Mayor
Duke W. Coon

Mayor Pro Tem
Harry Hardman

Council Member, Place 1
David Hairel

Council Member, Place 2
Shana R. Arthur

Council Member, Place 4
Howard Wood

Council Member, Place 5
Marsha Porter

CITY OF CONROE

City Administrator
Gary A. Scott

Deputy City Administrator
Nancy S. Mikeska

Assistant City Administrator
Norman McGuire

City Attorney
Michael T. Garner

Interim City Secretary
Sami H. Quinlan

CITY OF CONROE COUNCIL MEETING AGENDA
CITY HALL, COUNCIL CHAMBERS
300 W. DAVIS, CONROE, TX 77301

CONVENES: MARCH 26, 2025 -- 2:00 P.M.
RECONVENES: MARCH 27, 2025 -- 9:30 A.M.

CALL TO ORDER

ROLL CALL

CITIZEN INQUIRIES -- NOT TO EXCEED 30 MINUTES

Citizen Inquiries are limited to 3 minutes per person. Speakers are limited to addressing only topics on the current agenda. The Citizen Inquiry Form is available on the table outside of the Council Chambers and must be completed and given to the Police Officer prior to the beginning of the meeting. Persons turning in incomplete Citizen Inquiry Forms will not be called upon to speak.

WORK SESSION

1. Administrative Update
   N. Mikeska

2. Discuss and clarify Mayor Duke W. Coon's letter to County Attorney B.D. Griffin requesting an official opinion from the Attorney General regarding Charter loop-holes pertaining to the qualified members of the City Council as a quorum and the majority vote.
   Councilwoman Arthur and Councilman Hairel

3. Discuss appeals and waivers to denial of an exemption from the City of Conroe's temporary moratorium on development.
   N. McGuire

4. Discuss requested release of a 10-ft. electrical easement located between Lots 8-9, in Block 4, Section 3, of the West Fork Subdivision.
   N. McGuire

5. Conduct a Public Hearing for the requested release of a 10-ft. electrical easement located between Lots 8-9, in Block 4, Section 3, of the West Fork Subdivision.
   N. McGuire

6. Discuss purchase of FLYGT submersible sewage pump for MUD 95 lift station.
   N. McGuire

7. Discuss the Digital Billboard Conversion Agreement for 12390 Interstate 45 South.
   N. McGuire

8. Discuss proposed amendment to Chapter 90 Signs of the Code of Ordinance.
   N. McGuire

9. Discuss the 2025 appointments to the Houston Galveston Area Council General Assembly and Board of Directors.
   N. McGuire

10. Discuss the purchase of two Swenson Sand Spreaders.
    N. McGuire

11. Discuss the bids received for the Sewer Line Rehab - Rivershire Subdivision.
    N. McGuire

12. Discuss Amending and Restating the Resolution Consenting to a Petition for the Creation of Montgomery County Municipal District No. 106 in Montgomery County, Texas and Establishing Conditions Applicable to the Creation of the District.
    N. Mikeska

13. Discuss a Resolution Amending and Restating the Resolution Consenting to the Addition of 154 Acres, more or less, into the Boundaries of Municipal Utility District No. 106.
    N. Mikeska

14. Discuss Amending and Restating the Resolution Consenting to a Petition for the Creation of Municipal Utility District No.111 in Montgomery County, TX and Establishing Conditions Applicable to the Creation of the District.
    N. Mikeska

15. Discuss a Resolution consenting to the addition of approximately 109 acres of territory, more or less, within the Boundaries of Montgomery County Municipal Utility No. 211.
    N. Mikeska

16. Discuss funding for marketing, and assistance for various events to attract citizens to Visit Conroe.
    N. Mikeska

17. Discuss a new Downtown Revitalization Program.
    N. Mikeska

18. Discuss 2024 Purchase Order and Payment to Stanley Lake M.U.D.
    M. Monteilh

19. Discuss Frontier Waste Solutions solid waste franchise application.
    K. Brosch

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 relating to:

20. *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 and governing documents of the Conroe Local Government Corporation (Sec.551.071).
*Legal advice concerning pending litigation in Docket No. 24-08-11842. (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

CITIZEN PARTICIPATION - NOT TO EXCEED 30 MINUTES
Citizen Participation comments are limited to 3 minutes per person. Speakers are permitted to make comments or address concerns regarding matters related to city business or affairs that are in the scope of the authority of the City Council. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the speaker. The Citizen Participation Form is available on the table outside of the Council Chamber. It must be completed and given to the Police Officer prior to the beginning of the meeting. Persons turning in incomplete Citizen Participation Forms will not be called upon to speak.

