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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, SEPTEMBER 27, 2023 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, SEPTEMBER 28, 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. Update report on Municipal Court/Judge Committee. *Click to View*

G. Scott

2. Discuss the status of current Capital Improvement Projects. *Click to View*

C. Bogert

3. Discuss the amendment to the Alligator Creek Phase 2 Drainage construction material testing agreement. *Click to View*

C. Bogert

4. Discuss the bids for the Street Rehab - Lake Conroe Forest Phase 1 bids. *Click to View*

C. Bogert

5. Discuss construction material testing revised contract for Tanglewood/Briarwood Street Rehab Phase 1B project. *Click to View*

C. Bogert

6. Discuss the SSOI Section 9 bids. *Click to View*

C. Bogert

7. Discuss approval for annual City-Wide software/hardware annual renewals, sole source purchases, bid renewals, agreements and state mandated purchases to be made in FY 2023-24 that will exceed $50,000. *Click to View*

N. McGuire

8. Discuss The Purchase of Mobile Column Lifts. *Click to View*

N. McGuire

9. Discuss action to execute one-year renewal option for Solicitation 0820-2020 transit consulting services. *Click to View*

N. Mikeska

10. Discuss a Petition from Municipal Utility District No. 138 to annex into the District 12.91 Acres. *Click to View*

N. Mikeska

11. Discuss awarding contract with Carahsoft Technology Corp for vendor management services through PaymentWorks, Inc. *Click to View*

C. Boothe

12. Discuss the fourth amendment to the FY 22-23 Operating budget. *Click to View*

C. Boothe

13. Discuss the fourth amendment to the FY 22-23 Capital Improvement Program (CIP) budget. *Click to View*

C. Smith

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

14. Vendor: DPR Construction *Click to View*

C. Boothe

15. Discuss FY 23-24 Hyatt Regency Conroe Hotel & Convention Center Operating Budget. *Click to View*

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:

16. *SJRA GRP Contract litigation (Sec. 551.071).
*QUADVEST, LP, et al vs. SJRA vs. CITY OF CONROE, ET AL (Sec. 551.071).
*Legal advice concerning contract provisions related to Hotel Convention Center project (Sec.551.071).
*Deliberation concerning the purchase, exchange, lease or value of real property (Sec.551.072).
*Personnel Matters (Sec.551.074). *Click to View*

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

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