.M. - ADJOURN**

EXECUTIVE SESSION At any time during the WORK SESSION or ACTION AGENDA the City Council may announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this agenda. Prior to any such closed session the Mayor, in open session, will identify the agenda item to be discussed and the section or sections of Chapter 551 under which the closed discussion is authorized.

**CALL TO ORDER
CALL OF ROLL**

WORK SESSION

- A. Update on Longmire Creek Estates. S. Taylor
- B. Consider action to purchase 19 patrol car radios from Dailey-Wells communications (Sole Source Award). W. Dodd
- C. Consider action to approve the purchase of Panasonic CF-31 Toughbooks through the Department of Information Resources State Contract (DIR #SDD-1365). W. Dodd
- D. Consider action to approve Kustom Signals video and radar proposal pertaining to the patrol cars. (Sole Source Provider.) W. Dodd
- E. Consider action to award the bid for janitorial services to Gracey's Commercial Cleaning and Easley Enterprises. W. Dodd
- F. Consider and approve Development Agreement with Calico Land, LLC and Herman and Kathleen Hoffman to defer annexation of 20.482 acres of land in the Martin P. Clark Survey, A-148. N. Mikeska
- G. Consider and approve Development Agreement with Herman and Kathleen Hoffman to defer annexation of 12.891 acres of land in the Martin P. Clark Survey, A-148. N. Mikeska
- H. **Recess Open Meeting in order to conduct Closed Executive Session for following:** Mayor Melder
- **Texas Government Code Sec. 551.074 (Personnel)**
 - **Dir. Of Finance & Admin. Performance Evaluation**
 - **Dir. Of Human Resources – Performance Evaluation**
- Reconvene Open Meeting.**
- I. **Briefing** – The Council will be briefed on and may discuss any item on the Action Agenda.
- J. **Council Members Inquiry Time** – Pursuant to Tex. Gov. Code Sec. 551.042 the Mayor or Council Members may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

RECESS

RECONVENE

THURSDAY, JANUARY 9, 2014 – 6:00 P.M.

CALL TO ORDER
CALL OF ROLL
INVOCATION/PLEDGE

PROCLAMATIONS/RECOGNITIONS

CITIZEN INQUIRIES – NOT TO EXCEED 30 MINUTES

Citizen inquiries are limited to 3 minutes per person, three speakers to a subject. Preference is given to speakers addressing agenda items. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by Council shall be limited to a proposal to place the subject on the agenda of a future meeting.

ACTION AGENDA

1. Oscar Johnson, Jr. Community Center Advisory Board reappointments. **M. Riggins**
2. Parks and Recreation Advisory Board appointment. **M. Riggins**
3. **Workshop** Consider and approve Development Agreement with Calico Land, LLC and Herman and Kathleen Hoffman to defer annexation of 20.482 acres of land in the Martin P. Clark Survey, A-148. **N. Mikeska**
4. **Workshop** Consider and approve Development Agreement with Herman and Kathleen Hoffman to defer annexation of 12.891 acres of land in the Martin P. Clark Survey, A-148. **N. Mikeska**
5. Utility Billing audit. **S. Mattson**
6. November 2013 Monthly Financial Summary Report. **S. Williams**

CONSENT AGENDA

7. Debt proration payment due Montgomery County Emergency Service District #1 for de-annexation of property incorporated into the City of Conroe on December 31, 2009. **P. Virgadamo**
8. **Workshop** Consider action to purchase 19 patrol car radios from Dailey-Wells communications. (Sole Source Award.) **W. Dodd**
9. **Workshop** Consider action to approve the purchase of Panasonic CF-31 Toughbooks through the Department of Information Resources State Contract. (Dir #SDD-1365.) **W. Dodd**
10. **Workshop** Consider action to approve Kustom Signals video and radar proposal pertaining to the patrol cars. (Sole Source Provider.) **W. Dodd**
11. **Workshop** Consider action to award the bid for janitorial services to Gracey's Commercial Cleaning and Easley Enterprises. **W. Dodd**
12. Consider absences to Board and Commission meetings. **E. Burden**

13. Consider minutes of the December 11 & 12, 2013 Council meetings. M. Porter
14. Consider payment of statements. W. Dodd

Adjourn.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 300 West Davis, and in other places accessible to the public on the 2nd day of January 2014.

Marla J. Porter, TRMC, City Secretary

Agenda Items: Council may vote and/or act upon each of the items listed in this agenda in an order considered to be convenient to the public and Council. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency.

It is the policy of the City of Conroe to afford disabled persons maximum access to all public meetings. The City of Conroe will make reasonable accommodations to address the needs of persons with vision or hearing impairments or other disabilities, including the provision of readers or sign language interpreters when requested reasonably in advance.