CITY OF CONROE

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

CONVENES: WEDNESDAY, MARCH 27, 2024 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 28, 2024 - 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.

DECLARE CONFLICTS OF INTEREST

WORK SESSION

1. Present an update on the City of Conroe Communications.
   A. Yousse

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

3. Discuss request for City Speed Zone Ordinance per TXDOT on FM 1484.
   C. Bogert

4. Discuss request for City Speed Zone Ordinance per TXDOT on SH 75.
   C. Bogert

5. Discuss the change order for the Upper Stewarts Creek - Gravity Main Replacement Project.
   C. Bogert

6. Discuss the Entergy invoice for the Downtown - Alleys.
   C. Bogert

7. Discuss Chemical Bid Award.
   N. McGuire

8. Discuss approving an Interlocal Agreement between the City of Conroe and the Metropolitan Transit Authority of Harris County (METRO) to operate a Commuter Bus Service.
   N. Mikeska

9. Discuss staff recommendations for 2024 Marketing Grant awards to date.
   S. Morgan

10. Discuss amendment to the Interlocal Cooperation Contract with the Texas Department of Public Safety for the Failure to Appear (FTA) Program.
    C. Roley

11. Discuss agreement with Tyler Technologies to implement Tyler ERP Pro for Utility Billing and Municipal Court on-line payments, and charge credit card convivence fees to recover the cost.
    C. Boothe

12. Discuss options to either accept Waste Management's proposed extension letter or place the solid waste and recycling collection services out for bid.
    C. Boothe

13. Consider February 2024 Monthly Financial Summary Report.
    C. Boothe

14. Consider proposed Resolution from Compassion United regarding Fire Station No. 3.
    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:

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.

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CITY OF CONROE

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CALL TO ORDER

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INVOCATION/PLEDGE

PROCLAMATIONS/RECOGNITIONS

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DECLARE CONFLICTS OF INTEREST

ACTION AGENDA

1.	Consider a Resolution to sell certain real property to the Texas Department of Transportation. N. Mikeska	Executive Session
2.	Consider approving an Interlocal Agreement between the City of Conroe and the Metropolitan Transit Authority of Harris County (METRO) to operate a Commuter Bus Service. N. Mikeska	Workshop
3.	Consider proposed Resolution from Compassion United regarding Fire Station No. 3. M. Garner	Workshop

CONSENT AGENDA

4.	Consider request for City Speed Zone Ordinance per TXDOT on FM 1484. C. Bogert	Workshop
5.	Consider request for City Speed Zone Ordinance per TXDOT on SH 75. C. Bogert	Workshop
6.	Consider the change order for the Upper Stewarts Creek - Gravity Main Replacement Project. C. Bogert	Workshop

7. Consider the Entergy invoice for the Downtown. Workshop
C. Bogert

8. Consider Chemical Bid Award. Workshop
N. McGuire

9. Consider staff recommendations for 2024 Marketing Grant awards to date. Workshop
S. Morgan

10. Consider an amendment to the Interlocal Cooperation Contract with the Texas Department of Public Safety for the Failure to Appear (FTA) Program. Workshop
C. Roley

11. Consider agreement with Tyler Technologies to implement Tyler ERP Pro for Utility Billing and Municipal Court on-line payments, and charge credit card convivence fees to recover the cost. Workshop
C. Boothe

12. Consider options to either accept Waste Management's proposed extension letter or place the solid waste and recycling collection services out for bid. Workshop
C. Boothe

13. Consider February 2024 Monthly Financial Summary Report. Workshop
C. Boothe

14. Consider Council Minutes February 7 & 8, 2024.
S. Gorjon

PAYMENT OF STATEMENTS

15. Vendor: Buckalew Chevrolet
N. McGuire

16. Vendor: Buckalew Chevrolet
N. McGuire

17. Vendor:Buckalew Chevrolet
N. McGuire

18. Vendor: Buckalew Chevrolet
N. McGuire

19. Vendor: Buckalew Chevrolet
N. McGuire

20. Vendor: Buckalew Chevrolet
N. McGuire

21. Endurance Builders LLC
C. Boothe

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

23. Vendor: John Deere Financial F.S.B.
N. McGuire

24. Vendor: Larry Young Paving, Inc.
C. Bogert

25. Vendor: Larry Young Paving, Inc.
C. Bogert

26. Vendor: Lone Star Groundwater Conservation District
N. McGuire

27. Vendor: Metropolitan Transit Authority
N. Mikeska

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 22nd day of March, 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.

