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

CONVENES: WEDNESDAY, JUNE 23, 2021 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JUNE 24, 2021– 9:30 A.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.	Presentation by Harry Hardman, President of the Lone Star Groundwater Conservation District.	**G. Scott**
B.	Discuss a Resolution adopting the CDBG 2021 Annual Action Plan and authorizing the Mayor to sign all documents for transmittal to the U.S. Department of Housing and Urban Development.	**N. Mikeska**
C.	Discuss an Ordinance consenting to the annexation of 112.022 acres of land, more or less, into the boundaries of the East Montgomery County Municipal Utility District No. 3.	**N. Mikeska**
D.	Discuss a Resolution of the City Council in support of the Texas Main Street Program and authorizing the City to submit an application for membership.	**F. Robinson**
E.	Discuss a proposed utility extension and annexation concerns for Buckshot Landing Cottages located at 33503 Buckshot Lane, Magnolia, Tx 77354.	**T. Woolley**
F.	Discuss a request to change the street name of Elyson Lane to White Maple Drive in Wedgewood Forest.	**T. Woolley**
G.	**Recess Open Meeting in order to conduct a Public Hearing for a request to change the street name of Elyson Lane to White Maple Drive in Wedgewood Forest.** **•Conduct hearing and receive comments** **•Reconvene Open Meeting**	**Mayor Czajkoski**
H.	Discuss the Sanitary Sewer Rehab Project #CT6935BG3 – Additional Rehab Areas – CDBG-DR Program Infrastructure Project – GLO 2016 Flood allocation.	**T. Woolley**
I.	Discuss CenterPoint Energy extension for the Conroe Central Wastewater Treatment Plant.	**T. Woolley**
J.	Discuss Conroe Independent School District's request to adjust the school zone on Longmire Road.	**T. Woolley**
K.	Discuss a request for the partial release of a utility easement in Teaswood Section 2, as recorded in Cabinet L, Sheet 121 of the Map Records of Montgomery County, Texas.	**T. Woolley**
L.	Discuss the Change Order for the Waterline Replacement – Sherman and North Thompson Project.	**T. Woolley**
M.	Discuss City Hall Remodel Bids for floors 2 – 5.	**S. Williams**

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 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)**
- **TRIPLE B SERVICE 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)**

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, JUNE 24, 2021 – 9:30 A.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.

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 an Ordinance consenting to the annexation of 112.022 acres of land, more or less, into the boundaries of the East Montgomery County Municipal Utility District No. 3.	**N. Mikeska**
2.	**Workshop**	Consider a Resolution of the City Council in support of the Texas Main Street Program and authorizing the City to submit an application for membership.	**F. Robinson**
3.	**Workshop**	Consider a request to change the street name of Elyson Lane to White Maple Drive in Wedgewood Forest.	**T. Woolley**
4.	**Workshop**	Consider the Sanitary Sewer Rehab Project #CT6935BG3 – Additional Rehab Areas – CDBG-DR Program Infrastructure Project – GLO 2016 Flood allocation.	**T. Woolley**
5.		May 2021 Monthly Financial Summary Report.	**S. Williams**

CONSENT AGENDA

6.	**Workshop**	Consider a Resolution adopting the CDBG 2021 Annual Action Plan and authorizing the Mayor to sign all documents for transmittal to the U.S. Department of Housing and Urban Development.	**N. Mikeska**
7.		Notification of Lot Consolidation approvals.	**T. Woolley**
8.	**Workshop**	Consider CenterPoint Energy extension for the Conroe Central Wastewater Treatment Plant.	**T. Woolley**
9.	**Workshop**	Consider Conroe Independent School District's request to adjust the school zone on Longmire Road.	**T. Woolley**
10.	**Workshop**	Consider a request for the partial release of a utility easement in Teaswood Section 2, as recorded in Cabinet L, Sheet 121 of the Map Records of Montgomery County, Texas.	**T. Woolley**
11.	**Workshop**	Consider the Change Order for the Waterline Replacement – Sherman and North Thompson Project.	**T. Woolley**
12.	**Workshop**	Consider City Hall Remodel Bids for floors 2 – 5.	**S. Williams**
13.		Council Meeting Minutes of May 26 & 27, 2021.	**S. Gorjón**
14.		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 18th day of June, 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.