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

CONVENES: WEDNESDAY, MAY 12, 2021 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MAY 13, 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 approving a variance for the CDBG Housing Program to required standard building setback lines when necessary for the project.	**N. Mikeska**
B.	Discuss an Ordinance consenting to the annexation of 6.795 acres of land, more or less, into the boundaries of the Municipal Utility District No. 113.	**N. Mikeska**
C.	CIP Update.	**T. Woolley**
D.	Discuss re-appointment of Planning Commission members.	**T. Woolley**
E.	Discuss Change Order for Longmire Road Widening Project.	**T. Woolley**
F.	Discuss contract amendments to Vortex contracts 2018-25 Sanitary Sewer Rehabilitation Project CT69358G3 and 2019-27 Sanitary Sewer Rehabilitation Project CT6935BG3-CDBG-DR Hurricane Harvey Recovery Project.	**T. Woolley**
G.	Discuss the Non-Exclusive License Agreement with MegaBus Southwest, LLC.	**T. Woolley**
H.	Discuss Professional Construction Management Services Proposal.	**T. Woolley**
I.	Discuss awarding bid for the Conroe Fleet Building Remodel to MJR Services, Inc.	**N. McGuire**
J.	Discuss purchase of new 2019 Dodge Ram 5500 Crane truck to replace Unit 1035.	**N. McGuire**
K.	Discuss Change Order for Lufkin Armature Works, Inc., PO 21-00057 in the amount of $45,000.	**N. McGuire**
L.	Update on a new music festival to start in 2022.	**S. Overby**
M.	Approve purchase of network switch hardware.	**S. Williams**
N.	OPEB Trust (Retiree Insurance) FY 20-21 2nd Quarter Investment Report.	**S. Williams**

O. FY 20-21 2nd Quarter Investment Report. **S. Williams**

P. Second amendment to the City's Capital Improvement Program Budget for FY 20-21. **S. Williams**

Q. Second amendment to the City's Operating Budget for FY 20-21. **S. Williams**

R. Discuss possible action to adopt an Ordinance suspending the proposed rate increase by CenterPoint Energy. **G. Scott**

S. **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:**

- **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 FEMA regulations and stipulations (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)**
- **Municipal Court Judge (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

RECONVENE

THURSDAY, MAY 13, 2021 – 6:00 P.M.

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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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1.	**Workshop**	Consider approving an Ordinance consenting to the annexation of 6.795 acres of land, more or less, into the boundaries of the Municipal Utility District No. 113.	**N. Mikeska**
2.	**Workshop**	Consider re-appointment of Planning Commission members.	**T. Woolley**
3.	**Workshop**	Consider Change Order for Longmire Road Widening Project.	**T. Woolley**
4.	**Workshop**	Consider awarding bid for the Conroe Fleet Building Remodel to MJR Services, Inc.	**N. McGuire**
5.	**Executive Session**	Consider possible action on municipal court judge's salary.	**P. Virgadamo**
6.	**Executive Session**	Consider a Resolution authorizing a contract for the purchase of land at 150 North Main Street in Conroe, Texas; authorizing the Mayor to complete the purchase and execute and deliver all documents and payments in accordance with the contract.	**P. Virgadamo**

CONSENT AGENDA

7.		Consider name change to the loop road within Carl Barton, Jr. Park to Law and Tolbert Lane.	**M. Riggens**
8.		Consider reappointments to the Parks and Recreation Advisory Board.	**M. Riggens**
9.	**Workshop**	Consider approval of a Resolution approving a variance for the CDBG Housing Program to required standard building setback lines when necessary for the project.	**N. Mikeska**
10.		Notification of Lot Consolidation Approvals.	**T. Woolley**
11.		Consider re-appointments to the board of Westwood Magnolia Parkway Improvement District.	**T. Woolley**
12.	**Workshop**	Consider contract amendments to Vortex contracts 2018-25 Sanitary Sewer Rehabilitation Project CT69358G3 and 2019-27 Sanitary Sewer Rehabilitation Project CT6935BG3-CDBG-DR Hurricane Harvey Recovery Project.	**T. Woolley**
13.	**Workshop**	Consider the Non-Exclusive License Agreement with MegaBus Southwest, LLC.	**T. Woolley**
14.	**Workshop**	Consider Professional Construction Management Services Proposal.	**T. Woolley**
15.	**Workshop**	Consider purchase of new 2019 Dodge Ram 5500 Crane truck to replace Unit 1035.	**N. McGuire**

16.	**Workshop**	Consider Change Order for Lufkin Armature Works, Inc., PO 21-00057 in the amount of $45,000.	**N. McGuire**
17.	**Workshop**	Consider new music festival to start in 2022.	**S. Overby**
18.	**Workshop**	FY 20-21 2nd Quarter Investment Report.	**S. Williams**
19.		Update Sec. 2- 383 – Control Measures for approval of invoices.	**S. Williams**
20.	**Workshop**	Approve purchase of network switch hardware.	**S. Williams**
21.	**Workshop**	Second amendment to the City's Capital Improvement Program Budget for FY 20-21.	**S. Williams**
22.	**Workshop**	Second amendment to the City's Operating Budget for FY 20-21.	**S. Williams**
23.	**Workshop**	Consider action to adopt an Ordinance suspending the proposed rate increase by CenterPoint Energy.	**G. Scott**
24.		Commission and Board Meeting absences.	**T. Woolley**
25.		Council Meeting Minutes of April 7 & 8, 2021.	**S. Gorjón**
26.		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 7th day of May 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.