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, OCTOBER 13, 2021 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, OCTOBER 14, 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.	Presentation of recommendations and discussion of contracts for Self-Funded Health Plan for 2022 Plan Year.	**A. Houser**
B.	Discuss mowing services for various departments.	**M. Riggens**
C.	Discuss a Resolution consenting to the annexation of 19.038 acres of land , more or less, into the boundaries of the Montgomery County Municipal Utility District No. 142.	**N. Mikeska**
D.	Discuss staff requests for an annual expenditure of $62,000 to Madden Media for ongoing programs including Search Engine Optimizations (SEO), retargeting ads, and dashboard data collection and presentation.	**S. Overby**
E.	Update on Grant program through Hotel Occupancy Tax funds.	**S. Overby**
F.	Discuss staff requests for an annual expenditure of $300,000 to Arsenal Advertising for blanket leisure and convention advertising throughout FY22 year.	**S. Overby**
G.	Discuss Architect for the Conroe Center for the Visual and Performing Arts and acceptance of the Phase 1 fee proposal for predesign services, programming, and conceptual design services.	**F. Robinson**
H.	CIP Update.	**T. Woolley**
I.	Discuss requested release of portions of a Waterline Easement in the proposed Ladera Creek Trace Section 2 Subdivision.	**T. Woolley**
J.	**Recess Open Meeting in order to conduct a Public Hearing for requested release of portions of a Waterline Easement in the proposed Ladera Creek trace Section 2 Subdivision.**	**Mayor Czajkoski**

- **Conduct hearing and receive comments**
- **Reconvene Open Meeting**

K. Discuss applying to the U.S. Economic Development Administration for EDA's American Rescue Plan Economic Adjustment Assistance Program. **T. Woolley**

L. Discuss the Advance Funding Agreement with TxDOT for the SH-105 East (10th Street to S. Loop 336) Road Widening Project. **T. Woolley**

M. Discuss purchase approval for furniture through a State Contract for transition of Development Inspectors, Building Inspectors, CIP Inspectors, and training/class room for Conroe Municipal Center. **T. Woolley**

N. Discuss the contract amendment for professional service for Garver. **T. Woolley**

O. Discuss Trunk Line Replacement – Stewarts Creek (Ave. M to SH-105) Bids. **T. Woolley**

P Discuss Change Order for the new wastewater treatment plant. **T. Woolley**

Q. Discuss a proposed 180' Cellular Tower in a residential area. **T. Woolley**

R. Bid proposal for purchase of 13 police vehicles. **J. Christy**

S. Discuss reducing compensation steps for Police Lieutenants and Sergeants. **J. Christy**

T. Request to utilize State Contract Sourcewell #062916-GPC awarded to Napa Auto Parts for the purchase of parts and services for the Fleet Department. **S. Williams**

U. Discuss Automotive and Heavy Truck Body Repair Services Bid Award. **S. Williams**

V. Request to utilize State Contract Sourcewell #032521-ORA awarded to O-Reilly Auto Parts for the purchase of parts and services for the Fleet Department. **S. Williams**

W. Request to utilize State Contract Sourcewell #101520-FMC awarded to Gullo Ford for the purchase of parts and services for the Fleet Department. **S. Williams**

X. Discuss approval for the 2021-2022 Arts & Culture Grant utilizing General Funds, a continuation of the program established in 2020. **P. Virgadamo**

Y. **Convene a Joint Meeting of the City Council of Conroe, Texas, and the Conroe Local Government Corporation (CLGC).** **Mayor Czajkoski**

JOINT MEETING AGENDA

Second amendment to the Initial Guaranteed Maximum Price from DPR Construction for the Conroe Hotel and Convention Center and amend the project budget to reallocate funding among various line items. **S. Williams**

ADJOURN CLGC JOINT MEETING, RESUME CITY COUNCIL MEETING

Z. **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)**
- **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, OCTOBER 14, 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.

