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

CONVENES: WEDNESDAY, MARCH 10, 2021 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 11, 2021 - 6:00 P.M. – ADJOURN

VIDEOCONFERENCE PARTICIPATION ALLOWED: It is intended that a quorum of the City Council be physically present in the City Council Chambers at all times during the meeting. If a quorum of the Council is physically present then, any other member of the Council, officer or employee of the City may participate in the meeting from a remote location by means of a video conference call if the video and audio feed of the remote participant is broadcast live at the meeting and complies with the provisions of Texas Gov. Code Section 551.127.

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

CITIZEN INQUIRIES – NOT TO EXCEED 30 MINUTES
Citizen inquiries are limited to 3 minutes per person. 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.

WORK SESSION

A.	Discuss two additional 2021 CVB Hotel Occupancy Tax (HOT) Grants.	**S. Overby**
B.	Discuss a Resolution regarding proposed Voluntary Direct Annexation Tracts briefly described as 2021-01, Clopton Farms, MUD 147; and 2021-02 Grace Landing, which are in the City of Conroe's ETJ; Direct staff to move forward to gather data, develop service agreements, offer Development Agreements on any qualified properties, set and hold Public Hearings, and to take any other action that may be necessary to prepare for the final annexation, for the proposed parcels of land.	**N. Mikeska**
C.	CIP Update.	**T. Woolley**
D.	Discuss proposed plans to develop 201-205 S. 3rd Street into a unit development subdivision.	**T. Woolley**
E.	Discuss proposed contract amendment with Texas Community Alliance (D/B/A New Danville).	**T. Woolley**
F.	Discuss design proposal for the South Loop 336 Traffic Signal and Intersection Modification.	**T. Woolley**
G.	Discuss Railroad Safety Improvements (fence) Bids.	**T. Woolley**
H.	Discuss Candy Cane Park – Senior Parking Lot Bids.	**T. Woolley**
I.	Discuss Lift Station Consolidation Area 3 and Camp Silver Springs Lift Station Expansion Bids.	**T. Woolley**
J.	Discuss contract with Knight Security Systems to install security system at the new Conroe Central Wastewater Plant.	**N. McGuire**
K.	Discuss Change Order for Graves Winlectric PO 21-00227 for additional VFD and an upgrade service riser at Water Well.	**N. McGuire**
L.	Discuss garbage credit for February Ice Storm.	**S. Williams**
M.	Discuss contract for network cabling to be installed at the 700 Old Montgomery Road Building and City Hall.	**S. Williams**
N.	Discuss the purchase of security cameras and access control from Knight Security for the 700 Old Montgomery Road Building.	**S. Williams**
O.	Discuss Fleet Services' request to add a Tech III Position.	**S. Williams**
P.	Discuss contract for Facilities HVAC Maintenance city wide.	**S. Williams**

Q. Discuss Comprehensive Annual Financial Report (CAFR) and Single Audit (Compliance Report) for FYE 9-30-2020. **S. Williams**

R. Discuss funding of David Memorial Extension. **Mayor Czajkoski**

S. Discuss a Resolution supporting legislation to authorize Montgomery County Municipal Utility District No. 152 to be divide into two or more districts. **M. Winberry**

T. Discuss a Resolution appointing directors to the board of the Conroe Industrial Development Corporation. **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, 551.072, and 551.074 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)**
- **TRIPLE B SERVICES vs. CITY OF CONROE (Sec. 551.071)**
- **Legal advice concerning contract provisions related to Hotel Conference Center Project (Sec. 551.071)**
- **Deliberation concerning the purchase, exchange, lease or value of real property (Sec. 551.072)**
- **City Attorney (Sec. 551.074)**
- **City Secretary (Sec. 551.074)**
- **CEDC/CIDC Executive Director (Sec. 551.074)**

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