CITY OF CONROE

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

CONVENES: WEDNESDAY, NOVEMBER 9, 2022 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, NOVEMBER 10, 2022

VIDEO CONFERENCE 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

1. Discuss Wedgewood Subdivision property owned by Dr. Rod Stewart.
   Councilwoman Porter

2. Presentation of November Homeless Month.
   Mayor Czajkoski

3. Discuss recommendations for SFIF Stop Loss insurance contract for FY 2023.
   A. Houser

4. Discuss the replacement of the entry stairs at the Westside Recreation Center.
   M. Riggens

5. CIP Update.
   T. Woolley

6. Discuss the Street Rehab - Tanglewood/Briarwood Phase 1B Bids.
   T. Woolley

7. Discuss the Interlocal Agreement with Montgomery County for Mike Meador Parkway Extension.
   T. Woolley

8. Discuss the Sewer Upsizing - Camp Silver Springs Bids.
   T. Woolley

9. Discuss a funding commitment for the Advanced Transportation Technologies and Innovative Mobility Deployment (ATTIMD) Program.
   T. Woolley

10. Presentation of information on a new pilot project that will provide free rides throughout downtown to promote safety and help alleviate parking and congestion during the weekends.
    T. Woolley

11. Discuss the Resolution, Bylaws and Interlocal Agreement for the Conroe-Woodlands Urbanized Area Mobility Advisory Committee.
    T. Woolley

12. Discuss the Consolidated estimate to convert overhead communications to underground.
    T. Woolley

13. Discuss initial offer from CenterPoint Energy Resources Corp. to acquire easements from the City to construct certain gas facilities as part of CenterPoint's gas system.
    T. Woolley

14. Discuss the appointment of Advisory Committee members for the Impact Fee Study.
    T. Woolley

15. Discuss the consultant contract for FMA & BRIC Program Grant Development, Grant Administration, and Project Management Services.
    T. Woolley

16. Discuss the Old Conroe Road Widening project and future Advance Funding Agreement (AFA).
    T. Woolley

17. Discuss Awarding Main Street Water Well Rehab Plumbing Parts Bid.
    N. McGuire

18. Discuss the RFQs received for engineering/ architectural/ design services for police station parking lot expansion.
    J. Christy

19. Discuss the purchase of 18 handheld police radios.
    J. Christy

20. Discuss purchase of (10) ten police vehicles.
    J. Christy

21. Discuss services agreement for maintenance and operation of the City of Conroe Animal Shelter.
    J. Christy

22. OPEB Trust (Retiree Insurance) FY 21-22 4th Quarter Investment Report.
    C. Boothe

23. Consideration and approval of an Ordinance Providing for the Issuance of City Of Conroe, Texas, Certificates of Obligation, Series 2022B; Levying a Tax and Pledging a Limited and Subordinate Lien of Surplus Water and Sewer System Net Revenues in Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Approving an Official Statement; Approving Execution of a Purchase Contract; and Enacting Other Provisions Relating Thereto.
    C. Boothe

24. Consideration and approval of an Ordinance Providing for the Issuance of City Of Conroe, Texas, Certificates of Obligation, Series 2022C; Levying a Tax and Pledging a Limited and Subordinate Lien of Surplus Water and Sewer System Net Revenues in Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Approving an Official Statement; Approving Execution of a Purchase Contract; and Enacting Other Provisions Relating Thereto.
C. Boothe

CONVENE MEETING OF THE CITY COUNCIL OF CONROE, TEXAS AND THE CONROE LOCAL GOVERNMENT CORPORATION (CLGC).
MEETING AGENDA

25. Discuss DPR Construction Pay Application - Hotel Conference Center.
C. Boothe

26. Discuss Garfield Public Private Pay Application - Hotel Conference Center.
C. Boothe

ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING

A. **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 551.071, 551.072 and 551.074 relating to:**

27. * SJRA GRP Contract litigation (Section 551.071);
* Consultation and/or Legal Advice from City Attorney pertaining to personnel matters (Section 551.071) & (Section 551.074);
* Consultation and Legal Advice from City Attorney concerning Harbor Side Section 1 (Section 551.071);
* Legal consultation and advice related to Porter Special Utility District (Section 551.071);
* Deliberation concerning the purchase, exchange, lease or value of real property (Section 551.072).
G. Scott

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

CITY OF CONROE

RECONVENE
THURSDAY, NOVEMBER 10, 2022 - 6:00 P.M.

