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

**CONVENES:** **WEDNESDAY, OCTOBER 27, 2021 – 2:00 P.M. - RECESS**
**RECONVENES:** **THURSDAY, OCTOBER 28, 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. **Recess Open Meeting in order to conduct first of two Public Hearings for the 2021 Voluntary Annexation Parcels of Land as listed below:** — **Mayor Czajkoski**

**Parcel 2021-01, Clopton Farms 125.45 Acres; SH 105 W. near Rabon Chapel Road - Service Agreement**
**Parcel 2021-03, MUD 138-Pine Lake Cove 20.95 Acres; SH 105 W. near Pine Lake Road – Service Agreement**
**Parcel 2021-05, Calfee/Bybee 25.5 Acres; Longmire Road – Service Agreement**
**Parcel 2021-06, Rodriguez Family Trust 4.192 Acres MUD 147, near LaSalle – Service Agreement**

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

B. Discuss an Ordinance consenting to a Petition for the creation of Montgomery County Municipal Utility District No. 213. — **N. Mikeska**

C. Discuss a Resolution consenting to the annexation of 32.83 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 138. — **N. Mikeska**

D. Discuss the purchase of mobile generator replacing equipment E0101 from Bobcat of Houston. — **N. McGuire**

E. Discuss the purchase of Roll Off Truck from Houston Freightliner, Inc. — **N. McGuire**

F. Discuss a commercial variance request for MOCO Food Hall located at 103/109 Metcalf Street. — **T. Woolley**

G. Discuss Environmental Change Order. — **T. Woolley**

H. Discuss the reclassification of two police officer positions to supervisory positions. — **J. Christy**

I. Discuss a grant to fund approximately 85% of a High-Water Vehicle Rescue Program for the Fire Department. **K. Kreger**

J. OPEB Trust (Retiree Insurance) FY 20-21 4th Quarter Investment Report. **S. Williams**

K. FY 21-22 Water & Sewer Rate Study. **S. Williams**

L. Discuss appropriation of approved funds to the Montgomery County Veterans Memorial. **P. Virgadamo**

M. **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)**
- **CITY OF CONROE participation in the State of Texas Opioid Lawsuit Settlement (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 28, 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**

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.

## ACTION AGENDA

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| 1. | **Workshop** | **Recess Open Meeting in order to conduct second Public Hearing for the 2021 Voluntary Annexation Parcels of Land as listed below:**<br><br>**Parcel 2021-01, Clopton Farms 125.45 Acres; SH 105 W. near Rabon Chapel Road – Service Agreement**<br>**Parcel 2021-03, MUD 138-Pine Lake Cove 20.95 Acres; SH 105 W. near Pine Lake Road – Service Agreement**<br>**Parcel 2021-05, Calfee/Bybee 25.5 Acres; Longmire Road – Service Agreement**<br>**Parcel 2021-06, Rodriguez Family Trust 4.192 Acres MUD 147, near LaSalle – Service Agreement**<br><br>• **Conduct hearing and receive comments**<br>• **Reconvene Open Meeting** | **Mayor Czajkoski** |
| 2. | **Workshop** | Consider approval of Municipal Service Agreement for Annexation Parcel 2021-01, which includes the area known as Clopton Farms, a part of Municipal Utility District No. 147. | **N. Mikeska** |
| 3. | **Workshop** | Consider approval of Municipal Service Agreement for Annexation Parcel 2021-03, which includes the area known as Pine Lake Cove, a part of Municipal Utility District No. 138. | **N. Mikeska** |
| 4. | **Workshop** | Consider approval of Municipal Service Agreement for Annexation Parcel 2021-05, which includes the area known as Calfee/Bybee off Longmire Road. | **N. Mikeska** |
| 5. | **Workshop** | Consider approval of Municipal Service Agreement for Annexation Parcel 2021-06, which includes the area known as Rodriguez Family Trust, a part of Municipal Utility District No. 147. | **N. Mikeska** |
| 6. | **Workshop** | Adopt an Ordinance for the Annexation of Parcel 2021-01, which includes the area known as Clopton Farms, a part of Municipal Utility District No. 147, as presented in Public Hearings held on October 27, 2021 and October 28, 2021, and to be effective October 28, 2021, at 11:59 pm. | **N. Mikeska** |
| 7. | **Workshop** | Adopt an Ordinance for the Annexation of Parcel 2021-03, which includes the area known as Pine Lake Cove, a part of Municipal Utility District No. 138, as presented in Public Hearings held on October 27, 2021 and October 28, 2021, and to be effective October 28, 2021, at 11:59 pm. | **N. Mikeska** |

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| 8. | **Workshop** | Adopt an Ordinance for the Annexation of Parcel 2021-05, which includes the area known as Calfee/Bybee, off Longmire Road, as presented in Public Hearings held on October 27, 2021 and October 28, 2021, and to be effective October 28, 2021, at 11:59 pm. | **N. Mikeska** |
| 9. | **Workshop** | Adopt an Ordinance for the Annexation of Parcel 2021-06, which includes the area know as Rodriguez Family Trust, a part of Municipal Utility District No. 147, as presented in Public Hearings held on October 27, 2021 and October 28, 2021, and to be effective October 28, 2021, at 11:59 pm. | **N. Mikeska** |
| 10. | **Workshop** | Consider approving an Ordinance consenting to a Petition for the creation of Montgomery County Municipal Utility District No. 213. | **N. Mikeska** |
| 11. | **Workshop** | Consider a Resolution consenting to the annexation of 32.83 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 138. | **N. Mikeska** |
| 12. | **Workshop** | Consider Environmental Change Order. | **T. Woolley** |
| 13. | | September 2021 Monthly Financial Summary Report. | **S. Williams** |
| 14. | **Workshop** | Consider appropriation of approved funds to the Montgomery County Veterans Memorial. | **P. Virgadamo** |
| 15. | | **Convene Meeting of the City Council of Conroe, Texas, and the Conroe Local Government Corporation (CLGC).**<br>**MEETING AGENDA** | **Mayor Czajkoski** |
| | | **1. Payment of Statements** | **S. Williams** |
| | | **ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING** | |

## CONSENT AGENDA

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| 16. | **Workshop** | Consider the purchase of mobile generator replacing equipment E0101 from Bobcat of Houston. | **N. McGuire** |
| 17. | **Workshop** | Consider the purchase of Roll Off Truck from Houston Freightliner, Inc. | **N. McGuire** |
| 18. | **Workshop** | Consider a commercial variance request for MOCO Food Hall located at 103/109 Metcalf Street. | **T. Woolley** |
| 19. | **Workshop** | Consider reclassification of two police officer positions to supervisory positions. | **J. Christy** |
| 20. | **Workshop** | Consider a grant to fund approximately 85% of a High-Water Vehicle Rescue Program for the Fire Department. | **K. Kreger** |
| 21. | | Consider Economic Development Agreement between VGXI, Inc. and CIDC. | **D. Scheiner** |
| 22. | | Council Meeting Minutes of September 22 & 23, 2021. | **S. Gorjón** |
| 23. | | 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 22th 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.**