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

CONVENES: WEDNESDAY, SEPTEMBER 11, 2024 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, SEPTEMBER 12, 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 the bids for Signal Upgrades - IH 45 @ N Loop 336.

   G. Hall

2. Discuss implementing mandatory Pre-Development Meetings.

   G. Hall

3. Discuss an Ordinance to adjust the fees for Pre-Development Meetings.

   G. Hall

4. Discuss a Resolution to adopt the updated Title VI Compliance Plan related to transit programs.

   N. Mikeska

5. Discuss an amendment to the Transportation Services agreement between the City and Meals on Wheels Montgomery County.

   N. Mikeska

6. Discuss Resolution to proceed with grant funding.

   L. Tipton

7. Discuss 5 year contract for Flock Safety.

   L. Tipton

8. Discuss award recommendations from CVB for 2024-2025 Arts & Culture Grants.

   S. Morgan

9. Discuss award recommendations from CVB for 2024-2025 Special Marketing Grants.

   S. Morgan

10. Discuss the approval for the Microsoft 365 License purchase for the M365 project.

    C. Boothe

11. Discuss Adoption of the FY 2024-2025 Operating Budget.

    C. Boothe

12. Discuss Vote to Ratify the Property Tax Revenue Increase for FY 2024-2025.

    C. Boothe

13. Discuss Adoption of the FY 2024-2025 Capital Improvement Program (CIP) Budget.

    C. Boothe

14. Discuss Adoption of the 2024 Ad Valorem Tax Rate.

C. Boothe

15. Discuss Adoption of the 2024 Ad Valorem Tax Rate for Maintenance and Operations.

C. Boothe

16. Discuss Adoption of the 2024 Ad Valorem Tax Rate for Debt Service.

C. Boothe

17. Discuss FY 24-25 Garbage and Recycling Rates.

C. Boothe

18. Discuss vote for Texas Municipal League Region 14 Director.

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:

19. *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 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.

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