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, APRIL 13, 2022 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, APRIL 14, 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 a Resolution appointing a member to the Conroe Main Street Advisory Board to fill a vacated unexpired term.	**F. Robinson**
B.	Discuss a Resolution consenting to the annexation of 50.80 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 132.	**N. Mikeska**
C.	Discuss the purchase of a Eutek TeaCup System for the Wastewater Treatment Plant.	**N. McGuire**
D.	CIP Update.	**T. Woolley**
E.	Discuss the Professional Consulting Engineering Services List.	**T. Woolley**
F.	Discuss SH 105 Waterline Extension Project Bids.	**T. Woolley**
G.	Discuss purchasing a Pre-Fabricated Lift Station Package from Hahn Equipment.	**T. Woolley**
H.	Discuss amendments to the provisions of Article I and Article VII, Chapter 94, of the City of Conroe Code of Ordinances regarding residential redevelopment of a golf course tract.	**T. Woolley**
I.	**Recess Open Meeting in order to conduct a Public Hearing for the approval of amendments to the provisions of Article I and Article VII, Chapter 94, of the City of Conroe Code of Ordinance regarding residential redevelopment of a golf course tract.** • **Conduct hearing and receive comments** • **Reconvene Open Meeting**	**Mayor Czajkoski**
J.	Discuss Change Order Request - Christensen Building Group for the addition of awnings and doors.	**J. Christy**
K.	Internal Audit Update.	**S. Mattson**
L.	Discuss Changer Order request to increase Montgomery County Utility District #3 Purchase Order to pay original UD#3 Agreement, Appendix C, Payments, under Section 4.02.	**S. Williams**
M.	Discuss Fiscal Year 2021-2022 Operating Budget mid-year review.	**S. Williams**

N. Discuss funding for Children's Safe Harbor. **P. Virgadamo**

O. **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)**
- **Legal advice and consultation pertaining to the pending condemnation suits involving the Dallas Realignment Project and the 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)**

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, APRIL 14, 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 consenting to the annexation of 50.80 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 132.	**N. Mikeska**
2.	**Workshop**	Consider Professional Consulting Engineering Services List.	**T. Woolley**
3.	**Workshop**	Consider SH 105 Waterline Extension Project Contract.	**T. Woolley**
4.	**Workshop**	Consider amendments to the provisions of Article I and Article VII, Chapter 94, of the City of Conroe Code of Ordinances regarding residential redevelopment of a golf course tract.	**T. Woolley**
5.		Consider a Resolution consenting to the addition of certain territory to the Utility and Road Agreement between the City and Montgomery County Municipal Utility District No. 138.	**S. Williams**
6.	**Workshop**	Consider Fiscal Year 2021-2022 Operating Budget mid-year review.	**S. Williams**
7.	**Workshop**	Consider funding for Children's Safe Harbor.	**P. Virgadamo**
8.		**Convene Meeting of the City Council of Conroe, Texas, and the Conroe Local Government Corporation (CLGC).**	**Mayor Czajkoski**
		MEETING AGENDA	**S. Williams**
		1. Fourth amendment to the Initial Guarantee Maximum Price from DPR Construction for the Conroe Hotel and Convention Center and amend the project budget to reallocate funding among various line items.	
		2. Payment of Statements	
		ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING	

CONSENT AGENDA

9.	**Workshop**	Consider a Resolution appointing a member to the Conroe Main Street Advisory Board to fill a vacated unexpired term.	**F. Robinson**
10.	**Workshop**	Consider the purchase of a Eutek TeaCup System for the Wastewater Treatment Plant.	**N. McGuire**
11	**Workshop**	Consider approval of purchasing a Pre-Fabricated Lift Station Package from Hahn	**T. Woolley**

.		Equipment.	
12.		Consider Amendment No. 1 to the License and Support Agreement.	**T. Woolley**
13.		Consider updated Resolution to the Conroe ARP Recovery Plan – COVID-19 Pandemic Relief Recover Plan associated with the implementation of the City's American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF) Allocation.	**T. Woolley**
14.		Notification of Lot Consolidation Approvals.	**T. Woolley**
15.		Authorize Mayor to sign bill of sale conveying retried police dog to his handler, Officer Tyson Sutton.	**J. Christy**
16.	**Workshop**	Consider Change Order Request - Christensen Building Group for the addition of awnings and doors.	**J. Christy**
17.	**Workshop**	Internal Audit Update.	**S. Mattson**
18.		Consider an economic development infrastructure grant contract with Eleet Cryogenics, Inc.	**D. Scheiner**
19.	**Workshop**	Consider Changer Order request to increase Montgomery County Utility District #3 Purchase Order to pay original UD#3 Agreement, Appendix C, Payments, under Section 4.02.	**S. Williams**
20.		Commission and Board Meeting absences.	**T. Woolley**
21.		Council Meeting Minutes of March 23 & 24, 2022.	**S. Gorjón**
22.		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 April, 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.