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

CONVENES: WEDNESDAY, JULY 24, 2024 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JULY 25, 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.

WORK SESSION

1. Discuss awarding a Special Marketing Grant from FYE2025 budget to a professional sporting event to be held on Lake Conroe.

   S. Morgan

2. Discuss approval of a blanket purchase order payable to Madden Media.

   S. Morgan

3. Discuss Professional Engineering Services Agreement for Water Plant Modeling.

G. Hall

4. Discuss Water Well 17 Rehab.

   G. Hall

5. Discuss the debris management and monitoring/removal contracts.

   G. Hall

6. Discuss the bids for the Street Rehab - East Semands project.

   G. Hall

7. Discuss the FY 23-24 3rd Quarter Investment Report.

   C. Smith

8. Discuss FY 23-24 3rd Quarter Revenue Update.

   C. Smith

9. Discuss Monthly Financial Summary Report - June 2024.

   C. Smith

10. Discuss setting Public Hearing for the FY 2024-2025 Operating Budget.

    C. Smith

11. Discuss a Resolution to nominate an individual to serve as a municipal representative on the Montgomery County Emergency Communication District Board of Managers.

    M. Garner

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