CITY OF CONROE

NOTICE OF REGULAR & JOINT MEETING OF CONROE CITY COUNCIL AND CONROE LOCAL GOVERNMENT CORPORATION WORK SESSION CITY HALL COUNCIL CHAMBERS - 300 WEST DAVIS ST. CONROE, TX

CONVENES: WEDNESDAY, APRIL 10, 2024 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, APRIL 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.

DECLARE CONFLICTS OF INTEREST

WORK SESSION

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

1. Discuss Hyatt Regency Conroe Hotel & Convention Center Financial Projections.
   C. Boothe

ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING

2. Parkland Dedication Presentation.
   M. Riggens

3. Discuss the purchase of gym equipment for the new Oscar Johnson, Jr. Community Center.
   C. Bogert

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

5. Discuss annual Public Works and Parks generator maintenance.
   N. McGuire

6. Discuss Resolution to Centralize Purchasing Activities.
   N. McGuire

7. Discuss approval of guaranteed maximum price (GMP) for construction of Fire Station #8.
   K. Kreger

8. Discuss a Petition consenting to the annexation of 19.9822 acres of land, more or less, into the boundaries of Management District #2.
   N. Mikeska

9. Discuss Issuing Request for Proposals (RFP) for Solid Waste and Recycle Services.
   C. Boothe

10. Discuss the purchase order for the annual payment to Montgomery County MUD #138 - Pine Lake Cove.
    C. Boothe

11. Discuss Service Agreement with Info-Tech Research Group.
    C. Boothe

12. Discuss Resolution amending authorized representatives for TexPool Investment Pool.
    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, 551.072, and 551.074 relating to:

13. *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, APRIL 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

INVOCATION/PLEDGE

PROCLAMATIONS/RECOGNITIONS

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

ACTION AGENDA

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

1. Consider Hyatt Regency Conroe Hotel & Convention Center Financial Projections. — Workshop
   C. Boothe

ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING

2. Discuss the sale of a parcel of real property. — Executive Session
   N. Mikeska

3. Consider a Petition consenting to the annexation of 19.9822 acres of land, more or less, into the boundaries of Management District #2. — Workshop
   N. Mikeska

4. Consider Resolution to Centralize Purchasing Activities. — Workshop
   N. McGuire

5. Consider approval of guaranteed maximum price (GMP) for construction of Fire Station #8. Workshop
K. Kreger

6. Consider Issuing Request for Proposals (RFP) for Solid Waste and Recycle Services. Workshop
C. Boothe

7. Consider the purchase order for the annual payment to Montgomery County MUD #138 - Pine Lake Cove. Workshop
C. Boothe

CONSENT AGENDA

8. Consider the purchase of gym equipment for the new Oscar Johnson, Jr. Community Center. Workshop
C. Bogert

9. Consider request for City Speed Zone Ordinance per TXDOT on SH 75. Workshop
C. Bogert

10. Consider annual Public Works and Parks generator maintenance. Workshop
N. McGuire

11. Consider Service Agreement with Info-Tech Research Group. Workshop
C. Boothe

12. Consider Resolution amending authorized representatives for TexPool Investment Pool. Workshop
C. Boothe

13. Planning Commission Absences.
C. Bogert

14. Council Minutes held February 21 &22, 2024 and February 27, 2024.
S. Gorjon

PAYMENT OF STATEMENTS

15. Vendor: Brookstone Construction
C. Bogert

16. Vendor: Buckalew Chevrolet
N. McGuire

17. Vendor: Buckalew Chevrolet
N. McGuire

18. Vendor: D.L. Elliott Enterprises, Inc.
C. Bogert

19. Vendor: E.P. Brady, LTD
C. Bogert

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

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

22. Vendor: LEM Construction Co., Inc.
C. Bogert

23. Vendor :Montgomery County MUD#138
C. Boothe

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

25. Vendor: Stealth Stop Loss
A. Houser

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

27. Vendor: W.W. Payton Corporation
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 April, 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.