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, OCTOBER 26, 2022 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, OCTOBER 27, 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.	Presentation on Hotel Occupancy Tax by Scott Joslove (THLA) on tax usage and state and municipal legislation.	**S. Overby**
B.	Discuss appointments to the Tourist Advisory Council for 2023.	**S. Overby**
C.	Presentation of Downtown Conroe Holiday Campaign.	**F. Robinson**
D.	Discuss Rivershire Street Rehab bids.	**T. Woolley**
E.	Discuss the RFQ's received for the Engineering/Architectural/Survey Services CDBG- MIT Regional Method of Distribution Program Grant.	**T. Woolley**
F.	Discuss the RFQ's for Administrative and Planning Services for the CDBG- MIT Regional Method of Distribution Program Grant.	**T. Woolley**
G.	Discuss amending Sec. 14-35 and Sec. 94-252 of the City of Conroe Code of Ordinances related to minimum lot size in subdivisions.	**T. Woolley**
H.	Discuss a proposed Variance to the Chapter 102 Vegetation Article I; Trees Ordinance per Sec. 102-31 – The Goodrich Longmire Tract HINES Development.	**T. Woolley**
I.	Discuss a proposed Variance to Sec. 14-35 and Sec. 94-252 of the City of Conroe Code of Ordinances related to minimum lot size in subdivisions – The Goodrich Longmire Tract HINES Development	**T. Woolley**
J.	Discuss purchase of IT server storage and resources for police RMS/CAD and cameras.	**J. Christy**
K.	Discuss approval to purchase 26 police radios for new patrol vehicle.	**J. Christy**
L.	Discuss a Resolution consenting to the annexation of 9.8237 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 56.	**N. Mikeska**
M.	Discuss Bauer Manufacturing LLC dba NEORig mutual termination of the tax abatement agreement.	**D. Scheiner**
N.	Discuss Old Dominion Freight Lines, Inc. mutual termination of the tax abatement agreement.	**D. Scheiner**
O	Discuss Memstar USA amendment of the tax abatement agreement.	**D. Scheiner**
P.	Discuss the purchase of City Hall firewall refresh funded through the Technology Replacement Fund.	**C. Boothe**

Q. Discuss the purchase of switches for the new Oscar Johnson, Jr. Community Center. **C. Boothe**

R. Discuss Long Term Chiller Rental for Conroe Municipal Center. **C. Boothe**

S. Discuss FY 21-22 4th Quarter Investment Report. **C. Boothe**

T. Discuss renewal of Focused Advocacy Contract for legislative and regulatory consulting services. **G. Scott**

U. **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)**
- **Legal consultation and advice related to the construction of the Hotel Project (Sec. 551.071)**
- **Consultation and Legal advice from City Attorney pertaining to personnel matters (Sec. 551.071. & Sec. 551.074)**
- **Legal consultation and advice related to potential litigation related to the collection of Franchise Fees (Sec. 551.071)**
- **Legal consultation and advice related to Porter Special Utility District (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, OCTOBER 27, 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

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.

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)** **(Garfield Public Private)** **(Hyatt Corporation)** **ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING**	**Mayor Czajkoski** **C. Boothe**
2.	**Workshop**	Consider the construction contract for the Rivershire Street Rehab project.	**T. Woolley**
3.		Consider amendment to the provisions of Chapter 90 Signs; Article I; General (Billboards).	**T. Woolley**
4.	**Workshop**	Consider a proposed Variance to the Chapter 102 Vegetation Article I; Trees Ordinance per Sec. 102-31 – The Goodrich Longmire Tract HINES Development.	**T. Woolley**
5.	**Workshop**	Consider a proposed Variance to Sec. 14-35 and Sec 94-252 of the City of Conroe Code of Ordinances related to minimum lot size in subdivisions – The Goodrich Longmire Tract HINES Development.	**T. Woolley**
6.	**Workshop**	Consider a Resolution consenting to the annexation of 9.8237 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 56.	**N. Mikeska**
7.		**Recess Open Meeting in order to conduct a Public Hearing regarding a Resolution authorizing a Professional Service Contract with McKool Smith, P.C., Ashcroft Sutton Reyes, LLC and Korein Tillery, LLC for legal services to represent the City of Conroe in a lawsuit against Netflix, Inc., Hulu, LLC and Disney DTC LLC pertaining to franchise fees due, and contingent upon an approval of the fee contract by the Office of the Attorney General, pursuant to Texas Government Code Section 2254, Subchapter C.** • **Conduct hearing and receive comments** • **Reconvene Open Meeting**	**Mayor Czajkoski**

8.	**Workshop**	Consider adoption of a Resolution authorizing a Professional Service Contract with McKool Smith, P.C., Ashcroft Sutton Reyes, LLC and Korein Tillery, LLC for legal services to represent the City of Conroe in a lawsuit against Netflix, Inc., Hulu, LLC and Disney DTC LLC pertaining to franchise fees due, and contingent upon an approval of the fee contract by the Office of the Attorney General, pursuant to Texas Government Code Section 2254, Subchapter C.	**G. Scott**

CONSENT AGENDA

9.	**Workshop**	Consider appointments for 2023 Tourist Advisory Council.	**S. Overby**
10.	**Workshop**	Consider awarding the consultant contract for Administrative and Planning services for the CDBG-MIT Regional Method of Distribution Program Grant.	**T. Woolley**
11.	**Workshop**	Consider awarding the Engineering/Architectural/Survey Services for the CDBG – MIT Regional Method of Distribution Program Grant.	**T. Woolley**
12.	**Workshop**	Consider purchase of IT server storage and resources for police RMS/CAD and cameras.	**J. Christy**
13.	**Workshop**	Consider purchase of 26 police radios for new patrol vehicle.	**J. Christy**
14.		Consider Resolution for approval of a U.S. Homeland Security Grant process for Emergency Communications Improvements.	**J. Christy**
15.	**Workshop**	Consider Bauer Manufacturing LLC dba NEORig mutual termination of the tax abatement agreement.	**D. Scheiner**
16.	**Workshop**	Consider Old Dominion Freight Lines, Inc. mutual termination of the tax abatement agreement.	**D. Scheiner**
17.	**Workshop**	Consider Memstar USA amendment of the tax abatement agreement.	**D. Scheiner**
18.	**Workshop**	Consider the purchase of City Hall firewall refresh funded through the Technology Replacement Fund.	**C. Boothe**
19.	**Workshop**	Consider the Long-Term Chiller Rental for Conroe Municipal Center.	**C. Boothe**
20.	**Workshop**	Consider the purchase of switches for the new Oscar Johnson, Jr. Community Center.	**C. Boothe**
21.	**Workshop**	Consider FY 21-22 4th Quarter Investment Report.	**C. Boothe**
22.	**Workshop**	Consider renewal of Focused Advocacy Contract for legislative and regulatory consulting services.	**G. Scott**
23.		Council Minutes held May 11 & 12, 2022.	**S. Gorjon**
24.		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 21st day of October, 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.