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

CONVENES: WEDNESDAY, JULY 27, 2022 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JULY 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.	Discuss the Montgomery County Emergency Communication District Operating Budget for Fiscal Year 2022.	**P. Virgadamo**
B.	Discuss Interlocal Agreement with Montgomery County for Walden Road Overlay Project.	**T. Woolley**
C.	Discuss Waterline Rehab – Tanglewood Phase 2A Project.	**T. Woolley**
D.	Discuss Developer Agreement request for payment no. 2 (MUD 149 – Chapel Run).	**T. Woolley**
E.	Discuss to amend the provisions of Chapter 90 Signs; Article I of the City of Conroe Code of Ordinances regarding Signs (billboards).	**T. Woolley**
F.	Discuss a proposed digital billboard conversion.	**T. Woolley**
G.	**Recess Open Meeting in order to conduct the 1st of two Public Hearings regarding individual and separate Strategic Partnership Agreements between the City of Conroe and Municipal Utility District No. 56; Municipal Utility District No. 162; Municipal Utility District No. 163; Municipal Utility District No. 191; and East Montgomery County Municipal Utility District No. 12. Pursuant to each of the proposed Strategic Partnership Agreement, the individual Districts agree to full purpose annexation of the District's territory by the City following an agreed period for development without further District vote, in the extraterritorial jurisdiction (ETJ) of the City.** • **Conduct hearing and receive comments** • **Reconvene Open Meeting**	**Mayor Czajkoski**
H.	Discuss awarding Debris Removal Monitoring and Management Services Bid.	**N. McGuire**
I.	Discuss awarding Debris Removal Services Bid.	**N. McGuire**
J.	Discuss purchase of two 3500 Trucks.	**J. Christy**
K.	FY 21-22 3rd Quarter Revenue Update.	**S. Williams**
L.	Third amendment to the City's Operating Budget for FY 21-22.	**S. Williams**
M.	Fourth amendment to the City's Capital Improvement Program Budget for FY 21-22.	**S. Williams**
N.	FY 21-22 3rd Quarter Investment Report.	**S. Williams**

O. Discuss the Proposed Fiscal Year 2022-2023 Operating Budget and Capital Improvement Program Budget. **S. Williams**

P. **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)**
- **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, JULY 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 Interlocal Agreement with Montgomery County for Walden Road Overlay Project.	**T. Woolley**
2.	**Workshop**	Award the Waterline Rehab – Tanglewood Phase 2A Project.	**T. Woolley**
3.	**Workshop**	Consider Developer Agreement request for payment no. 2 (MUD 149 – Chapel Run).	**T. Woolley**
4.	**workshop**	Consider a proposed digital billboard conversion.	**T. Woolley**
5.		**Recess Open Meeting in order to conduct the 2nd and final Public Hearing regarding individual and separate Strategic Partnership Agreements between the City of Conroe and Municipal Utility District No. 56; Municipal Utility District No. 162; Municipal Utility District No. 163; Municipal Utility District No. 191; and East Montgomery County Municipal Utility District No. 12. Pursuant to each of the proposed Strategic Partnership Agreement, the individual Districts agree to full purpose annexation of the District's territory by the City following an agreed period for development without further District vote, in the extraterritorial jurisdiction (ETJ) of the City.** • **Conduct hearing and receive comments** • **Reconvene Open Meeting**	**Mayor Czajkoski**
6.	**Workshop /Public Hearing**	Consider and approve a Strategic Partnership Agreement between the City of Conroe and Municipal Utility District No. 56.	**N. Mikeska**
7.	**Workshop /Public Hearing**	Consider and approve a Strategic Partnership Agreement between the City of Conroe and Municipal Utility District No. 162.	**N. Mikeska**
8.	**Workshop /Public Hearing**	Consider and approve a Strategic Partnership Agreement between the City of Conroe and Municipal Utility District No. 163.	**N. Mikeska**
9.	**Workshop /Public Hearing**	Consider and approve a Strategic Partnership Agreement between the City of Conroe and Municipal Utility District No. 191.	**N. Mikeska**
10.	**Workshop /Public Hearing**	Consider and approve a Strategic Partnership Agreement between the City of Conroe and East Montgomery County Municipal Utility District No. 12.	**N. Mikeska**

11.	**Workshop**	Consider third amendment to the City's Operating Budget for FY 21-22.	**S. Williams**
12.	**Workshop**	Consider fourth amendment to the City's Capital Improvement Program Budget for FY 21-22.	**S. Williams**
13.		Set Public Hearing for the FY 2022-23 Operating Budget.	**S. Williams**
14.		June 2022 Monthly Financial Summary Report.	**S. Williams**
15.		Consider an Ordinance suspending the effective date for an additional ninety days (90 days) beyond the August 5, 2022 effective date, in connection with Entergy's rate increase application filed on July 1, 2022 with the Public Utility Commission.	**G. Scott**

CONSENT AGENDA

16.	**Workshop**	Consider awarding Debris Removal Monitoring and Management Services Bid.	**N. McGuire**
17.	**Workshop**	Consider awarding Debris Removal Services Bid.	**N. McGuire**
18.	**Workshop**	Consider purchase of two 3500 Trucks.	**J. Christy**
19.	**Workshop**	Consider FY 21-22 3rd Quarter Investment Report.	**S. Williams**
20.	**Workshop**	Consider Montgomery County Emergency Communication District Operating Budget for Fiscal Year 2022.	**P. Virgadamo**
21.		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 July, 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.