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CITY OF CONROE

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

CONVENES: WEDNESDAY, JANUARY 11, 2023 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JANUARY 12, 2023 - 6:00 P.M.

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 the 2022 Conroe Main Street Advisory Board Annual Report. *Click to View*

2. Discuss a Resolution of the City Council of the City of Conroe, Texas, appointing a Member to the City of Conroe Main Street Advisory Board. *Click to View*

3. Discuss a Resolution of the City Council of The City of Conroe, Texas, appointing the members of the Architectural Review Board Established for the review of projects submitted under the Downtown Residential Housing Incentive Program. *Click to View*

4. Discuss Bylaws of and appointments to Cultural District Advisory Board. *Click to View*

5. Discuss renewal subscription to Madden Media for content and reports. *Click to View*

6. Discuss Conroe Crossroads Music Festival Agreement. *Click to View*

7. Discuss bids for police vehicle equipment packages. *Click to View*

8. Discuss Resolution authorizing the application and acceptance of the FY 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM to the Office of Justice Programs (OJP). *Click to View*

9. Discuss Resolution for participation and acceptance of Bullet Resistant Shield Grant from the Office of the Governor- Criminal Justice Division. *Click to View*

10. Discuss a Resolution authorizing the application and acceptance of the FY 23/24 Office of the Governor Crime Victim Assistance Program Grant. *Click to View*

11. Discuss proposal for Engineering and Architectural Design Services for PD parking lot expansion project. *Click to View*

12. Discuss a Resolution authorizing the City Administrator to enter into contract with Flock Group, Inc. for the purchase and installation of license plate reader cameras. *Click to View*

13. Discuss purchase of cameras for new police vehicles. *Click to View*

14. CIP update. *Click to View*

15. Discuss additional funds for CityView. *Click to View*

16. Discuss the professional services proposal for the Police Training Facility - Levee Accreditation. *Click to View*

17. Discuss the submittal for the 2022 Flood Mitigation Assistance (FMA) and the Building Resilient Infrastructure and Communities (BRIC) grant programs. *Click to View*

18. Discuss the survey proposal from LJA Engineering for Grand Lake Creek Sewer project. *Click to View*

19. Discuss the Diamondhead Drainage Improvements Bids. *Click to View*

20. Discuss requested release of a 30-ft. Drainage Easement located on Commercial Reserve A of the Final Plat Southlake Plaza. *Click to View*

21. Public Hearing for requested release of a 30-ft. Drainage Easement located on Commercial Reserve A of the Final Plat Southlake Plaza. *Click to View*

22. Conduct the 1st of two Public Hearings regarding Strategic Partnership Agreements between the City of Conroe and Montgomery County Municipal Utility District No. 99, and Montgomery County Municipal Utility District No. 209. Pursuant to each of the proposed Strategic Partnership Agreements, the individual Districts agree to full purpose annexation of the District's territory by the City following an agreed period for development in the extraterritorial jurisdiction (ETJ) of the City without further vote or action by the District. *Click to View*

23. Discuss a Resolution consenting to the annexation of 109.544 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 128-A. *Click to View*

24. Discuss a Resolution consenting to the annexation of 63.36 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 158. *Click to View*

25. Discuss approving an Ordinance consenting to a Petition for the creation of Montgomery County Municipal Utility District No. 220. *Click to View*

26. Discuss bid award for Fuel Island Pump and Tank Replacement. *Click to View*

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

27. DPR Construction *Click to View*

28. Garfield Public Private *Click to View*

ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING

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:

29. *SJRA GRP Contract litigation (Sec. 551.071)
*QUADVEST, LP, et al vs. SJRA vs. CITY OF CONROE, ET AL (Sec. 551.071)
*TRIPLE B SERVICES vs. CITY OF CONROE (Sec. 551.071)
*Deliberation concerning the purchase, exchange, lease or value of real property (Sec. 551.072)
*Fire Chief (Section 551.074)
*Human Resources Director (551.074)
*City Administrator (551.074)
*City Attorney (551.074)
Click to View

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

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