City of Conroe

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

CONVENES: WEDNESDAY, AUGUST 7, 2024 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, AUGUST 8, 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.

NOTICE: Any required Conflict of Interest affidavits pursuant to Chapter 171, Texas Local Government Code shall be submitted to the City Secretary prior to the start of this meeting.

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 concerns over operation of Animal Shelter by Care Corporation.
   L. Tipton

2. Discuss Public Works generator grant award.
   N. McGuire

3. Discuss year 5 contract renewal for outside audit services for fiscal year end September 30, 2024.
   C. Boothe

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

5. Discuss the Third Amendment to the FY 23-24 Operating Budget.
   C. Boothe

6. Discuss excess collections for 2023 debt service and certification for debt service collection rate for FY 2024-2025.
   C. Boothe

7. Consider the submission of the 2024 No-New-Revenue and Voter-Approval Tax Rates.
C. Boothe

8. Discuss approving a tax rate of $0.4272 and set a public hearing on the FY 24-25 tax rate.
C. Boothe

9. Discuss a Resolution to appoint a City representative to the SJRA GRP Review Committee.
M. Garner

10. Discuss amendment to Continuing Education for Elected Officials.
Councilwoman Porter and Mayor Pro Tem Hardman

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, 551.074, and 551.089 relating to:

11. *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).
*Personnel Matters: Interim City Attorney Performance Review (Sec.551.074).
*The deployment of security personnel, critical infrastructure, or security devices (Sec. 551.089).

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

CITY OF CONROE

RECONVENE
THURSDAY, AUGUST 8, 2024 - 6:00 P.M.

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CALL TO ORDER

CALL OF ROLL

INVOCATION/PLEDGE

PROCLAMATIONS/RECOGNITIONS

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ACTION AGENDA

1. Presentation and donation to the City of Conroe of the bronze Isaac Conroe bust by Lyn Hawthorne-Howard.
   Councilwoman Arthur and Councilwoman Porter

2. Consider the Third amendment to the FY 23-24 Capital Improvement Program (CIP) budget. Workshop
   C. Boothe

3. Consider the Third Amendment to the FY 23-24 Operating Budget. Workshop
   C. Boothe

4. Consider and accept excess collections for 2023 debt service and certification for debt service collection rate for FY 2024-2025. Workshop
   C. Boothe

5. Consider the submission of the 2024 No-New-Revenue and Voter-Approval Tax Rates. Workshop
   C. Boothe

6. Consider a tax rate of $0.4272 and set a public hearing on the FY 24-25 tax rate. Workshop
   C. Boothe

7. Consider amendments to Continuing Education for Elected Officials. Workshop
Councilwoman Porter and Mayor Pro Tem Hardman

CONSENT AGENDA

8. Consider Public Works generator grant award. Workshop
N. McGuire

9. Consider year 5 contract renewal for outside audit services for fiscal year end September 30, 2024. Workshop
C. Boothe

10. Consider the annual renewal of Axon contract that was approved by Council March 23, 2023 with PO#23-00948.
L. Tipton

11. Consider a Resolution to appoint a City representative to the SJRA GRP Review Committee. Workshop
M. Garner

12. Planning Commission Absences July 2024
N. McGuire

13. Consider Council Minutes held May 8 & 9, 2024 and May 15, 2024.
S. Quinlan

PAYMENT OF STATEMENTS

14. Vendor: Brookstone Construction
N. McGuire

15. Vendor: Gulf Coast/Texas Materials Group Inc.
N. McGuire

16. Vendor: Insituform Technologies, LLC/AEGION Corp.
N. McGuire

17. Vendor:Montgomery County UD#4
C. Boothe

18. Vendor: Phoenix Fabricators and Erectors, LLC
N. McGuire

19. Vendor: W.W. Payton Corporation
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 2nd day of August, 2024.

Sami H. Quinlan

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.