CITY OF CONROE

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

CONVENES: WEDNESDAY, MAY 22, 2024 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MAY 23, 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. Discuss current City water infrastructure concern.
   C. Bogert

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

3. Discuss requested release of two partial Combination Utility Easements in the proposed Sagecrest Drive Street Dedication Subdivision.
   C. Bogert

4. Conduct a Public hearing for the requested partial release of two Combination Utility Easements in the proposed Sagecrest Drive Street Dedication Subdivision.
   C. Bogert

5. Discuss final payment to TxDOT for SH 105 Access Management Project.
   C. Bogert

6. Discuss received bids for the Lift Station Rehab & Force Main - Forest Creek project.
C. Bogert

7. Discuss the survey proposal from Baseline.
C. Bogert

8. Discuss Monthly Financial Summary Report - April 2024.
C. Boothe

9. Discuss the 2024 Investment Policy.
C. Boothe

10. Discuss OPEB Trust (Retiree Insurance) FY 23-24 2nd Quarter Investment Report.
C. Boothe

11. Discuss the second amendment to the FY 23-24 Capital Improvement Program (CIP) budget.
C. Boothe

12. Discuss the Second Amendment to the FY 23-24 Operating Budget.
C. Boothe

13. Discuss amending Ordinance for Runoff Election for Mayor, Council Place 1, and Council Place 2 on June 15, 2024 to amend polling locations.
Mayor Czajkoski

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:

14. *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, MAY 23, 2024 - 9:30 A.M.

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CALL TO ORDER

CALL OF ROLL

INVOCATION/PLEDGE

PROCLAMATIONS/RECOGNITIONS

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DECLARE CONFLICTS OF INTEREST

ACTION AGENDA

1. Consider the second amendment to the FY 23-24 Capital Improvement Program (CIP) budget. — Workshop
   C. Boothe

2. Consider the Second Amendment to the FY 23-24 Operating Budget. — Workshop
   C. Boothe

CONSENT AGENDA

3. Consider the release of two partial Combination Utility Easements in the proposed Sagecrest Drive Street Dedication Subdivision. — Workshop
   C. Bogert

4. Consider final payment to TxDOT for SH 105 Access Management Project. — Workshop
   C. Bogert

5. Consider bids for the Lift Station Rehab & Force Main - Forest Creek project. — Workshop
   C. Bogert

6. Consider the survey proposal from Baseline. — Workshop
   C. Bogert

7. Consider April 2024 Monthly Financial Summary Report. Workshop
C. Boothe

8. Consider the 2024 Investment Policy. Workshop
C. Boothe

9. Consider OPEB Trust (Retiree Insurance) FY 23-24 2nd Quarter Investment Report. Workshop
C. Boothe

10. Consider amending Ordinance for Runoff Election for Mayor, Council Place 1, and Council Place 2 on June 15, 2024 to amend polling locations. Workshop
Mayor Czajkoski

11. Council Minutes held March 27 & 28, 2024.
S. Quinlan

PAYMENT OF STATEMENTS

12. Vendor: Brookstone Construction
C. Bogert

13. Vendor: C3 Constructors LLC

N. McGuire

14. Vendor: Dailey Wells Communication, Inc.
J. Christy

15. Vendor: Endurance Builders LLC
C. Boothe

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

17. Vendor: Insituform Technologies, LLC/AEGION Corp.
C. Bogert

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

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

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

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

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

23. Vendor: North Montgomery County Recycle Facility
C. Boothe

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

25. Vendor: Precise Services, Inc.
C. Bogert

26. Vendor: Public Management
C. Bogert

27. Vendor: Reddico Construction Company, Inc.
C. Bogert

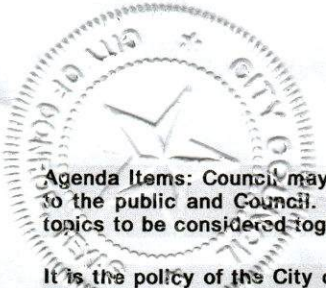
28. Vendor:San Jacinto River Authority/GRP Division
C. Boothe

29. Vendor: Stealth Partner Group
A. Houser

30. Vendor: Weisinger Inc
N. McGuire

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 18th day of May, 2024.



Sami H. Quinlan, Assistant 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.