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

CONVENES: WEDNESDAY, JANUARY 12, 2022 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JANUARY 13, 2022– 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.	Discuss creation of the Conroe Main Street Advisory Board, adopt By-laws and ratify Mayoral appointments to the board.	**F. Robinson**
B.	Discuss approval of appointments on the Tourist Advisory Council.	**S. Overby**
C.	Presentation and discussion of draft personnel policies.	**A. Houser**
D.	Discuss awarding Water Well 13 Repairs to Weisinger Incorporated.	**N. McGuire**
E.	Discuss the purchase of an Aries UC3400 Mobile Pathfinder Sewer Camera from Aries Industries, Inc.	**N. McGuire**
F.	Discuss the Parks and Recreation Department Revenue Management Plan for 2022.	**M. Riggens**
G.	Discuss re-plastering various swimming pools.	**M. Riggens**
H.	Discuss Trail Restoration at Kasmiersky Park.	**M. Riggens**
I.	CIP Update.	**T. Woolley**
J.	Discuss a Resolution authorizing exchange of real estate property with DI Ventures No. 1, LTD.	**T. Woolley**
K.	Discuss Resolution and Conroe ARP Recovery Plan authorizing the approval of the Conroe Recovery Plan associated with the implementation of the City's American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF) Allocation.	**T. Woolley**
L.	Discuss requested partial release of easement for a 20-ft wide Public Utility Easement in the proposed Westridge Cove Section 2 Subdivision.	**T. Woolley**
M.	**Recess Open Meeting in order to conduct a Public Hearing for the requested partial release of a 20-ft-wide Public Utility Easement in the proposed Westridge Cove Section 2 Subdivision.** • **Conduct hearing and receive comments** • **Reconvene Open Meeting**	**Mayor Czajkoski**
N.	Discuss a Resolution consenting to the annexation of 0.969 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 95.	**N. Mikeska**

O. Discuss a Resolution consenting to the annexation of 45.738 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 149. **N. Mikeska**

P. Discuss an Ordinance providing for the issuance of City of Conroe, Texas Certificates of Obligation, Series 2022A; Levying a Tax and Pledging a Limited and Subordinate Lien of Surplus Water and Sewer System Net Revenues in payment thereof in accordance with specified parameters; Approving an Official Statement; Approving execution of a purchase contract; and enacting other provisions relating thereto. **S. Williams**

Q. **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, 551.072, and 551. 074 relating to:** **Mayor Czajkoski**

- **SJRA GRP Contract Litigation (Sec. 551.071)**
- **Legal advice concerning the authorization to use the power of eminent domain to acquire a 0.78 acres tract for Sanitary Sewer Rehab Project (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)**
- **Internal Auditor Annual Review (Sec. 551.074)**

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, JANUARY13, 2022 – 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 a Resolution authorizing exchange of real estate property with DI Ventures No. 1, LTD.	**T. Woolley**
2.	**Workshop**	Consider a Resolution consenting to the annexation of 0.969 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 95.	**N. Mikeska**
3.	**Workshop**	Consider a Resolution consenting to the annexation of 45.738 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 149.	**N. Mikeska**
4.	**Workshop**	Consider approval of an Ordinance providing for the issuance of City of Conroe, Texas Certificates of Obligation, Series 2022A; Levying a Tax and Pledging a Limited and Subordinate Lien of Surplus Water and Sewer System Net Revenues in payment thereof in accordance with specified parameters; Approving an Official Statement; Approving execution of a purchase contract; and enacting other provisions relating thereto.	**S. Williams**
5.		November 2021 Monthly Financial Summary Report.	**S. Williams**
6.		**Convene Meeting of the City Council of Conroe, Texas, and the Conroe Local Government Corporation (CLGC).** **MEETING AGENDA**	**Mayor Czajkoski**
		1. Payment of Statements	**S. Williams**
		ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING	

CONSENT AGENDA

7.	**Workshop**	Consider creation of the Conroe Main Street Advisory Board, adopt By-laws and approve Mayoral appointments to the Board.	**F. Robinson**
8.	**Workshop**	Consider approval of appointments on the Tourist Advisory Council.	**S. Overby**
9.	**Workshop**	Consider awarding Water Well 13 Repairs to Weisinger Incorporated.	**N. McGuire**
10.	**Workshop**	Consider the purchase of an Aries UC3400 Mobile Pathfinder Sewer Camera from Aries Industries, Inc.	**N. McGuire**
11.	**Workshop**	Consider the Parks and Recreation Department Revenue Management Plan for 2022.	**M. Riggens**
12.	**Workshop**	Consider Trail Restoration at Kasmiersky Park.	**M. Riggens**

13.	**Workshop**	Consider re-plastering various swimming pools.	**M. Riggens**
14.	**Workshop**	Consider Resolution and Conroe ARP Recovery Plan authorizing the approval of the Conroe Recovery Plan associated with the implementation of the City's American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF) Allocation.	**T. Woolley**
15.	**Workshop**	Consider partial release of easement for a 20-ft wide Public Utility Easement in the proposed Westridge Cove Section 2 Subdivision.	**T. Woolley**
16.		Commission and Board Meeting absences.	**T. Woolley**
17.		Council Meeting Minutes of December 8 & 9, 2021.	**S. Gorjón**
18.		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 7th day of January, 2022.

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.