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

CONVENES: WEDNESDAY, MAY 25, 2022 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MAY 26, 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 Senator Brandon Creighton.	**P. Virgadamo**
B.	Discuss a Resolution approving amendments to the Conroe Main Street Advisory Board Bylaws.	**F. Robinson**
C.	Discuss a Resolution supporting the Cultural Arts District Program, designating the Conroe Arts District, and authorizing the City to submit an application for the Cultural Arts District designation from the Texas Commission on the Arts.	**F. Robinson**
D.	Discuss restrooms for Carl Barton, Jr. Park.	**M. Riggens**
E.	Discuss the contract increase for AG/CM, Inc.	**T. Woolley**
F.	Discuss the contract increase for Burditt Consultants, LLC.	**T. Woolley**
G.	Hyatt Regency Conroe and Convention Center Project update.	**S. Williams**
H.	Discuss Bid Award for vehicles for various departments in the City of Conroe to various vendors based on low bids and local vendor 5% rule.	**S. Williams**
I.	**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)** • **Legal advice and consultation pertaining to Montgomery County Emergency Services District #2 (Section 551.071)** • **Legal advice concerning contract provisions related to Porter Special Utility District (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)**	**Mayor Czajkoski**

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 26, 2022 – 9:30 A.M.

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CALL TO ORDER
CALL OF ROLL
INVOCATION/PLEDGE

PROCLAMATIONS/RECOGNITIONS

CITIZEN INQUIRIES – NOT TO EXCEED 30 MINUTES

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ACTION AGENDA

1.	**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**
2.	Consider amending Sec. 14-35 and Sec. 94-252 of the City of Conroe Code of Ordinances related to minimum lot size in subdivisions.	**Councilwoman Porter**
3.	**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**
4.	Discuss and 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**
5.	April 2022 Monthly Financial Summary Report.	**S. Williams**
6.	Consider a Resolution authorizing (1) the lease of a 0.2766 acre of unimproved land situated in the Denward James Survey, Abstract No. 289, Montgomery County, Texas (located near or at 1 Freedom Boulevard, Conroe, Texas) to the Montgomery County Veteran Memorial Commission subject to restrictive covenants, a right to revert, and execution of all necessary documents, pursuant to Section 253.011 of the Texas Local Government Code and (2) the execution of a lease agreement to ensure that the property is used in a manner that primarily promotes a public purpose of the City of Conroe.	**G. Scott**
7.	Consider a Resolution accepting a proposal for the development of surplus City owned property for use to provide foster care, youth housing and service, education and other services to aid and reduce the burdens of those young adults ageing out of the foster care system; and, authorizing the Mayor to execute and deliver a special warranty deed conveying 3.216 acres of land to Angel Reach, Inc. a non-profit corporation.	**G. Scott**

CONSENT AGENDA

8.		Consider renewal of Interlocal Agreement with the City of Houston and the City of Conroe for the Conroe Police Department's participation in the Houston Metropolitan Area Internet Crimes Against Children Task Force Grant Program.	**J. Christy**
9.	**Workshop**	Consider a Resolution approving amendments to the Conroe Main Street Advisory Board Bylaws.	**F. Robinson**
10.	**Workshop**	Consider a Resolution supporting the Cultural Arts District Program, designating the Conroe Arts District, and authorizing the City to submit an application for the Cultural Arts District designation from the Texas Commission on the Arts.	**F. Robinson**
11.	**Workshop**	Consider restrooms for Carl Barton, Jr. Park.	**M. Riggens**
12.	**Workshop**	Consider the contract increase for AG/CM, Inc.	**T. Woolley**
13.	**Workshop**	Consider the contract increase for Burditt Consultants, LLC.	**T. Woolley**
14.	**Workshop**	Consider Bid Award for vehicles for various departments in the City of Conroe to various vendors based on low bids and local vendor 5% rule.	**S. Williams**
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 20th day of May, 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.