NOTICE OF REGULAR AND JOINT MEETING OF CONROE CITY COUNCIL AND THE CONROE LOCAL GOVERNMENT CORPORATION CITY HALL COUNCIL CHAMBERS – 300 WEST DAVIS ST.

CONVENES: WEDNESDAY, AUGUST 25, 2021 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, AUGUST 26, 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.	Discuss a Resolution adopting the City of Conroe 2040 Comprehensive Plan, authorizing the Community Development Department to make periodic updates and amendments, as necessary and authorizing publication.	**N. Mikeska**
B.	Discuss an Ordinance consenting to a Petition for the creation of Montgomery County MUD 207.	**N. Mikeska**
C.	Discuss a request to release a Utility Easement in Teas Ridge Business Park.	**T. Woolley**
D.	**Recess Open Meeting in order to conduct a Public Hearing for a request to release a Utility Easement in Teas Ridge Business Park.** •**Conduct hearing and receive comments** •**Reconvene Open Meeting**	**T. Woolley**
E.	Discuss request for City Speed Zone Ordinance per TxDOT on FM 1314.	**T. Woolley**
F.	Discuss an amendment to the provisions of Article 1, Chapter 94, of the City of Conroe Code of Ordinances regarding Sec. 94-293 – General requirements for right-of-way, pavement and street drainage.	**T. Woolley**
G.	Discuss the waterline extension Change Order for the new Wastewater Treatment Plant.	**T. Woolley**
H.	Discuss Change Order for the Lift Station Consolidation – McDade Estates Project.	**T. Woolley**
I.	Discuss a Utility Extension Agreement between the City and LCP Woodlands Cottages 129 Prop. LLC, to extend City water and sewer mains from the existing mains north of FM 1488 to the south, along the west side of Buckshot Lane to the proposed Buckshot Landing Development.	**T. Woolley**
J.	Discuss the proposed Fiscal Year 2021-2022 Operating and Capital Improvement Budgets.	**S. Williams**

K. **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)**
- **Legal advice concerning contract provisions related to the City of Willis Wastewater Agreement (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, AUGUST 26, 2021 – 9:30 A.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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ACTION AGENDA

1.	**Workshop**	Consider a Resolution adopting the City of Conroe 2040 Comprehensive Plan, authorizing the Community Development Department to make periodic updates and amendments, as necessary and authorizing publication.	**N. Mikeska**
2.	**Workshop**	Consider an Ordinance consenting to a Petition for the creation of Montgomery County MUD 207.	**N. Mikeska**
3.	**Workshop**	Consider request for City Speed Zone Ordinance per TxDOT on FM 1314.	**T. Woolley**
4.	**Workshop**	Consider an amendment to the provisions of Article 1, Chapter 94, of the City of Conroe Code of Ordinances regarding Sec. 94-293 – General requirements for right-of-way, pavement and street drainage.	**T. Woolley**
5.	**Workshop**	Consider the waterline extension Change Order for the new Wastewater Treatment Plant.	**T. Woolley**
6.	**Workshop**	Consider Change Order for the Lift Station Consolidation – McDade Estates Project.	**T. Woolley**
7.	**Workshop**	Consider a Utility Extension Agreement between the City and LCP Woodlands Cottages 129 Prop. LLC, to extend City water and sewer mains from the existing mains north of FM 1488 to the south, along the west side of Buckshot Lane to the proposed Buckshot Landing Development.	**T. Woolley**
8.		**Recess Open Meeting in order to conduct a Public Hearing on the FY 2021-2022 Operating Budget.** •**Conduct hearing and receive comments** •**Reconvene Open Meeting**	**Mayor Czajkoski**
9.		July 2021 Monthly Financial Summary Report.	**S. Williams**
10.		**Convene a Joint Meeting of the City Council of Conroe, Texas, and the Conroe Local Government Corporation (CLGC).** **JOINT MEETING AGENDA**	**Mayor Czajkoski**
		Approve payment to Standard & Poor's for Analytical and Ratings Services and First Year Surveillance Fees for the 1st and 2nd Lien Hotel Revenue Bonds.	**S. Williams**
		ADJOURN CLGC JOINT MEETING, RESUME CITY COUNCIL MEETING	

11.	**Executive Session**	Approve deed from City of Conroe, Texas and Montgomery County to Bamonte Investments, Inc. for a portion of Lot 6, Block 14 Ayers Addition to the City of Conroe and authorize Mayor Jody Czajkoski to execute the deed on behalf of the City of Conroe. The purpose of the deed is to remove a purported cloud on title to a portion of Lot 6, Blk 14.	**G. Scott**

CONSENT AGENDA

12.	**Workshop**	Consider a request to release a Utility Easement in Teas Ridge Business Park.	**T. Woolley**
13.		Council Meeting Minutes of July 21 & 22, 2021 and August 11 & 12, 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 20th day of August, 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.