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 recommendations and contracts for Self-Funded Health Plan for 2022 Plan Year.	**A. Houser**
2.	**Workshop**	Consider a Resolution consenting to the annexation of 19.038 acres of land , more or less, into the boundaries of the Montgomery County Municipal Utility District No. 142.	**N. Mikeska**
3.	**Workshop**	Consider approval of Architect for the Conroe Center for the Visual and Performing Arts and acceptance of the Phase 1 fee proposal for predesign services, programming, and conceptual design services.	**F. Robinson**
4.	**Workshop**	Consider release of portions of a Waterline Easement in the proposed Ladera Creek Trace Section 2 Subdivision.	**T. Woolley**
5.	**Workshop**	Consider approval of the Advance Funding Agreement with TxDOT for the SH-105 East (10th Street to S. Loop 336) Road Widening Project.	**T. Woolley**
6.	**Workshop**	Award the contract amendment for professional service for Garver.	**T. Woolley**
7.	**Workshop**	Consider Trunk Line Replacement – Stewarts Creek (Ave. M to SH-105) Bids.	**T. Woolley**
8.	**Workshop**	Consider Change Order for the new wastewater treatment plant.	**T. Woolley**
9.	**Workshop**	Consider a proposed 180' Cellular Tower in a residential area.	**T. Woolley**
10.	**Workshop**	**Convene a Joint Meeting of the City Council of Conroe, Texas, and the Conroe Local Government Corporation (CLGC).** **JOINT MEETING AGENDA**	**Mayor Czajkoski**
		Consider second amendment to the Initial Guaranteed Maximum Price from DPR Construction for the Conroe Hotel and Convention Center and amend the project budget to reallocate funding among various line items.	**S. Williams**
		ADJOURN CLGC JOINT MEETING, RESUME CITY COUNCIL MEETING	

CONSENT AGENDA

11.	**Workshop**	Consider mowing services for various departments.	**M. Riggens**

12.	**Workshop**	Consider staff requests for an annual expenditure of $62,000 to Madden Media for ongoing programs including Search Engine Optimizations (SEO), retargeting ads, and dashboard data collection and presentation.	**S. Overby**
13.	**Workshop**	Consider Grant program changes through Hotel Occupancy Tax funds.	**S. Overby**
14.	**Workshop**	Consider staff requests for an annual expenditure of $300,000 to Arsenal Advertising for blanket leisure and convention advertising throughout FY22 year.	**S. Overby**
15.		Consider an Ordinance for the partial abandonment of Peach Street 60-ft right-of-way.	**T. Woolley**
16.		Notification of Lot Consolidation approvals.	**T. Woolley**
17.	**Workshop**	Consider approval of a Resolution authorizing an application to the U.S. Economic Development Administration for EDA's American Rescue Plan Economic Adjustment Assistance Program.	**T. Woolley**
18.	**Workshop**	Consider approval of furniture purchase through a State Contract for transition of Development Inspectors, Building Inspectors, CIP Inspectors, and training/class room for Conroe Municipal Center.	**T. Woolley**
19.	**Workshop**	Award Bid proposal for purchase of 13 police vehicles.	**J. Christy**
20.	**Workshop**	Consider reducing compensation steps for Police Lieutenants and Sergeants.	**J. Christy**
21.	**Workshop**	Consider request to utilize State Contract Sourcewell #062916-GPC awarded to Napa Auto Parts for the purchase of parts and services for the Fleet Department.	**S. Williams**
22.	**Workshop**	Consider Automotive and Heavy Truck Body Repair Services Bid Award.	**S. Williams**
23.	**Workshop**	Consider request to utilize State Contract Sourcewell #032521-ORA awarded to O-Reilly Auto Parts for the purchase of parts and services for the Fleet Department.	**S. Williams**
24.	**Workshop**	Consider request to utilize State Contract Sourcewell #101520-FMC awarded to Gullo Ford for the purchase of parts and services for the Fleet Department.	**S. Williams**
25.	**Workshop**	Consider approval for the 2021-2022 Arts & Culture Grant utilizing General Funds, a continuation of the program established in 2020.	**P. Virgadamo**
26.		Commission and Board Meeting absences.	**T. Woolley**
27.		Council Meeting Minutes of September 8 & 9, 2021.	**S. Gorjón**
28.		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 8th day of October, 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.