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, FEBRUARY 7, 2024 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, FEBRUARY 8, 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.

DECLARE CONFLICTS OF INTEREST

WORK SESSION

1. Discuss Bid Award for Water Well 6 Rehab.
   N. McGuire

2. Discuss bids for the Silverdale Creek Sanitary Sewer Rehab project.
   C. Bogert

3. Conduct the 1st of two Public Hearings regarding a Strategic Partnership Agreement between the City of Conroe and Airport Road Municipal Utility District. 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

4. Discuss the Section 5339b competitive grant award for the purchase of transit vehicles.
   N. Mikeska

5. Discuss the proposed contract with Open Sky Media, Inc. for 2024 Conroe Crossroads Festival in Downtown Conroe.
   S. Morgan

6. Discuss purchase of 12 police radio systems for new patrol vehicles.
   J. Christy

7. Discuss the first amendment to the FY 23-24 Capital Improvement Program (CIP) budget.
   C. Smith

8. Discuss FY 24-25 Budget Preparation Process.
   C. Smith

9. Discuss FY 23-24 1st Quarter Revenue Update.
   C. Smith

10. Discuss the FY 23-24 1st Quarter Investment Report.
    C. Smith

11. Discuss OPEB Trust (Retiree Insurance) FY 23-24 1st Quarter Investment Report.
    C. Boothe

12. Discuss the renovation cost estimates and proposed design of the Conroe Visitor's Center/City Hall Lobby.
    C. Boothe

13. Discuss the Phase 2 proposal from PGAL for construction documents for Visitor's Center/City Hall Lobby.
    C. Boothe

14. Discuss an Ordinance ordering a General Election for May 4, 2024.
    S. Gorjon

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:

15. *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, FEBRUARY 8, 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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DECLARE CONFLICTS OF INTEREST

ACTION AGENDA

1. Consider City Council's privilege to attorney/client communication received from attorneys, Ross, Gannaway, Clifton, Attorneys at Law. — Executive Session
   M. Garner

2. Conduct the 2nd of two Public Hearings regarding a Strategic Partnership Agreement between the City of Conroe and Airport Road Municipal Utility District. 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

3. Consider a Strategic Partnership Agreement between the City of Conroe and Airport Road Municipal Utility District. 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. — Workshop
   N. Mikeska

4. Consider the first amendment to the FY 23-24 Capital Improvement Program (CIP) budget. — Workshop
   C. Smith

5. Consider an Ordinance ordering a General Election on May 4, 2024. Workshop
S. Gorjon

CONSENT AGENDA

6. Consider Section 5339b competitive grant award for the purchase of transit vehicles. Workshop
N. Mikeska

7. Consider bids for the Silverdale Creek Sanitary Sewer Rehab project. Workshop
C. Bogert

8. Consider Bid Award for Water Well 6 Rehab. Workshop
N. McGuire

9. Consider approving and signing the proposed 2024 Conroe Crossroads Music Festival contract between Open Sky Media Inc. and the Conroe Convention and Visitor Bureau (Visit Conroe). Workshop
S. Morgan

10. Consider purchase of 12 police radio systems for new patrol vehicles. Workshop
J. Christy

11. Consider FY 23-24 1st Quarter Revenue Update. Workshop
C. Boothe

12. Consider approval of the FY 23-24 1st Quarter Investment Report. Workshop
C. Smith

13. Consider OPEB Trust (Retiree Insurance) FY 23-24 1st Quarter Investment Report. Workshop
C. Boothe

14. Consider the renovation costs and proposed design of the Conroe Visitor's Center/City Hall lobby. Workshop
C. Boothe

15. Consider the Phase 2 proposal from PGAL for construction documents for Visitor's Center/City Hall Lobby. Workshop
C. Boothe

16. Planning Commission Absences for November 2023.
C. Bogert

17. Planning Commission Absences for December 2023.
C. Bogert

18. Planning Commission Absences for January 2024.
C. Bogert

19. Council Minutes held December 13 & 14, 2023 and December 20, 2023.
S. Gorjon

PAYMENT OF STATEMENTS

20. Vendor: Buckalew Chevrolet
N. McGuire

21. Vendor: Gulf Coast/Texas Materials Group, Inc.
C. Bogert

22. Vendor: Montgomery County UD#3
C. Boothe

23. Vendor: Montgomery County UD#4
C. Boothe

24. Vendor:Montgomery County UD#4
C. Boothe

25. Vendor: Park Environmental Equipment, LTD
N. McGuire

26. Vendor:Prescriptive Data Solutions LLC
C. Boothe

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

28. Vendor: Traffic Systems Construction, Inc.
C. Bogert

29. 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 2nd day of February, 2024.

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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.