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

CONVENES: WEDNESDAY, AUGUST 24, 2022 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, AUGUST 25, 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.	Hyatt Regency Conroe and Convention Center Project Update.	**C. Boothe**
B.	Discuss mowing and turf treatment services for Carl Barton, Jr. Park.	**M. Riggens**
C.	Discuss roof replacement for the Westside Recreation Center.	**M. Riggens**
D.	Discuss amendments to the provisions of Chapter 102 Vegetation, of the City of Conroe Code of Ordinances.	**T. Woolley**
E.	Discuss aeration to effluent channel for the Central Wastewater Treatment Plant.	**T. Woolley**
F.	Discuss Terracon's proposal to perform construction material testing.	**T. Woolley**
G.	Discuss equipment bids for Engine 8.	**K. Kreger**
H.	Discuss bid award for Fiber Installation, Terminating and Testing along the I-45 Corridor.	**C. Boothe**
I.	Discuss proposed Fiscal Year 2022-2023 Operating Budget and Capital Improvement Budget.	**C. Boothe**
J.	**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)** • **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, AUGUST 25, 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.		Presentation of Citizen Satisfaction Survey Results.	**F. Robinson**
2.	**Workshop**	Consider amendments to the provisions of Chapter 102 Vegetation, of the City of Conroe Code of Ordinances.	**T. Woolley**
3.	**Workshop**	**Recess Open Meeting in order to conduct a Public Hearing regarding the FY 2022-2023 Operating Budget.** • **Conduct hearing and receive comments** • **Reconvene Open Meeting**	**Mayor Czajkoski**
4.	**Workshop**	Discuss proposed Fiscal Year 2022-2023 Operating Budget and Capital Improvement Budget.	**C. Boothe**
5.		July 2022 Monthly Financial Summary Report.	**C. Boothe**

CONSENT AGENDA

6.	**Workshop**	Consider mowing and turf treatment services for Carl Barton, Jr. Park.	**M. Riggens**
7.	**Workshop**	Consider roof replacement for the Westside Recreation Center.	**M. Riggens**
8.	**Workshop**	Consider aeration to effluent channel for the Central Wastewater Treatment Plant.	**T. Woolley**
9.	**Workshop**	Award contract for Terracon to perform construction material testing.	**T. Woolley**
10.	**Workshop**	Consider action to approve an award for equipment for Engine 8.	**K. Kreger**
11.	**Workshop**	Award Fiber Installation, Terminating and Testing along the I-45 Corridor Bid.	**C. Boothe**
12.		Accept donation of a 2022 Chevrolet 3500 truck to be utilized by the Police Department.	**J. Christy**
13.		Payment of statements.	**C. Boothe**

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 19th day of August, 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.