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

CONVENES: WEDNESDAY, SEPTEMBER 8, 2021 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, SEPTEMBER 9, 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.	CIP Update.	**T. Woolley**
B.	Discuss permitting software vendor selection.	**T. Woolley**
C.	Discuss a proposed antenna addition to an existing mono-pine camouflage tower.	**T. Woolley**
D.	Discuss request to release a 20-ft Utility Easement in Block B of Santa Fe Addition.	**T. Woolley**
E.	**Recess Open Meeting in order to conduct a Public Hearing for a request to release a 20-ft Utility Easement in Block B of Santa Fe Addition.** **•Conduct hearing and receive comments** **•Reconvene Open Meeting**	**Mayor Czajkoski**
F.	Discuss an increase in permit and plat review fees to attain desired final fee amounts.	**T. Woolley**
G.	Discuss additional scope of services for the Sherman Street Rehab Project.	**T. Woolley**
H.	Discuss the Sidewalk-Longmire Way, Lions Park, Flournoy Park, W. Dallas Street, N. San Jacinto, and N. Thompson 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 westside of Buckshot Lane to the proposed Buckshot Landing Development.	**T. Woolley**
J.	Discuss revisions to the Standards of Care for Parks and Recreation Programs.	**M. Riggens**
K.	Discuss approval of the annual dispatch fee for payment to the Montgomery County Hospital District (MCHD).	**K. Kreger**
L.	Discuss 3rd Party Review of the Ameresco Project Energy Audit proposed cost savings.	**N. Mikeska**
M.	Discuss adoption of a Resolution approving appointment of two directors for Conroe Municipal Management District No. 2.	**G. Scott**

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)**
- **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, SEPTEMBER 9, 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 permitting software vendor selection.	**T. Woolley**
2.	**Workshop**	Consider an increase in permit and plat review fees to attain desired final fee amounts.	**T. Woolley**
3.	**Workshop**	Consider additional scope of services for the Sherman Street Rehab Project.	**T. Woolley**
4.	**Workshop**	Award the Sidewalk-Longmire Way, Lions Park, Flournoy Park, W. Dallas Street, N. San Jacinto, and N. Thompson Project.	**T. Woolley**
5.	**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 westside of Buckshot Lane to the proposed Buckshot Landing Development.	**T. Woolley**
6.		Vote to Ratify a Property Tax Revenue Increase for FY 21-22.	**S. Williams**
7.		Adoption of the Fiscal Year 2021-2022 Operating Budget.	**S. Williams**
8.		Adoption of the Fiscal Year 2021-2022 Capital Budget.	**S. Williams**
9.		**Recess Open Meeting in order to conduct a Public Hearing for the purpose of a proposal to set the tax rate at $0.4375 per $100 assessed valuation for Fiscal Year 2021-2022.** •**Conduct hearing and receive comments** •**Reconvene Open Meeting**	**Mayor Czajkoski**
10.		Adoption of Debt Service Tax Rate for the 2021 Tax Year.	**S. Williams**
11.		Adoption of the Maintenance and Operations Tax Rate for the 2021 Tax Year.	**S. Williams**
12.		Adoption of the Tax Rate for the 2021 Tax Year.	**S. Williams**

13.		FY 21-22 Garbage and Recycling Rates.	**S. Williams**
14.		Amend City Ordinance to reflect an increase in the Surface Water Fee.	**S. Williams**
15.	**Workshop**	Consider adoption of a Resolution approving appointment of two directors for Conroe Municipal Management District No. 2.	**G. Scott**

CONSENT AGENDA

16.	**Workshop**	Consider approval of a request to release a 20-ft Utility Easement in Block B of Santa Fe Addition.	**T. Woolley**
17.		Notification of Lot Consolidation approvals.	**T. Woolley**
18.	**Workshop**	Consider revisions to the Standards of Care for Parks and Recreation Programs.	**M. Riggens**
19.	**Workshop**	Consider approval of the annual dispatch fee for payment to the Montgomery County Hospital District (MCHD).	**K. Kreger**
20.		Commission and Board Meeting absences.	**T. Woolley**
21.		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 3rd day of September, 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.