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

CONVENES: WEDNESDAY, MAY 11, 2022 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MAY 12, 2022– 6:00 P.M. - ADJOURN

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
INVOCATION/PLEDGE

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 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**
B.	Discuss a Resolution consenting to the annexation of 168.343 acres of land, more or less, into the boundaries of the East Montgomery County Municipal Utility District No. 3.	**N. Mikeska**
C.	Discuss a Resolution consenting to the annexation of 2 acres of land, more or less, into the boundaries of the Municipal Utility District No. 178.	**N. Mikeska**
D.	Discuss changes to the Code of Ordinances Chapter 58-92 – Duty to Keep Sidewalk, Parkway, and Alleyway Clean.	**N. Mikeska**
E.	CIP Update.	**T. Woolley**
F.	Discuss approving changes to Chapter 102, Vegetation, of the City Code of Ordinances, to return the Ordinance to the language prior to December 13, 2018.	**Councilman Coon**
G.	**Recess Open Meeting in order to conduct a Public Hearing regarding Chapter 102, Vegetation, of the City Code of Ordinances, to return the Ordinance to the language prior to December 13, 2018.** • **Conduct hearing and receive comments** • **Reconvene Open Meeting**	**Mayor Czajkoski**
H.	Discuss amending Sec. 14-35 and Sec. 94-252 of the City of Conroe Code of Ordinances related to minimum lot size in subdivisions.	**T. Woolley**
I.	**Recess Open Meeting in order to conduct a Public Hearing to amend Section 14-35 and Sec. 94-252 of the City of Conroe Code of Ordinances related to minimum lot size in subdivisions.** • **Conduct hearing and receive comments** • **Reconvene Open Meeting**	**Mayor Czajkoski**
J.	Discuss re-appointment of Planning Commission members.	**T. Woolley**
K.	Discuss renewal of original Rooftop (300 West Davis) Lease Agreement with T-Mobile.	**S. Williams**

L. Discuss purchase of replacement PC hardware funded in the IT Technology Replacement Fund. **S. Williams**

M. FY 21-22 2nd Quarter Revenue Update. **S. Williams**

N. FY 21-22 2nd Quarter Investment Report. **S. Williams**

O. Second amendment to the City's Operating Budget for FY 21-22. **S. Williams**

P. Discuss Reimbursement Resolution for Water and Sewer Projects included in the Capital Improvement Program. **S. Williams**

Q. **Recess Open Meeting in order to conduct a 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:** **Mayor Czajkoski**

- **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

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, MAY 12, 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. **Convene Joint Special Meeting of the Conroe Industrial Development Corporation (CIDC).** — **Mayor Czajkoski**

JOINT MEETING AGENDA

1. **Recess Open Meeting in order to conduct a Public Hearing regarding the proposed expenditure of Corporation funds for a Supplemental Funding Agreement for Conroe Hotel and Convention Center Project.** — **Chairman Waggoner**

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

2. **Resolution approving Supplemental Funding Agreement for Conroe Hotel and Convention Center Project by and between the City of Conroe and the Conroe Industrial Development Corporation, authorizing publication of notice and approving certain other matters relating thereto.**

ADJOURN CIDC JOINT SPECIAL MEETING, RESUME CITY COUNCIL MEETING

2. **Convene a Joint Meeting of the City Council of Conroe, Texas and the Conroe Local Government Corporation (CLGC).** — **Mayor Czajkoski**

JOINT MEETING AGENDA

1. **Fifth amendment and approval of the Final Guaranteed Maximum Price from DPR Construction and approval for the Conroe Hotel and Convention Center, and amend the project budget.** — **S. Williams**
2. **Payment of statements.**

ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING

3. Consider a Resolution approving Supplemental Funding Agreement for Conroe Hotel and Convention Center Project by and between the City of Conroe and the Conroe Industrial Development Corporation, and approving certain other matters relating thereto. — **S. Williams**

4. **Workshop** Consider second amendment to the City's Operating Budget for FY 21-22. — **S. Williams**

5. **Workshop** Consider Reimbursement Resolution for Water and Sewer Projects included in the Capital Improvement Program. — **S. Williams**

6.	**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**
7.	**Workshop**	Consider a Resolution consenting to the annexation of 168.343 acres of land, more or less, into the boundaries of the East Montgomery County Municipal Utility District No. 3.	**N. Mikeska**
8.	**Workshop**	Consider a Resolution consenting to the annexation of 2 acres of land, more or less, into the boundaries of the Municipal Utility District No. 178.	**N. Mikeska**
9.	**Workshop**	Consider changes to the Code of Ordinances Chapter 58-92 – Duty to Keep Sidewalk, Parkway, and Alleyway Clean.	**N. Mikeska**
10.	**Workshop**	Consider approving changes to Chapter 102, Vegetation, of the City Code of Ordinances, to return the Ordinance to the language prior to December 13, 2018.	**Councilman Coon**
11.	**Workshop**	Consider amending Sec. 14-35 and Sec. 94-252 of the City of Conroe Code of Ordinances related to minimum lot size in subdivisions.	**T. Woolley**

CONSENT AGENDA

12.	**Workshop**	Consider re-appointment of Planning Commission members.	**T. Woolley**
13.	**Workshop**	Consider renewal of original Rooftop (300 West Davis) Lease Agreement with T-Mobile.	**S. Williams**
14.	**Workshop**	Consider purchase of replacement PC hardware funded in the IT Technology Replacement Fund.	**S. Williams**
15.	**Workshop**	FY 21-22 2nd Quarter Investment Report.	**S. Williams**
16.		Commission and Board Meeting absences.	**T. Woolley**
17.		Payment of statements.	**S. Williams**

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.
Commission and Board Meeting absences

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 6th day of May, 2022.

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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.