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

CONVENES: WEDNESDAY, APRIL 7, 2021 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, APRIL 8, 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 a Resolution consenting to the annexation of 21.988 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 142.	**N. Mikeska**
B.	Discuss a Resolution supporting the legislative creation of Municipal Utility District No. 208, to be an in-City MUD, located out SH 105 W. near LaSalle.	**N. Mikeska**
C.	CIP Update.	**T. Woolley**
D.	Discuss Residential Incentive Award at 922 W. Austin Street in the Neartown District.	**T. Woolley**
E.	Discuss the Professional Engineering Services Agreement for Flashing Yellow Arrow (FYA) Traffic Signal Update Designs (FY 2021).	**T. Woolley**
F.	Discuss the Professional Engineering Services Agreement for Alligator Creek – Dallas Street Sidewalk from SH 105 to SH 75.	**T. Woolley**
G.	Discuss purchase of Rook armored critical incident vehicle.	**J. Christy**
H.	Discuss Meet & Confer Agreement between the Conroe Police Officers' Association and the City of Conroe related to the appointment of any future Captain positions.	**J. Christy**
I.	Discuss possible award of Snow and Ice Pay.	**A. Houser**
J.	Discuss purchase of DIR TSO-4025 state contract quote for toughbook replacement for the Fire Department from the IT Tech replacement fund.	**S. Williams**
K.	Discuss a Resolution authorizing Publication of Notice of Intention to issue City of Conroe, Texas, Certificates of Obligation, Series 2021A for the design, acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto.	**S. Williams**

L. Discuss a Resolution amending the Downtown Conroe Development Plan to incorporate the previously approved revisions to the District boundary map and to incorporate a vision statement for the Uptown District and make other changes to conform the plan to the revised District boundaries. **M. Winberry**

M. Discuss creation of Assistant Communications Coordinator. **Mayor Czajkoski**

N. **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 551.087 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)**
- **Project Hydrate – Economic development deliberations (Sec. 551.087)**
- **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)**

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, APRIL 8, 2021 – 6:00 P.M.

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.

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CALL TO ORDER
CALL OF ROLL
INVOCATION/PLEDGE

PROCLAMATIONS/RECOGNITIONS

CITIZEN INQUIRIES – NOT TO EXCEED 30 MINUTES

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ACTION AGENDA

1.	**Workshop**	Consider approval of a Resolution consenting to the annexation of 21.988 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 142.	**N. Mikeska**
2.	**Workshop**	Consider approval of a Resolution supporting the legislative creation of Municipal Utility District No. 208, to be an in-City MUD, located out SH 105 W. near LaSalle.	**N. Mikeska**
3.	**Workshop**	Consider Residential Incentive Award at 922 W. Austin Street in the Neartown District.	**T. Woolley**
4.	**Workshop**	Consider a Resolution amending the Downtown Conroe Development Plan to incorporate the previously approved revisions to the District boundary map and to incorporate a vision statement for the Uptown District and make other changes to conform the plan to the revised District boundaries.	**M. Winberry**
5.	**Workshop**	Consider creation of Assistant Communications Coordinator.	**Mayor Czajkoski**

CONSENT AGENDA

6.	**Workshop**	Consider the Professional Engineering Services Agreement for Flashing Yellow Arrow (FYA) Traffic Signal Update Designs (FY 2021).	**T. Woolley**
7.	**Workshop**	Consider the Professional Engineering Services Agreement for Alligator Creek – Dallas Street Sidewalk from SH 105 to SH 75.	**T. Woolley**
8.		Notification of Lot Consolidation Approvals.	**T. Woolley**
9.	**Workshop**	Consider purchase of Rook armored critical incident vehicle.	**J. Christy**
10.	**Workshop**	Consider Meet & Confer Agreement between the Conroe Police Officers' Association and the City of Conroe related to the appointment of any future Captain positions.	**J. Christy**
11.	**Workshop**	Consider award of Snow and Ice Pay.	**A. Houser**
12.	**Workshop**	Consider purchase of DIR TSO-4025 state contract quote for toughbook replacement for the Fire Department from the IT Tech replacement fund.	**S. Williams**
13.	**Workshop**	Consider approval of a Resolution authorizing Publication of Notice of Intention to issue City of Conroe, Texas, Certificates of Obligation, Series 2021A for the design, acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto.	**S. Williams**

14.	Consider a Resolution amending the Downtown Housing Target Zone to include the Uptown District in the Downtown Residential Incentive Program.	**M. Winberry**
15.	Consider a Resolution amending MUD 152 consent conditions to clarify the conditions applicable to the sale of refunding bonds by the District.	**M. Winberry**
16.	Commission and Board Meeting absences.	**T. Woolley**
17.	Council Meeting Minutes of February 10 & 11, 2021.	**S. Gorjón**
18.	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 1st day of April 2021.

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.