CITY OF CONROE

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

CONVENES: WEDNESDAY, MARCH 8, 2023 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 9, 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 Conroe Connection Transit Program Update.
   N. Mikeska

2. Discuss the proposed contract extension for the City of Conroe Transit Operations Service - Solicitation No. 1101-2019.
   N. Mikeska

3. Discuss the new Code Enforcement Trucks and award bid.
   N. Mikeska

4. Discuss a Petition consenting to the annexation of 256.1 acres of land, more or less, into the boundaries of the Airport Road Municipal Utility District.
   N. Mikeska

5. Discuss a Resolution supporting special legislation for the creation of Montgomery County Management District No. 2, an Extraterritorial Jurisdiction (ETJ) District and authorize the Mayor to sign support letter.
   N. Mikeska

6. Discuss a Resolution supporting special legislation for the creation of Montgomery County Water Control and Improvement District No. 6, an Extraterritorial Jurisdiction (ETJ) District and authorize the Mayor to sign support letter.
N. Mikeska

7. Discuss a Resolution supporting special legislation for the creation of Montgomery County Municipal Utility District (MUD) No. 216, an In-City MUD and authorize the Mayor to sign support letter.
N. Mikeska

8. Discuss a Resolution supporting special legislation for the creation of Montgomery County Municipal Utility District (MUD) No. 219, an Extraterritorial Jurisdiction (ETJ) MUD and authorize the Mayor to sign support letter.
N. Mikeska

9. Discuss a Resolution supporting special legislation for the creation of Montgomery County Municipal Utility District (MUD) No. 225, an In-City MUD and authorize the Mayor to sign support letter.
N. Mikeska

10. Discuss a Resolution supporting special legislation for the creation of Montgomery County Municipal Utility District (MUD) No. 226, an Extraterritorial Jurisdiction (ETJ) MUD and authorize the Mayor to sign support letter.
N. Mikeska

11. Discuss a Resolution supporting special legislation for the creation of Montgomery County Municipal Utility District (MUD) No. 235, an Extraterritorial Jurisdiction (ETJ) MUD and authorize the Mayor to sign support letter.
N. Mikeska

12. Discuss Bid Award for three VERF Replacement 5500 Trucks.
N. McGuire

13. Discuss the Financial Management Policy Review including Purchasing Policy, Revenue Handling Manual, Investment Policy, Arbitrage Policy, & Post-Issuance Debt Policy.
C. Boothe

14. Discuss proposed City Council Rules of Procedures for City Council 2022-2024 Term.
G. Scott

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

15. Vendor:DPR Construction
C. Boothe

16. Vendor: Garfield Public Private
C. Boothe

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:

17. * SJRA GRP Contract litigation (Section 551.071);
* QUADVEST, LP, et al vs. SJRA vs. CITY OF CONROE, ET AL (Section 551.071);
* TRIPLE B SERVICES vs. CITY OF CONROE (Section 551.071);
* Deliberation concerning the purchase, exchange, lease or value of real property (Section 551.072);
* Personnel Matters (Section 551.074);
* Police Chief (Section 551.074);
* CEDC Executive Director (Section 551.074).
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

CITY OF CONROE

RECONVENE
THURSDAY, MARCH 9, 2023 - 6:00 P.M.

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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 the new Code Enforcement Trucks and award bid. — Workshop
   N. Mikeska

4. Consider a Petition consenting to the annexation of 256.1 acres of land, more or less, into the boundaries of the Airport Road Municipal Utility District. — Workshop
   N. Mikeska

5. Consider a Resolution supporting special legislation for the creation of Montgomery County Management District No. 2, an Extraterritorial Jurisdiction (ETJ)District and authorize the Mayor to sign support letter. Workshop
N. Mikeska

6. Consider a Resolution supporting special legislation for the creation of Montgomery County Water Control and Improvement District No. 6, an Extraterritorial Jurisdiction (ETJ) District and authorize the Mayor to sign support letter. Workshop
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N. Mikeska

11. Consider a Resolution supporting special legislation for the creation of Montgomery County Municipal Utility District (MUD) No. 235, an Extraterritorial Jurisdiction (ETJ) MUD and authorize the Mayor to sign support letter. Workshop
N. Mikeska

12. Consider proposed City Council Rules of Procedures for City Council 2022-2024 Term. Workshop
G. Scott

13. Consider approval of an Ordinance amending Chapter 2, Article II, Section 2-31 of the Code of Ordinances relating to the compensation of the Mayor and Council Members; providing for effective date and other related matters.
G. Scott

CONSENT AGENDA

14. Consider the proposed contract extension for the City of Conroe Transit Operations Service - Solicitation No. 1101-2019 Workshop
N. Mikeska

15. Consider Bid Award for three VERF Replacement 5500 Trucks. Workshop
N. McGuire

16. Consider the approval of the Financial Management Policy including the Purchasing Policy, Revenue Handling Policy & Procedures Manual, Investment Policy, Arbitrage Policy, and Post-Issuance Debt Policy. Workshop
C. Boothe

17. Planning Commission Absences.
C. Bogert

18. Council Minutes held December 7 & 8, 2022 and December 19, 2022.
S. Gorjon

PAYMENT OF STATEMENTS

19. Vendor:DPR Construction
C. Boothe

20. Vendor: Brookstone Construction
C. Bogert

21. Vendor: D.L. Elliott Enterprises, Inc.
C. Bogert

22. Vendor: D.L. Elliott Enterprises, Inc.
C. Bogert

23. Vendor: E.P. Brady, LTD
C. Bogert

24. Vendor: First Response Family Clinic
K. Kreger

25. Vendor: Garfield Public Private
C. Boothe

26. Vendor: Hahn Equipment Co.
C. Bogert

27. Vendor: Kronos Inc.
C. Boothe

28. Vendor: Lessman Roofing and Sheetmetal, LLC
M. Riggens

29. Vendor: MJR Services, Inc.
M. Riggens

30. Vendor:MTM Transit
C. Bogert

31. Vendor: NAFECO
K. Kreger

32. Vendor: Phoenix Fabricators and Erectors, LLC
C. Bogert

33. Vendor:Regions Bank
C. Boothe

34. Vendor:Texas Municipal League
A. Houser

35. Vendor: Weisinger, Inc.
C. Bogert

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 3rd of March, 2023.

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.