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

CONVENES: WEDNESDAY, SEPTEMBER 7, 2022 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, SEPTEMBER 8, 2022 - 6:00 P.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.	Presentation of restoration of Historic Montgomery County Hospital.	**F. Robinson**
B.	Discuss creating a full-time Recreation Specialist Position for the Oscar Johnson, Jr. Community Center.	**M. Riggens**
C.	Discuss Dallas Street Sidewalks (SH 105 to SH 75) Bids.	**T. Woolley**
D.	Discuss Waterline Rehab – East Semands Street Bids.	**T. Woolley**
E.	Discuss Elevated Storage Tank for Water Plant No. 27 (CIDC) Bids.	**T. Woolley**
F.	Discuss a Resolution consenting to the annexation of approximately 108.132 acres of land, more or less, into the boundaries of the Municipal Utility District No. 138.	**N. Mikeska**
G.	Discuss hiring Christensen Building Group to provide Construction Manager at Risk (CMAR) Services for Fire Station #8.	**Chief Kreger**
H.	Discuss FY 2022-2023 Water and Sewer Rates.	**C. Boothe**
I.	Discuss FY 2022-2023 Garbage and Recycling Rates.	**C. Boothe**
J.	Discuss proposed FY 2022-2023 Operating Budget and Capital Improvement Budget.	**C. Boothe**
K.	Presentation on conversion from rolling to fixed AMP (Average Monthly Payment) Program.	**C. Boothe**
L.	**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, 551.072, and 551.074 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)**
- **Personnel matters (Sec. 551.074)**
- **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, SEPTEMBER 8, 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 Meeting of the City Council of Conroe, Texas, and the Conroe Local Government Corporation (CLGC).** **MEETING AGENDA** **1. Payment of Statements (2)** **(DPR Construction and Garfield Public Private)** **ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING**	**Mayor Czajkoski** **C. Boothe**
2.	**Workshop**	Award construction contract for the Dallas Street Sidewalks (SH 105 to SH 75) Project.	**T. Woolley**
3.	**Workshop**	Award construction contract for the Waterline Rehab – East Semands Street Project.	**T. Woolley**
4.	**Workshop**	Award Elevated Storage Tank for Water Plant No. 27 (CIDC) Project Contract.	**T. Woolley**
5.	**Workshop**	Consider a Resolution consenting to the annexation of approximately 108.132 acres of land, more or less, into the boundaries of the Municipal Utility District No. 138.	**N. Mikeska**
6.	**Workshop**	Amend City Ordinance to reflect modifications to FY 2022-2023 Water and Sewer Rates.	**C. Boothe**
7.	**Workshop**	Consider FY 2022-2023 Garbage and Recycling Rates.	**C. Boothe**
8.		Vote to Ratify a Property Tax Revenue Increase for FY 2022-2023.	**C. Boothe**
9.	**Workshop**	Adoption of the Fiscal Year 2022-2023 Operating Budget.	**C. Boothe**
10.	**Workshop**	Adoption of the Fiscal Year 2022-2023 Capital Budget.	**C. Boothe**
11.		**Recess Open Meeting in order to conduct a Public Hearing for the purpose of a proposal to set the tax rate at $0.4280 per $100 assessed valuation for Fiscal Year 2022-2023.** • **Conduct hearing and receive comments** • **Reconvene Open Meeting**	**Mayor Czajkoski**
12.		Adoption of Debt Service Tax Rate for the 2022 Tax Year.	**C. Boothe**

13.		Adoption of the Maintenance and Operations Tax Rate for the 2022 Tax Year.	**C. Boothe**
14.		Adoption of the Tax Rate for the 2022 Tax Year.	**C. Boothe**

CONSENT AGENDA

15.	**Workshop**	Consider creating a full-time Recreation Specialist Position for the Oscar Johnson, Jr. Community Center.	**M. Riggens**
16.	**Workshop**	Consider hiring Christensen Building Group to provide Construction Manager at Risk (CMAR) Services for Fire Station #8.	**Chief Kreger**
17.		Change Order request to increase Purchase Order to Montgomery County for its 2% share of the 7% Hotel Occupancy Tax due to additional HOT collections.	**C. Boothe**
18.		Commission and Board Meeting absences.	**T. Woolley**
19.		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 2nd day of September, 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.