VIDEO CONFERENCE PARTICIPATION ALLOWED:
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EXECUTIVE SESSION
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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

CONVENE MEETING OF THE CITY COUNCIL OF CONROE, TEXAS, AND THE CONROE LOCAL GOVERNMENT CORPORATION (CLGC).
MEETING AGENDA

1. Vendor: DPR Construction — Workshop
   C. Boothe

2. Vendor: Garfield Public Private — Workshop
   C. Boothe

ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING

3. Consider award from recommendations for SFIF Stop Loss insurance contract for FY 2023. — Workshop
   A. Houser

4. Consider the appointment of Advisory Committee members for the Impact Fee Study. — Workshop
   T. Woolley

5. Consider the Sewer Upsizing - Camp Silver Springs Bids. — Workshop
   T. Woolley

6. Consider the Street Rehab - Tanglewood/Briarwood Phase 1B Bids. Workshop

   T. Woolley

7. Consideration and approval of an Ordinance Providing for the Issuance of City Of Conroe, Texas, Certificates of Obligation, Series 2022B; Levying a Tax and Pledging a Limited and Subordinate Lien of Surplus Water and Sewer System Net Revenues in Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Approving an Official Statement; Approving Execution of a Purchase Contract; and Enacting Other Provisions Relating Thereto. Workshop
   C. Boothe

8. Consideration and approval of an Ordinance Providing for the Issuance of City Of Conroe, Texas, Certificates of Obligation, Series 2022C; Levying a Tax and Pledging a Limited and Subordinate Lien of Surplus Water and Sewer System Net Revenues in Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Approving an Official Statement; Approving Execution of a Purchase Contract; and Enacting Other Provisions Relating Thereto. Workshop
   C. Boothe

9. September 2022 Monthly Financial Summary Report.
   C. Boothe

10. Consider a Resolution of the City Council of the City of Conroe authorizing the Termination, Settlement, and Mutual Release Agreement between the City of Conroe and Porter Special Utility District; authorizing the Mayor to execute the agreement and take all other actions necessary to implement the agreement. Executive Session
    G. Scott

CONSENT AGENDA

11. Consider reappointment of member to Civil Service Commission.
    A. Houser

12. Notification of Lot Consolidation Approvals.
    T. Woolley

13. Consider the Resolution, Bylaws and Interlocal Agreement for the Conroe-Woodlands Urbanized Area Mobility Advisory Committee. Workshop
    T. Woolley

14. Approve the consultant contract for FMA & BRIC Program Grant Development, Grant Administration, and Project Management Services. Workshop
    T. Woolley

15. Consider initial offer from CenterPoint Energy Resources Corp. to acquire easements from the City to construct certain gas facilities as part of CenterPoint's gas system. Workshop
    T. Woolley

16. Consider the Consolidated estimate to convert overhead communications to underground. Workshop
    T. Woolley

17. Consider the Interlocal Agreement with Montgomery County for Mike Meador Parkway Extension. Workshop
    T. Woolley

18. Consider a funding commitment for the Advanced Transportation Technologies and Innovative Mobility Deployment (ATTIMD) Program. Workshop
    T. Woolley

19. Consider the replacement of the entry stairs at the Westside Recreation Center. Workshop
M. Riggens

20. Consider the purchase of 18 handheld police radios. Workshop
J. Christy

21. Consider purchase of (10) ten police vehicles. Workshop
J. Christy

22. Consider services agreement for maintenance and operation of the City of Conroe Animal Shelter. Workshop
J. Christy

23. Consider the RFQs received for engineering/ architectural/ design services for police station parking lot expansion. Workshop
J. Christy

24. Consider awarding Main Street Water Well Rehab Plumbing Parts Bid. Workshop
N. McGuire

25. Council Minutes held May 18, 2022 and May 25 & 26, 2022.
S. Gorjon

PAYMENT OF STATEMENTS

26. Vendor: Buckalew Chevrolet
C. Boothe

27. Vendor: D.L. Elliott Enterprises, Inc.
C. Boothe

28. Vendor: D.L. Elliott Enterprises, Inc.
C. Boothe

29. Vendor: D.L. Elliott Enterprises, Inc.
C. Boothe

30. Vendor: D.L. Elliott Enterprises, Inc.
C. Boothe

31. Vendor: DPR Construction
C. Boothe

32. Vendor:Garfield Public Private
C. Boothe

33. Vendor:John Deere Financial F.S.B.

C. Boothe

34. Vendor: Larry Young Paving, Inc.
C. Boothe

35. Vendor: Montgomery County Texas
C. Boothe

36. Vendor: Progressive Commercial Aquatics, Inc.
C. Boothe

37. Vendor: Questica
C. Boothe

38. Vendor: SBR Administrative Services, LLC
C. Boothe

39. Vendor: T Construction, LLC
C. Boothe

40. Vendor:Texas Commission on Environmental Quality
C. Boothe

41. Vendor:Texas Municipal League
C. Boothe

42. Vendor: Tyler Technologies
C. Boothe

43. Vendor: SJRA
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 4th day of November 2022.

Soco M. Gorión, 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.