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

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.

Mayor
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CITY OF CONROE

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CITY HALL, COUNCIL CHAMBERS
300 W. DAVIS, CONROE, TX 77301

RECONVENES: MARCH 27, 2025 -- 9:30 A.M.

CALL TO ORDER

ROLL CALL

INVOCATION/PLEDGE

PROCLAMATIONS/RECOGNITIONS

CITIZEN INQUIRIES -- NOT TO EXCEED 30 MINUTES

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ACTION AGENDA

1. Consider appeals and waivers to denial of an exemption from the City of Conroe's temporary moratorium on development. — Workshop
   N. McGuire

2. Consider amendment to Chapter 90 Signs of the Code of Ordinance. — Workshop
   N. McGuire

3. Consider Digital Billboard Conversion Agreement for 12390 Interstate 45 South. — Workshop
   N. McGuire

4. Consider Amending and Restating the Resolution Consenting to a Petition for the Creation of Montgomery County Municipal District No. 106 in Montgomery County, Texas and Establishing Conditions Applicable to the Creation of the District. — Workshop
   N. Mikeska

5. Consider a Resolution Amending and Restating the Resolution Consenting to the Addition of 154 Acres, more or less, into the Boundaries of Municipal Utility District No. 106. Workshop
N. Mikeska

6. Consider Amending and Restating the Resolution Consenting to a Petition for the Creation of Municipal Utility District No.111 in Montgomery County, TX and Establishing Conditions Applicable to the Creation of the District. Workshop
N. Mikeska

7. Consider a Resolution consenting to the addition of approximately 109 acres of territory, more or less, within the Boundaries of Montgomery County Municipal Utility No. 211. Workshop
N. Mikeska

8. Consider the creation of a Downtown Revitalization Program. Workshop
N. Mikeska

9. Consider funding for marketing, and assistance for various events to attract citizens to Visit Conroe. Workshop
N. Mikeska

10. Consider Frontier Waste Solutions solid waste franchise application. Workshop
K. Brosch

The Consent Agenda may be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by the Mayor, any Council Member, or the City Administrator.

CONSENT AGENDA

11. Consider the requested release of a 10-ft. electrical easement located between Lots 8-9, in Block 4, Section 3, of the West Fork Subdivision. Workshop
N. McGuire

12. Consider purchase of FLYGT submersible sewage pump for MUD 95 lift station. Workshop
N. McGuire

13. Consider the 2025 appointments to the Houston Galveston Area Council General Assembly and Board of Directors. Workshop
N. McGuire

14. Consider the purchase of two Swenson Sand Spreaders. Workshop
N. McGuire

15. Consider the bids received for the Sewer Line Rehab - Rivershire Subdivision. Workshop
N. McGuire

16. Consider 2024 Purchase Order and Payment to Stanley Lake M.U.D. Workshop
M. Monteilh

17. Council Minutes held February 12 &13, 2025.
S. Quinlan

PAYMENT OF STATEMENTS

18. Vendor: ANUA International LLC
N. McGuire

19. Vendor: ASCO Equipment
N. McGuire

20. Vendor: Axon Enterprises, Inc.
J. Buckholtz

21. Vendor: Dana Safety Supply
J. Buckholtz

22. Vendor: GCB Conroe 380, LLC- Regions Bank (Trustee for the PRF Bonds)
N. Mikeska

23. Vendor: InfoTech Research Group
C. Shively

24. Vendor: Lone Star Groundwater Conservation District
N. McGuire

25. Vendor: McCall Parkhurst & Horton
M. Garner

26. Vendor: Mobile Communications America Inc.
C. Shively

27. Vendor: Reynolds Frizzell, LLP
M. Garner

28. Vendor:San Jacinto River Authority/GRP Division
N. Mikeska

29. Vendor: Tritech Software Systems
C. Shively

30. Vendor: Tyler Technologies
C. Shively

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 21st day of March, 2025.

Sami H. Quinlan

Sami H. Quinlan, Interim 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.

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EXECUTIVE SESSION

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