NOTICE OF REGULAR & JOINT MEETING OF CONROE CITY COUNCIL AND CONROE LOCAL GOVERNMENT CORPORATION
WORK SESSION
CITY HALL COUNCIL CHAMBERS - 300 WEST DAVIS ST. CONROE, TX

CONVENES: WEDNESDAY, DECEMBER 11, 2024 - 2:00 P.M. - RECESS
RECONVENES: THURSDAY, DECEMBER 12, 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.

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 request for increased Federal funding share on the emergency generator grant.

2. Discuss proposed budget for Animal Shelter.

3. Discuss the bids for CIP Project 2024-19 Water Plant No. 32 (NNW Region).

4. Discuss purchase of real property from Silverleaf Resorts, LLC f/k/a Ascension Resorts LTD to City of Conroe to construct certain water facilities as proposed Water Plant No. 33 Longmire/League Line.

5. Discuss the bids for 2021-41 South Loop 336 Utility Relocation.

6. Discuss Jeffery S. Ward & Associates proposal for FMA & HMGP, and BRIC Program Grant Development, Grant Administration, and Project Management Services.

7. Discuss the requested partial release of a 20-ft. Combination Utility Easement along Interstate Highway 45 South, just south of Grand Central Parkway for the extension of City Central Avenue.

8. Conduct a Public Hearing to discuss the requested partial release of a 20-ft. Combination Utility Easement along Interstate Highway 45 South, just south of Grand Central Parkway for the extension of City Central Avenue.

9. Discuss the proposed subdivision of land, which violates Sec 94-222 of the City of Conroe Code of Ordinances - Adequate public facilities policy.

10. Discuss an Interlocal Agreement with MUD District No. 138 to extend a 12" waterline from the Stillwater Development and Peoples Road North in the existing utility corridor through the TX A&M State Forestry to the Southeast corner of the Jacob's Reserve Development.

11. Discuss budget amendment for Public Works generator grant.

12. Discuss Bid Award for HVAC Services to Autumn Mechanical.

13. Discuss awarding the Solid Waste and Recycling Collection and Transportation Agreement contract to Frontier Waste Solutions.

14. Discuss approval of Purchase Order paid to Arsenal Advertising for tourism marketing.

15. Discuss Resolution approving the 2023 CDBG Comprehensive Annual Performance Evaluation Report (CAPER) for submission to HUD.

16. Discuss Monthly Financial Summary Report - October 2024.

17. Discuss renewal of Focused Advocacy Contract for legislative and regulatory consulting services.

18. Discuss adoption of Rules of Procedure for City Council's 2024 - 2026 term.

19. Discuss a resolution electing to participate in the State of Texas settlement with Kroger Co.

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