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

CONVENES: WEDNESDAY, JANUARY 13, 2021 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JANUARY 14, 2021– 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.	Discuss Change Order for Lone Star Groundwater Conservation District PO 21-00012 for the allocation amendment in the amount of $85,000.00.	**N. McGuire**
B.	Discuss approving a Resolution consenting to the annexation of 195.104 acres of land, more or less, into the boundaries of the East Montgomery County Municipal Utility District No. 3.	**N. Mikeska**
C.	Discuss approving a Resolution consenting to the annexation of 123.40 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 147.	**N. Mikeska**
D.	Discuss approving an Ordinance consenting to a Petition for the creation of Montgomery County Municipal Utility District No. 178.	**N. Mikeska**
E.	Discuss approving an Amendment to Chapter 26.55 – Camping, City of Conroe's Code of Ordinances.	**N. Mikeska**
F.	Discuss approval of appointments to the Tourist Advisory Council.	**S. Overby**
G.	Discuss approval of the Endorsement for the City of Conroe's membership into the Association of Film Commissioner International.	**S. Overby**
H.	Discuss a Resolution appointing members to the Architectural Review Board, established for the review of projects submitted under the Downtown Residential Housing Incentive Program.	**F. Robinson**
I.	CIP Update.	**T. Woolley**
J.	Discuss directional signage for Montgomery County Veterans Memorial Park.	**T. Woolley**
K.	Discuss annexation of proposed Clopton Farms Subdivision located north of Pennsylvania Road and east of Rabon Chapel Road.	**T. Woolley**
L.	Discuss providing water to the new K-4th Grade School on McCaleb Road.	**T. Woolley**
M.	Discuss CenterPoint Energy extension for the Conroe Industrial Park Project (CIDC).	**T. Woolley**
N.	Discuss the MidSouth Electric Co-Op extension for Water Well No. 26 (McCaleb Road) Project.	**T. Woolley**
O.	Discuss Change Order for the CIDC Conroe Park West Roadway and Utilities Project.	**T. Woolley**
P.	Discuss bids for the West Grand Lake Creek Drainage Improvements Projects.	**T. Woolley**
Q.	Discuss bids for the 0.50 Million Ground Storage Tanks Rehab for Water Well No. 4 and No. 5.	**T. Woolley**
R.	Award Bid for MUD 126 Meter Replacement Project.	**S. Williams**
S.	Discuss bid for final phase of remodel at 700 Old Montgomery Road.	**S. Williams**

T Discuss Utility Functions Agreement with McComb Realty I, LTD and Peggy Lee Cooper on behalf of in-City MUD 183. **M. Winberry**

U. **Recess Open Meeting in order to conduct Closed Executive Session for consultation with attorney to receive legal advice concerning the following threatened, contemplated or pending claims and litigation, and to deliberate other matters as authorized by Texas Government Code Chapter 551, Sections 551.071 and 551.072 relating to:** **Mayor Czajkoski**

- **SJRA GRP Contract Litigation (Sec. 551.071)**
- **QUADVEST, LP, et al vs. SJRA vs. CITY OF CONROE, et al (Sec. 551.071)**
- **700 Old Montgomery Road update (Sec. 551.072)**
- **City of Willis Sewer Payment Review (Sec. 551.072)**
- **Deliberation concerning the purchase, exchange, lease or value of real property (Sec. 551.072)**

Reconvene Open Meeting

Briefing – The Council will be briefed on and may discuss any item on the Action Agenda.

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 14, 2021 – 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.	**Workshop**	Consider approving a Resolution consenting to the annexation of 195.104 acres of land, more or less, into the boundaries of the East Montgomery County Municipal Utility District No. 3.	**N. Mikeska**
2.	**Workshop**	Consider approving a Resolution consenting to the annexation of 123.40 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 147.	**N. Mikeska**
3.	**Workshop**	Consider approving an Ordinance consenting to a Petition for the creation of Montgomery County Municipal Utility District No. 178.	**N. Mikeska**
4.	**Workshop**	Consider approving an Amendment to Chapter 26.55 – Camping, City of Conroe's Code of Ordinances.	**N. Mikeska**
5.	**Workshop**	Consider a Resolution appointing members to the Architectural Review Board, established for the review of projects submitted under the Downtown Residential Housing Incentive Program.	**F. Robinson**
6.	**Workshop**	Consider approval of directional signage for Montgomery County Veterans Memorial Park.	**T. Woolley**
7.	**Workshop**	Consider Change Order for the CIDC Conroe Park West Roadway and Utilities Project.	**T. Woolley**
8.	**Workshop**	Award bid for the West Grand Lake Creek Drainage Improvements Projects.	**T. Woolley**
9.	**Workshop**	Award bid for the 0.50 Million Ground Storage Tanks Rehab for Water Well No. 4 and No. 5.	**T. Woolley**
10.		November 2020 Monthly Financial Summary Report.	**S. Williams**
11.	**Workshop**	Consider Utility Functions Agreement with McComb Realty I, LTD and Peggy Lee Cooper on behalf of in-City MUD 183.	**M. Winberry**

CONSENT AGENDA

12.	**Workshop**	Consider Change Order for Lone Star Groundwater Conservation District PO 21-00012 for the allocation amendment in the amount of $85,000.00.	**N. McGuire**
13.	**Workshop**	Consider approval of appointments to the Tourist Advisory Council.	**S. Overby**
14.	**Workshop**	Consider approval of the Endorsement for the City of Conroe's membership into the Association of Film Commissioner International.	**S. Overby**
15.		Consider Economic Development Grant Contract with Woodforest National Bank.	**D. Scheiner**
16		Consider a performance-based Job Retention Agreement with Memstar USA, In.	**D. Scheiner**

17.		Consider request from Newpark Drilling Fluids LLC (NDF) for assignment of existing tax abatement and incentive agreements to Newpark Industrial Blending Solutions LLC (NIBS).	**D. Scheiner**
18.	**Workshop**	Consider CenterPoint Energy extension for the Conroe Industrial Park Project (CIDC).	**T. Woolley**
19.	**Workshop**	Consider the MidSouth Electric Co-Op extension for Water Well No. 26 (McCaleb Road) Project.	**T. Woolley**
20.		Consider a Resolution appointing the Directors of the Conroe Local Government Corporation.	**S. Williams**
21.	**Workshop**	Award Bid for MUD 126 Meter Replacement Project.	**S. Williams**
22.	**Workshop**	Consider bid for final phase of remodel at 700 Old Montgomery Road.	**S. Williams**
23.		Commission and Board Meeting absences.	**T. Woolley**
24.		Payment of statements.	**S. Williams**

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 8th day of January 2021.

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Soco M. Gorjón, 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.