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

CONVENES: WEDNESDAY, APRIL 27, 2022 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, APRIL 28, 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. **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.** — **Mayor Czajkoski**

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

B. Discuss the Municipal Service Agreement for Annexation Parcel 2022-01, which includes the area known as Campbell/DR Horton, a part of Municipal Utility District No. 202. — **N. Mikeska**

C. Discuss an Ordinance for the Annexation of Parcel 2022-01, which includes the area known as the Campbell/DR Horton tract, as presented in Public Hearings held on March 23, 2022 and April 27, 2022, to be effective April 28, 2022 at 11:59 p.m. — **N. Mikeska**

D. Discuss changes to the Code of Ordinances Chapter 58-92 – Duty to Keep Sidewalk, Parkway, and Alleyway Clean. — **N. Mikeska**

E. Discuss a Resolution consenting to the annexation of 11.75 acres of land, more or less, into the boundaries of the East Montgomery County Municipal Utility District No. 12. — **N. Mikeska**

F. Progress update for Tree Ordinance Chapter 102 Vegetation Article I. — **T. Woolley**

G. Discuss the Engineering Services Proposal from Halff Associates for the Silverdale Creek – Sanitary Sewer Replacement. — **T. Woolley**

H. Discuss the Engineering Services Proposal from Bleyl Engineering for the Forest Creek Lift Station and Force Main Project. — **T. Woolley**

I. Discuss the Engineering Services Proposal from CP&Y for Water Well Treatment Plant No. 29 in the Seven Coves area. — **T. Woolley**

J. Discuss submittal of Hazard Mitigation Grant Program (FEMA-DR-4485) Application. — **T. Woolley**

K. Discuss requested release of a 10-ft-wide Temporary Construction Easement in the proposed Hidden Creek Preserve Section 2 Subdivision. — **T. Woolley**

L. **Recess Open Meeting in order to conduct a Public Hearing for requested release of a 10-ft-wide Temporary Construction Easement in the proposed Hidden Creek Preserve Section 2 Subdivision.** — **T. Woolley**

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

M. Discuss request for purchase of Police Tahoes, heavy and light vehicles, and heavy machinery approved by the City of Conroe Vehicle Replacement Fund. — **S. Williams**

N. OPEB Trust (Retiree Insurance) FY 21-22 2nd Quarter Investment Report. — **S. Williams**

O. Third amendment to the City's Capital Improvement Program Budget for FY 21-22. — **S. Williams**

P. Discussing an Ordinance adopting a new homestead exemption applicable to property in the City of Conroe, Texas for 2022 and subsequent tax years. — **Mayor Czajkoski**

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 and consultation pertaining to the pending condemnation suits involving the Dallas Realignment Project and the Sanitary Sewer Rehab Project (Sec. 551.071)**
- **Legal advice and consultation pertaining to Montgomery County Emergency Services District #2 (Section 551.071)**
- **QUADVEST, LP, et al vs. SJRA vs. CITY OF CONROE, et al (Sec. 551.071)**
- **City Administrator (Sec. 551.074)**
- **City Attorney (Sec. 551.074)**
- **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 28, 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 Municipal Service Agreement for Annexation Parcel 2022-01, which includes the area known as Campbell/DR Horton, a part of Municipal Utility District No. 202.	**N. Mikeska**
2.	**Workshop**	Consider an Ordinance for the Annexation of Parcel 2022-01, which includes the area known as the Campbell/DR Horton tract, as presented in Public Hearings held on March 23, 2022 and April 27, 2022, to be effective April 28, 2022 at 11:59 p.m.	**N. Mikeska**
3.	**Workshop**	Consider a Resolution consenting to the annexation of 11.75 acres of land, more or less, into the boundaries of the East Montgomery County Municipal Utility District No. 12.	**N. Mikeska**
4.	**Workshop**	Consider the Engineering Services Proposal from CP&Y for Water Well Treatment Plant No. 29 in the Seven Coves area.	**T. Woolley**
5.	**Workshop**	Third amendment to the City's Capital Improvement Program Budget for FY 21-22.	**S. Williams**
6.		March 2022 Monthly Financial Summary Report.	**S. Williams**
7.	**Workshop**	Considering an Ordinance adopting a new homestead exemption applicable to property in the City of Conroe, Texas for 2022 and subsequent tax years.	**Mayor Czajkoski**

CONSENT AGENDA

8.		Notification of Lot Consolidation Approvals.	**T. Woolley**
9.	**Workshop**	Consider the Engineering Services Proposal from Halff Associates for the Silverdale Creek – Sanitary Sewer Replacement.	**T. Woolley**
10.	**Workshop**	Consider the Engineering Services Proposal from Bleyl Engineering for the Forest Creek Lift Station and Force Main Project.	**T. Woolley**
11.	**Workshop**	Consider submittal of Hazard Mitigation Grant Program (FEMA-DR-4485) Application.	**T. Woolley**
12.	**Workshop**	Consider release of a 10-ft-wide Temporary Construction Easement in the proposed Hidden Creek Preserve Section 2 Subdivision.	**T. Woolley**
13.	**Workshop**	Consider request for purchase of Police Tahoes, heavy and light vehicles, and heavy machinery approved by the City of Conroe Vehicle Replacement Fund.	**S. Williams**
14.		Council Meeting Minutes held April 13 & 14, 2022.	**S. Gorjón**
15.		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 22nd 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.