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

CONVENES: WEDNESDAY, JUNE 26, 2024 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JUNE 27, 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.

WORK SESSION

1. Discuss the proposed FMA Grant Consultant for the Home Elevation Grant Administration and Project Management Services. *Click to View*

C. Bogert

2. Discuss the FMA Grant Home Elevation Contractors. *Click to View*

C. Bogert

3. Discuss a request for City Speed Zone Ordinance per TxDOT on FM 3083. *Click to View*

C. Bogert

4. Discuss the CCN transfer from Agua Texas to the City of Conroe for Mighty Oaks Foundation located at 478 McCaleb Road. *Click to View*

C. Bogert

5. Discuss the requested partial release of Public Street Easement in the 50-ft. right-of-way of Longmire Villas Court at the entrance to Longmire Villas, A Unit Development Subdivision. *Click to View*

C. Bogert

6. Discuss Monthly Financial Summary Report - May 2024. *Click to View*

C. Boothe

7. Discuss amendment to Chapter 14-83 of the City of Conroe Code of Ordinances related to certain occupancy types. *Click to View*

Mayor Coon

8. Discuss a resolution to appoint Directors to the Conroe Local Government Corporation Board of Directors. *Click to View*

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:

9. *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). *Click to View*

Mayor Coon

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

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