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, MARCH 9, 2022 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 10, 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.	Legislative Update by Texas State Representative Will Metcalf.	**P. Virgadamo**
B.	Discuss vans for the Oscar Johnson, Jr. Community Center.	**M. Riggens**
C.	Discuss Ordinance to set the City's contribution rate for the Fire Fighter Pension Fund to 16.25%.	**A. Houser**
D.	Discuss adding a school zone for Founders Classical Academy of Conroe.	**T. Woolley**
E.	Discuss purchase of radio equipment for new vehicles and personnel – Fire Department FEMA High Water Vehicle Rescue Program Grant.	**K. Kreger**
F.	Discuss contract agreement with Flock Safety for 22 additional license plate readers.	**J. Christy**
G.	Discuss purchase of replacement security servers and additional video storage for Knight Security Surveillance System at the Police Department.	**S. Williams**
H.	**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:** • **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**	**Mayor Czajkoski**

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, MARCH 10, 2022 – 6:00 P.M.

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CALL TO ORDER
CALL OF ROLL
INVOCATION/PLEDGE

PROCLAMATIONS/RECOGNITIONS

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ACTION AGENDA

1.		**Convene Meeting of the City Council of Conroe, Texas, and the Conroe Local Government Corporation (CLGC).** **MEETING AGENDA** **1. Payment of Statements**	**Mayor Czajkoski** **S. Williams**
		ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING	

CONSENT AGENDA

2.	**Workshop**	Consider vans for the Oscar Johnson, Jr. Community Center.	**M. Riggens**
3.	**Workshop**	Consider Ordinance to set the City's contribution rate for the Fire Fighter Pension Fund to 16.25%.	**A. Houser**
4.		Notification of Lot Consolidation Approvals.	**T. Woolley**
5.	**Workshop**	Consider adding a school zone for Founders Classical Academy of Conroe.	**T. Woolley**
6.	**Workshop**	Consider purchase of radio equipment for new vehicles and personnel – Fire Department FEMA High Water Vehicle Rescue Program Grant.	**K. Kreger**
7.	**Workshop**	Consider contract agreement with Flock Safety for 22 additional license plate readers.	**J. Christy**
8.	**Workshop**	Consider purchase of replacement security servers and additional video storage for Knight Security Surveillance System at the Police Department.	**S. Williams**
9.		Commission and Board Meeting absences.	**T. Woolley**
10.		Council Meeting Minutes of February 9 & 10, 2022.	**S. Gorjón**
11.		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 4th day of March, 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.