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 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

CITY OF CONROE REGULAR & JOINT MEETING OF CONROE CITY COUNCIL AND CONROE LOCAL GOVERNMENT CORPORATION
CITY HALL, COUNCIL CHAMBERS
300 W. DAVIS, CONROE, TX 77301

CONVENES: MAY 21, 2025 – 2:00 P.M.
RECONVENES: MAY 22, 2025 – 9:30 A.M.

CALL TO ORDER

ROLL CALL

WORK SESSION

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.

CONVENE MEETING OF THE CITY COUNCIL OF CONROE, TEXAS AND THE CONROE LOCAL GOVERNMENT CORPORATION (CLGC).
MEETING AGENDA

1. Discuss the Updated Conroe Local Government Corporation (CLGC) Authorized Representative Designation List.

   A. Gibbs

ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING

2. Administrative update
   N. Mikeska

3. Discuss appeals and waivers to denial of an exemption from the temporary moratorium on development.

   N. McGuire

4. Discuss the Advance Funding Agreement with TXDOT for utility relocation along SH 75 just south of FM 3083 to League Line Road.

   N. McGuire

5. Discuss approving the Advance Funding Agreement change orders for TxDOT for SH 105 East (10th Street to S. Loop 336).

   N. McGuire

6. Discuss the Advance Funding Agreement with TXDOT for the Fiber Connectivity Project.

   N. McGuire

7. Discuss the Developer Agreement between the City, MUD 178, and The Spur at Seven Coves, LP.

   N. McGuire

8. Discuss the Request for Qualification responses to perform a forensic audit.

   N. McGuire

9. Discuss the recommendation for grant writing consultants.

   N. McGuire

10. Discuss the proposal from HTS Consultants for the sewer rehabilitation for Rivershire Subdivision.

    N. McGuire

11. Discuss a Resolution consenting to the addition of approximately 29.236 acres of territory, more or less, within the boundaries of Montgomery County Municipal Utility District No. 152A.

    N. Mikeska

12. Discuss Bid Award for the Construction of Public Restrooms in Founders Plaza.

    N. Mikeska

13. Discuss Resolution amending authorized representatives for TexPool Investment Pool.

    A. Gibbs

14. Discuss Monthly Financial Summary Report - March 2025.

    A. Gibbs

15. Discuss a proposal to move Council Workshop meetings to 5:00 p.m. in order to help facilitate increased citizen attendance and participation. Regular Council meetings will stay on the current schedule.
    Mayor Pro Tem Hardman and Councilman Wood

16. Discuss the Mayor's deliberate and intentional Council Rule violation that occurred on May 7, 2025, and the assessment of a fine.
    Councilwoman Arthur and Councilman Hairel

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:

17. *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 or contemplated litigation. (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 Chambers. 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.