CITY OF CONROE

NOTICE OF REGULAR CONROE CITY COUNCIL MEETING
WORK SESSION
CITY HALL COUNCIL CHAMBERS - 300 WEST DAVIS ST.

CONVENES: WEDNESDAY, MARCH 22, 2023 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 23, 2023 - 9:30 A.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 revisions to Conroe Personnel Policies.
   A. Houser

2. Discuss the proposed contract extension for the City of Conroe Transit Operations Service - Solicitation No. 1101-2019; Authorize staff to issue the 45-day notice, per the contract agreement.
   N. Mikeska

3. Discuss amendment to Chapter 14-83 of the City of Conroe Code of Ordinances related to certain occupancy types.
   N. McGuire

4. CIP update.
   C. Bogert

5. Discuss a Developer Participation Agreement with Hopson Real Estate, LLC to extend water and sanitary sewer service to 12361 FM 3083.
   C. Bogert

6. Discuss the FY 24 U.S. House of Representatives funding submittal.
   C. Bogert

7. Discuss purchase of Axon Enterprise to provide police cameras and cloud server space.
J. Christy

8. Discuss approval of Cartegraph three-year contract renewal with OpenGov.
C. Boothe

9. Discuss Radio Tower Lease Renewal Agreement with Montgomery County Sheriff's Office.
C. Boothe

10. Discuss a Resolution approving the reappointment of two Directors to the Conroe Municipal Management District 1.
G. Scott

11. Discuss a Resolution approving the reappointment of two Directors and the appointment of one Director for Conroe Municipal Management District 2.
G. Scott

12. Discuss action to adopt an Ordinance suspending the proposed rate increase by CenterPoint Energy.
G. Scott

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:

13. * 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)
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 23, 2023 - 9:30 A.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

1.	Consider revisions to Conroe Personnel Policies. A. Houser	Workshop
2.	Consider amendment to Chapter 14-83 of the City of Conroe Code of Ordinances related to certain occupancy types. N. McGuire	Workshop
3.	Consider accepting offers to sell certain City owned properties. N. Mikeska	Executive Session
4.	Consider approval of Cartegraph three-year contract renewal with OpenGov. C. Boothe	Workshop
5.	February 2023 Monthly Financial Summary Report. C. Boothe	

CONSENT AGENDA

6.	Consider the proposed contract extension for the City of Conroe Transit Operations Service - Solicitation No. 1101-2019; Authorize staff to issue the 45-day notice, per the contract agreement. N. Mikeska	Workshop

7. Consider a Developer Participation Agreement with Hopson Real Estate, LLC to extend water and sanitary sewer service to 12361 FM 3083. Workshop
C. Bogert

8. Consider the FY 24 U.S. House of Representatives funding submittal. Workshop
C. Bogert

9. Consider purchase of Axon Enterprise to provide police cameras and cloud server space. Workshop
J. Christy

10. Consider Tower Lease Agreement Renewal with Montgomery County Sheriff's Office. Workshop
C. Boothe

11. Consider a Resolution approving the reappointment of two Directors to the Conroe Municipal Management District 1. Workshop
G. Scott

12. Consider a Resolution approving the reappointment of two Directors and the appointment of one Director for Conroe Municipal Management District 2. Workshop
G. Scott

13. Consider action to adopt an Ordinance suspending the proposed rate increase by CenterPoint Energy. Workshop
G. Scott

14. Council Minutes held January 11 & 12, 2023, January 24, 2023, and January 25 & 26, 2023.
S. Gorjon

PAYMENT OF STATEMENTS

15. Vendor: Christensen Building Group
J. Christy

16. DBR
C. Boothe

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

18. Vendor: Greenscapes Six, LLC
C. Bogert

19. Vendor: Knight Security Systems
C. Boothe

20. Vendor: Larry Young Paving, Inc.
C. Bogert

21. Vendor:Larry Young Paving, Inc.
C. Bogert

22. Vendor: Main Lane Industries
C. Bogert

23. Vendor:Metropolitan Transit Authority
N. Mikeska

24. Vendor: Montgomery County
C. Boothe

25. Vendor: Montgomery County UD#3 (Vendor#02757)
C. Boothe

26. Vendor: Montgomery County MUD#138
C. Boothe

27. Vendor: Progressive Commercial Aquatics, Inc.
M. Riggens

28. Vendor: San Jacinto River Authority / GRP Division
C. Boothe

29. Vendor: SBR Administrative Services
A. Houser

30. Vendor: T Construction, LLC
C. Bogert

31. Vendor: Vortex Services, LLC
N. McGuire

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 17th day 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.