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

CONVENES: WEDNESDAY, JULY 26, 2023 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JULY 27, 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 a Petition from Municipal Utility District No. 142 to allow the District to annex into the District 15.007 acres.
   N. Mikeska

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

3. Discuss the renewal of the Owen Theatre Agreement with the Players Theatre Company.
   C. Boothe

4. Discuss the FY 22-23 3rd Quarter Investment Report.
   C. Boothe

5. Discuss the Proposed Fiscal Year 2023-2024 Operating and Capital Improvement Program Budget.
   C. Boothe

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, and 551.072 relating to:

6. *SJRA GRP Contract litigation (Sec. 551.071); and,
*QUADVEST, LP, et al vs. SJRA vs. CITY OF CONROE, ET AL (Sec. 551.071); and,
*Legal advice concerning contract provisions related to Hotel Conference Center project (Sec. 551.071); and,
*Deliberation concerning the purchase, exchange, lease or value of real property (Sec. 551.072).
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

Meeting Date: 07/26/2023
Department: Community Development
Contact: Nancy Mikeska, Asst. City Administrator and Community Development Director
Submitted By: Nancy Mikeska, Asst. City Administrator and Community Development Director

Workshop

Item Type: Resolution

Item Type: Resolution
N. Mikeska
Joint Meeting: No Joint Meeting

Description
Discuss a Petition from Municipal Utility District No. 142 to allow the District to annex into the District 15.007 acres.

Summary / Recommendation
Discuss a Petition from Municipal Utility District No. 142 to allow the District to annex into the District 15.007 acres.

Attachments
MUD 142 Annexing 15 007 Acres Petition
MUD 142 Annexing 15 007 Acres Survey
M & B 15 007 Acres
Resolution 15 007 Acres

Meeting Date: 07/26/2023
Department: Community Development
Contact: Nancy Mikeska, Asst. City Administrator and Community Development Director
Submitted By: Nancy Mikeska, Asst. City Administrator and Community Development Director

Workshop

Item Type: Other

Item Type: Other
N. Mikeska
Joint Meeting: No Joint Meeting

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

Summary / Recommendation
Discuss a Petition from Municipal Utility District No. 142 to allow the District to annex into the District 19.010 acres.

Attachments
Petition MUD 142 Adding 19.010 Acres
MUD 142 19.011 M & B's
MUD 142 Survey
Resolution

Meeting Date: 07/26/2023
Department: Finance
Contact: Collin Boothe, Asst. City Administrator and Director of Finance
Submitted By: Tammie Rushing, Facilities Mgr

Workshop

Item Type: Presentation

Item Type: Presentation

C. Boothe

Joint Meeting: No Joint Meeting

Description

Discuss the renewal of the Owen Theatre Agreement with the Players Theatre Company.

Summary / Recommendation

Discuss renewing the agreement for use of the Owen Theatre with The Players Theatre Company. The original agreement was for five (5) years beginning July 1, 2018 and ending June 30, 2023. The agreement allows for two (2) additional five (5) year terms. We recommend renewing the agreement for an additional five (5) years.

Attachments

Theatre Use Agreement

Meeting Date: 07/26/2023
Department: Finance
Contact: Collin Boothe, Asst. City Administrator and Director of Finance
Submitted By: Michael Monteilh, Financial Analyst

Workshop

Item Type: Presentation

Item Type: Presentation

C. Boothe

Joint Meeting: No Joint Meeting

Description

Discuss the FY 22-23 3rd Quarter Investment Report.

Summary / Recommendation

Presentation of the FY 22-23 3rd Quarter Investment Report.

Attachments

FY 22-23 3rd Quarter Investment Report

Meeting Date: 07/26/2023
Department: Finance
Contact: Collin Boothe, Asst. City Administrator and Director of Finance
Submitted By: Rachel Kulhavy, Finance Mgr

Workshop

Item Type: Presentation

Item Type: Presentation

C. Boothe

Joint Meeting: No Joint Meeting

Description

Discuss the Proposed Fiscal Year 2023-2024 Operating and Capital Improvement Program Budget.

Summary / Recommendation

This item is to discuss the Proposed Fiscal Year 2023-2024 Operating and Capital Improvement Program Budget.

Meeting Date: 07/26/2023
Department: Administration
Contact: Gary Scott, City Administrator
Submitted By: Pamela Brown, Adm. Assistant - Adminstration

Workshop

Item Type: Executive Session

Item Type: Executive Session

Mayor Czajkoski

Joint Meeting: No Joint Meeting

Description

*SJRA GRP Contract litigation (Sec. 551.071); and,
*QUADVEST, LP, et al vs. SJRA vs. CITY OF CONROE, ET AL (Sec. 551.071); and,
*Legal advice concerning contract provisions related to Hotel Conference Center project (Sec. 551.071); and,
*Deliberation concerning the purchase, exchange, lease or value of real property (Sec. 551.072).

Summary / Recommendation

*SJRA GRP Contract litigation (Sec. 551.071); and, *QUADVEST, LP, et al vs. SJRA vs. CITY OF CONROE, ET AL (Sec. 551.071); and, *Legal advice concerning contract provisions related to Hotel Conference Center project (Sec. 551.071); and, *Deliberation concerning the purchase, exchange, lease or value of real property (Sec. 551.072).