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

CONVENES: WEDNESDAY, JUNE 22, 2022 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JUNE 23, 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.	Discuss State of Texas; Motor Vehicle Crime Prevention Authority Grant Program – Resolution.	**Chief Christy**
B.	Discuss Department of Justice Office of Community Oriented Policing Services (COPS) Grant Program – Resolution.	**Chief Christy**
C.	Discuss hiring PGAL and signing AIA Contract to provide the Architectural and Engineering Design services for new Fire Station No. 8 and related sitework.	**Chief Kreger**
D.	Discuss requested partial release of a Sanitary Sewer Easement in the proposed Montgomery Oaks Section 2 Subdivision.	**T. Woolley**
E.	**Recess Open Meeting in order to conduct a Public Hearing for the requested release of a Sanitary Sewer Easement in the proposed Montgomery Oaks Section 2 Subdivision.** • **Conduct hearing and receive comments** • **Reconvene Open Meeting**	**Mayor Czajkoski**
F.	Discuss requested partial release of an Access Easement in the proposed Montgomery Oaks Section 2 Subdivision.	**T. Woolley**
G.	**Recess Open Meeting in order to conduct a Public Hearing for the requested partial release of an Access Easement in the proposed Montgomery Oaks Section 2 Subdivision.** • **Conduct hearing and receive comments** **Reconvene Open Meeting**	
H.	Discuss an Ordinance amending Chapter 102 Vegetation, Division 2, Tree Preservation and Development Planning, Section 102-10 of the Code of Ordinances relating to tree preservation and landscape.	**T. Woolley**
I.	Internal Audit Update.	**S. Mattson**
J.	Hyatt Regency Conroe and Convention Center Project update.	**S. Williams**
K.	Discuss renovations of Community Development offices on 5th floor of City Hall.	**S. Williams**

L. Discuss Conroe Municipal Management District #1 Amended and Restarted Reimbursement Agreement. **S. Williams**

M. **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 condemnation suits involving the Dallas Realignment Project (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, JUNE 23, 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.		Introduction of Shenandoah Mayor John Escoto.	**Mayor Pro Tem Maddux**
2.		Presentation of Conroe Cultural District Update.	**F. Robinson**
3.	**Workshop**	Consider an Ordinance amending Chapter 102 Vegetation, Division 2, Tree Preservation and Development Planning, Section 102-10 of the Code of Ordinances relating to tree preservation and landscape.	**T. Woolley**
4.	**Executive Session**	Approve purchase of Real Property for the Dallas Street at Roberson Street Realignment Project – Lot 1 and Lot 2 of Block 7 of the Highlands Addition.	**T. Woolley**
5.	**Executive Session**	Approve purchase of Real Property for the Dallas Street at Roberson Street Realignment Project – Lot 3 and the east one-half of Lot 4 of Block 7 of the Highlands Addition.	**T. Woolley**
6.	**Executive Session**	Approve purchase of Real Property for the Dallas Street at Roberson Street Realignment Project – West one-half of Lot 4 of Block 7 of the Highlands Addition.	**T. Woolley**
7.		May 2022 Monthly Financial Summary Report.	**S. Williams**
8.	**Executive Session**	A Resolution approving a contract for the purchase of 0.414 acres of land at 202 North Frazier Street, in Conroe, Texas authorizing the Mayor to execute the contract; authorizing the Mayor to complete the purchase in accordance with the contract terms and to execute and deliver all documents and payments necessary to complete the purchase transaction in accordance with the terms of the contract.	**P. Virgadamo**

CONSENT AGENDA

9.	**Workshop**	Consider State of Texas; Motor Vehicle Crime Prevention Authority Grant Program – Resolution.	**Chief Christy**
10.	**Workshop**	Consider Department of Justice Office of Community Oriented Policing Services (COPS) Grant Program – Resolution.	**Chief Christy**
11.	**Workshop**	Consider hiring PGAL and signing AIA Contract to provide the Architectural and Engineering Design services for new Fire Station No. 8 and related sitework.	**Chief Kreger**
12.	**Workshop**	Consider requested partial release of a Sanitary Sewer Easement in the proposed Montgomery Oaks Section 2 Subdivision.	**T. Woolley**

13.	**Workshop**	Consider requested partial release of an Access Easement in the proposed Montgomery Oaks Section 2 Subdivision.	**T. Woolley**
14.		Consider approval of a Resolution consenting to the assignment and assumption of the City of Conroe Tax Abatement Agreement dated January 22, 2018 between Norman Conroe TX LLC as assignor, to Bayshore Parcel, LLC, OBP Conroe, LLC and PIC Conroe, LLC collectively as assignees.	**D. Scheiner**
15.	**Workshop**	Approval of Internal Audit Updater.	**S. Mattson**
16.	**Workshop**	Consider renovations of Community Development offices on 5th floor of City Hall.	**S. Williams**
17.		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 17th day of June, 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.