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, MAY 24, 2023 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MAY 25, 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

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.

WORK SESSION

1. Discuss additional funds for Conroe Central Wastewater Treatment Plant temporary odor control.
   N. McGuire

2. Discuss the status of current Capital Improvement Projects.
   C. Bogert

3. Discuss the construction material contract for Street Rehab - Tanglewood/Briarwood Phase 1A, Dallas Street Realignment, Fire Station No. 8 Access, and Fire Station No. 6 Driveway Repair projects.
   C. Bogert

4. Conduct the 1st of two Public Hearings regarding a Strategic Partnership Agreement between the City of Conroe and Municipal Utility District No. 110. Pursuant to the proposed Strategic Partnership Agreement, the District agrees 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.
   N. Mikeska

5. Discuss a Petition from Municipal Utility District No. 142 to allow the District to annex into the District 19.010 acres.
   N. Mikeska

6. Discuss a Utility Function Agreement between Municipal Utility District No. 155 and the City of Conroe.
N. Mikeska

7. Discuss a Utility Function Agreement between Municipal Utility District No. 207 and the City of Conroe.
N. Mikeska

8. Discuss a Resolution in Support of U.S. Congress H.R. 2714 - The Return to Prudent Banking Act.
M. Garner

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

9. Discuss FY 22-23 Hyatt Regency Conroe Hotel & Convention Center Operating Budget.
C. Boothe

10. Discuss General Fund Contribution to the Hyatt Regency Conroe Hotel & Convention Center Operating Budget.
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:

11. * SJRA GRP Contract litigation (Section 551.071);
* QUADVEST, LP, et al vs. SJRA vs. CITY OF CONROE, ET AL (Section 551.071);
* Deliberation concerning the purchase, exchange, lease or value of real property (Section 551.072); and
* 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