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

CONVENES: WEDNESDAY, MARCH 23, 2022 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 24, 2022– 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.	Legislative Update by Texas State Representative Will Metcalf.	**P. Virgadamo**
B.	Discuss appointment of Dr. Richard Calvin to the Montgomery County Public Health District.	**P. Virgadamo**
C.	Presentation of Citizen Satisfaction Survey Results.	**F. Robinson**
D.	Discuss restrooms for Carl Barton, Jr. Park.	**M. Riggens**
E.	**Recess Open Meeting in order to conduct a Public Hearing for a 2022 Direct Annexation Parcel of Land known as: Parcel 2022-01, Campbell/DR Horton approximately 1,095 acres; located north and south of FM 1484, east of Wally Wilkerson, near the airport area.** • **Conduct hearing and receive comments** • **Reconvene Open Meeting**	**Mayor Czajkoski**
F.	Discuss a Resolution consenting to the annexation of 180.584 acres of land, more or less, into the boundaries of the Southeast Regional Management District F/K/A Harris-Montgomery Counties Management District.	**N. Mikeska**
G.	Discuss a request to change the street name of “Nocturne Ridge” to “Nocturne Ridge Drive” in The Woodlands Hills Section 13 Subdivision.	**T. Woolley**
H.	**Recess Open Meeting in order to conduct a Public Hearing for a request to change the street name of “Nocturne Ridge” to “Nocturne Ridge Drive” in The Woodlands Hills Section 13 Subdivision.** • **Conduct hearing and receive comments** • **Reconvene Open Meeting**	**Mayor Czajkoski**
I.	Discuss requested release of two 5-foot-wide Public Utility Easements in the Camellia Subdivision Section 1.	**T. Woolley**
J.	**Recess Open Meeting in order to conduct a Public Hearing for the requested partial release of two 5-ft-wide Public Utility Easements in the Camellia Subdivision Section 1.**	**Mayor Czajkoski**

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

K. Discuss purchase of four (4) vehicles for the Americans with Disabilities Act (ADA) Complementary Paratransit Service. **T. Woolley**

L. Discuss Engineering Services Proposal from LJA Engineering for the Street Rehabilitation – Rivershire Area Project. **T. Woolley**

M. Discuss Sidewalk Improvements – E. Davis/E. Phillips (SH 105) Project Bids. **T. Woolley**

N. Discuss approval of a Utility Extension Agreement between the City and the Deming Family Partnership to provide City sewer service to 3900 and 3950 FM 1488. **T. Woolley**

O. Annual Comprehensive Financial Report (ACFR) and Single Audit (Compliance Report) for FYE 9-30-2021. **S. Williams**

P. Discuss action to adopt an Ordinance suspending the proposed rate increase by CenterPoint Energy. **G. Scott**

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, 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 and consultation pertaining to ESD #2 (Section 551.071)**
- **Legal advice and consultation pertaining to Conroe Municipal Management District #1 Agreement (Section 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, MARCH 24, 2022 – 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

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ACTION AGENDA

1.	**Workshop**	Consider a Resolution consenting to the annexation of 180.584 acres of land, more or less, into the boundaries of the Southeast Regional Management District F/K/A Harris-Montgomery Counties Management District.	**N. Mikeska**
2.	**Workshop**	Consider a request to change the street name of “Nocturne Ridge” to “Nocturne Ridge Drive” in The Woodlands Hills Section 13 Subdivision.	**T. Woolley**
3.	**Workshop**	Consider requested release of two 5-foot-wide Public Utility Easements in the Camellia Subdivision Section 1.	**T. Woolley**
4.	**Workshop**	Consider Sidewalk Improvements – E. Davis/E. Phillips (SH 105) Project Bids.	**T. Woolley**
5.	**Workshop**	Consider a Utility Extension Agreement between the City and the Deming Family Partnership to provide City sewer service to 3900 and 3950 FM 1488.	**T. Woolley**
6.		February 2022 Monthly Financial Summary Report.	**S. Williams**

CONSENT AGENDA

7.	**Workshop**	Consider appointment of Dr. Richard Calvin to the Montgomery County Public Health District.	**P. Virgadamo**
8.	**Workshop**	Consider restrooms for Carl Barton, Jr. Park.	**M. Riggens**
9.	**Workshop**	Consider purchase of four (4) vehicles for the Americans with Disabilities Act (ADA) Complementary Paratransit Service.	**T. Woolley**
10.	**Workshop**	Consider Engineering Services Proposal from LJA Engineering for the Street Rehabilitation – Rivershire Area Project.	**T. Woolley**
11.	**Workshop**	Consider Annual Comprehensive Financial Report (ACFR) and Single Audit (Compliance Report) for FYE 9-30-2021.	**S. Williams**
12.	**Workshop**	Consider action to adopt an Ordinance suspending the proposed rate increase by CenterPoint Energy.	**G. Scott**
13.		Council Meeting Minutes held February 23 & 24, 2022 and March 9 &10, 2022.	**S. Gorjón**
14.		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 18th 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.