Mayor
Duke W. Coon

Mayor Pro Tem
Howard Wood

Council Member, Place 1
David Hairel

Council Member, Place 2
Shana R. Arthur

Council Member, Place 3
Harry Hardman

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: JULY 23, 2025 -- 2:00 P.M.
RECONVENES: JULY 24, 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 the creation of a City Council appointed Charter Review Commission (Sec. 11.14 Amending the Charter) of five (5) citizens of the City of Conroe with each Council member selecting a Charter Review Commission member.
   Mayor Coon and Mayor Pro Tem Wood

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

4. The Goodman Corporation Grant Federal Presentation.
   N. McGuire

5. Discuss Instream Monitoring and Evaluation Proposal.
   N. McGuire

6. Discuss Resolution for Texas Department of Transportation Project 0338-11-062.
   N. McGuire

7. Discuss bid award for traffic signal at SH 105 at 6th Street.
   N. McGuire

8. Discuss bid award for traffic signal at SH 75 and FM 2854.
   N. McGuire

9. Discuss development agreement with Willis Independent School District.
   N. McGuire

10. Discuss a Resolution consenting to the addition of approximately 32.36 acres of territory, more or less, within the Boundaries of Montgomery County Municipal Utility No.152 A.
    N. Mikeska

11. Discuss a Resolution consenting to the addition of approximately 7.081 acres of territory, more or less, within the Boundaries of Montgomery County Municipal Utility No.166.
    N. Mikeska

12. Discuss a Resolution consenting to the addition of approximately 32.36 acres of territory, more or less, within the Boundaries of Montgomery County Water Control and Improvement District No.205.
    N. Mikeska

13. Discuss the Financial Management Policy Review including Purchasing Policy, Revenue Handling Manual, Investment Policy, Arbitrage Policy, & Post-Issuance Debt Policy.
    A. Gibbs

14. Discuss Updates to the FY 25-26 Budget.
    A. Gibbs

15. Discuss setting Public Hearing for the FY 2025-2026 Operating Budget.
    A. Gibbs

16. Discuss Monthly Financial Summary Report - June 2025.
    A. Gibbs

17. Discuss an Ordinance amending Chapter 2 - Administration adopting a Code of Ethics and Financial Disclosure requirements for City officials and employees.
    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 relating to:

18. *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.

Mayor
Duke W. Coon

Mayor Pro Tem
Howard Wood

Council Member, Place 1
David Hairel

Council Member, Place 2
Shana R. Arthur

Council Member, Place 3
Harry Hardman

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

RECONVENE:
JULY 24, 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

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

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:

1. *Legal advice concerning contract provisions related to Conroe Convention Center and Hotel project and governing documents of the Conroe Local Government Corporation (Sec.551.071).
   M. Garner — Executive Session

ADJOURN CLGC MEETING, RESUME CITY COUNCIL MEETING

2.	Consider approval of a City Council appointed Charter Review Commission (Sec. 11.14 Amending the Charter) of five (5) citizens of the City of Conroe with each Council member selecting a Charter Review Commission member. Mayor Coon & Mayor Pro Tem Wood	Workshop
3.	Consider appeals and waivers to denial of an exemption from the temporary moratorium on development. N. McGuire	Workshop
4.	Consider Instream Monitoring and Evaluation Proposal. N. McGuire	Workshop
5.	Consider Resolution for Texas Department of Transportation Project 0338-11-062. N. McGuire	Workshop
6.	Consider bid award for traffic signal at SH 105 at 6th Street. N. McGuire	Workshop
7.	Consider bid award for traffic signal at SH 75 and FM 2854. N. McGuire	Workshop
8.	Consider development agreement with Willis Independent School District. N. McGuire	Workshop
9.	Consider a Resolution consenting to the addition of approximately 32.36 acres of territory, more or less, within the Boundaries of Montgomery County Municipal Utility No.152 A. N. Mikeska	Workshop
10.	Consider a Resolution consenting to the addition of approximately 7.081 acres of territory, more or less, within the Boundaries of Montgomery County Municipal Utility No.166. N. Mikeska	Workshop
11.	Consider a Resolution consenting to the addition of approximately 32.36 acres of territory, more or less, within the Boundaries of Montgomery County Water Control and Improvement District No.205. N. Mikeska	Workshop
12.	Consider the approval of the Financial Management Policy including the Purchasing Policy, Revenue Handling Policy & Procedures Manual, Investment Policy, Arbitrage Policy, and Post-Issuance Debt Policy. A. Gibbs	Workshop
13.	Consider an Ordinance amending Chapter 2 - Administration adopting a Code of Ethics and Financial Disclosure requirements for City officials and employees. M. Garner	Workshop

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

14. Consider setting Public Hearing for the FY 2025-2026 Operating Budget. Workshop
A. Gibbs

15. Consider Monthly Financial Summary Report - June 2025. Workshop
A. Gibbs

16. Council Minutes held May 21 & 22, 2025.
S. Quinlan

PAYMENT OF STATEMENTS

17. Vendor: Brookstone Construction
N. McGuire

18. Vendor: Infrastructure Construction Services
N. Mikeska

19. Vendor: LJA Engineering, Inc.
N. McGuire

20. Vendor: LJA Engineering, Inc.
N. McGuire

21. Vendor: LJA Engineering, Inc.
N. McGuire

22. Vendor: LJA Engineering, Inc.
N. McGuire

23. Vendor: Montgomery County Hospital District
P. Sims

24. Vendor: Municipal Emergency Services
P. Sims

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

26. Vendor: Stealth Partner Group
A. Houser

27. Vendor: Wharton-Smith, Inc.
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 18th day of July, 2025.

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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