CITY OF CONROE

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

CONVENES: WEDNESDAY, JANUARY 10, 2024 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JANUARY 11, 2024 - 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 requested partial release of a Utility Right of Way in the Lawndale Park Subdivision.
   C. Bogert

2. Conduct a Public Hearing for requested partial release of a Utility Right of Way in the Lawndale Park Subdivision.
   C. Bogert

3. Discuss requested partial release of Street Right of Way in the Town of Conroe Ralston Addition.
   C. Bogert

4. Conduct a Public Hearing for requested partial release of Street Right of Way in the Town of Conroe Ralston Addition.
   C. Bogert

5. Discuss the Land Use Assumption and Capital Improvement Plan.
   C. Bogert

6. Discuss the Freese & Nichols proposal to update the Wastewater Master Plan.
   C. Bogert

7. Discuss the proposed Consulting Professional Services vendor list.
C. Bogert

8. Discuss implementing a 30-MPH School Zone on Longmire Road for proposed Willis Independent School District (Willis ISD) Middle School #3.
C. Bogert

9. Discuss proposal for parks and recreation software.
M. Riggens

10. Discuss reappointments to the Oscar Johnson, Jr. Community Center Advisory Board.
M. Riggens

11. Discuss bid award for Police Vehicles.
N. McGuire

12. Discuss W. Semands Sewer Rehab.
N. McGuire

13. Present November 2023 Monthly Financial Summary Report.
C. Boothe

14. Discussion and approval of an Ordinance Authorizing and Ordering the Issuance of City of Conroe, Texas Certificates of Obligation, Series 2024A; awarding the sale thereof; and containing matters incident thereto.
C. Boothe

15. Discuss an Ordinance to participate with other municipalities to intervene in Entergy Texas, Inc.'s (ETI's) various rate filings before the Texas Public Utility Commission.
M. Garner

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).
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, JANUARY 11, 2024 - 6:00 P.M.

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EXECUTIVE SESSION
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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 the Land Use Assumption and Capital Improvement Plan. — Workshop
   C. Bogert

2. Consideration and approval of an Ordinance Authorizing and Ordering the Issuance of City of Conroe, Texas Certificates of Obligation, Series 2024A; awarding the sale thereof; and containing matters incident thereto. — Workshop
   C. Boothe

3. Consider an Ordinance to participate with other municipalities to intervene in Entergy Texas, Inc.'s (ETI's) various rate filings before the Texas Public Utility Commission. — Workshop
   M. Garner

CONSENT AGENDA

4. Consider partial release of a Utility Right of Way in the Lawndale Park Subdivision. — Workshop
   C. Bogert

5. Consider partial release of Street Right of Way in the Town of Conroe Ralston Addition. — Workshop
   C. Bogert

6. Consider the Freese & Nichols proposal to update the Wastewater Master Plan. — Workshop
   C. Bogert

7. Consider the proposed Consulting Professional Services vendor list. Workshop
C. Bogert

8. Consider implementing a 30-MPH School Zone on Longmire Road for proposed Willis Independent School District (Willis ISD) Middle School #3. Workshop
C. Bogert

9. Consider proposal for parks and recreation software. Workshop
M. Riggens

10. Consider reappointments to the Oscar Johnson, Jr. Community Center Advisory Board. Workshop
M. Riggens

11. Consider bid award for Police Vehicles. Workshop
N. McGuire

12. Consider W. Semands Sewer Rehab. Workshop
N. McGuire

13. Consider November 2023 Monthly Financial Summary Report. Workshop
C. Boothe

14. Notification of Lot Consolidation Approvals.
C. Bogert

15. Planning Commission Absences.
C. Bogert

16. Council Minutes held November 8 & 9, 2023.

PAYMENT OF STATEMENTS

17. Vendor: ASCO Equipment
N. McGuire

18. Vendor: Brookstone Construction
C. Bogert

19. Vendor: Buckalew Chevrolet
N. McGuire

20. Vendor: Caldwell Country Chevrolet
N. McGuire

21. Vendor: C.F. McDonald Electric, Inc.
M. Riggens

22. Vendor: Core & Main
N. McGuire

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

24. Vendor: E.P. BRADY LTD
C. Bogert

25. Vendor: Insituform Technologies, LLC
C. Bogert

26. Vendor: LJA Engineering, Inc.
C. Bogert

27. Vendor:Montgomery County
C. Boothe

28. Vendor: Mustang CAT
N. McGuire

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

30. Vendor: SBR
A. Houser

31. Vendor: Stealth Partner Group LLC
A. Houser

32. Vendor: Texas Municipal League Vendor # 01679
A. Houser

33. Vendor:VERTOSOFT LLC Vendor # 10814
PO# 24-00354
A. Houser

34. 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 5th day of January, 2024.

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.