Mayor
Duke W. Coon

Mayor Pro Tem

Howard Wood

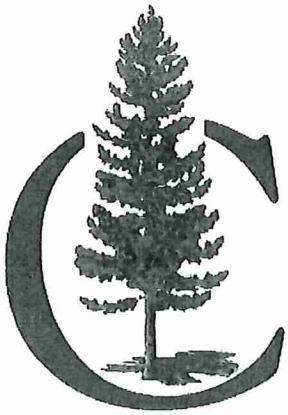
Council Member, Place 1

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

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

CONVENES: AUGUST 27, 2025 -- 2:00 P.M.
RECONVENES: AUGUST 28, 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 Goodman Corporation proposal for grant monitoring and pursuit of funding services.
   N. McGuire

3. Discuss the Wastewater Treatment Plant alternative analysis study.
   N. McGuire

4. Discuss Lease Agreement with CenterPoint Entergy Houston Electric, LLC.
   P. Sims

5. Discuss the approval of a Purchase Order to Montgomery County Hospital District.
P. Sims

6. Discuss a proposed re-organization chart, for The Parks & Recreation Department, in anticipation of the opening of the new Oscar Johnson Jr. Community Center.
N. Mikeska

7. Discuss a proposed re-organization chart, for The Transportation Department, considering the bringing of the operations in-house.
N. Mikeska

8. Discuss Christmas in Candy Cane Park.
N. Mikeska

9. Discuss the creation of Montgomery County Municipal Utility District No. 263, a Development Agreement and the annexation of said District.
N. Mikeska

10. Discuss renaming our new Oscar Johnson, Jr. and Recreation Center a new and more inclusive name.
N. Mikeska

11. Discuss Budget Updates for Public Hearing on the FY 2025-2026 Operating Budget.
M. Monteilh

12. Discuss Postponing Final Adoption of the FY 25-26 Operating Budget until Thursday, September 11, 2025, at 6:00 PM.
M. Monteilh

13. Discuss the FY 24-25 3rd Quarter Investment Report.
M. Monteilh

14. Discuss Monthly Financial Summary Report - July 2025.
A. Gibbs

15. Discuss an Ordinance Amending Chapter 2 of the City's Code of Ordinances regarding authentication of Ordinances and Resolutions passed by City Council.
M. Garner

16. Discuss combining City Council Workshop meetings with the City Council Regularly Scheduled Meetings.
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:

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.

Mayor
Duke W. Coon

Mayor Pro Tem
Howard Wood

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

RECONVENES: AUGUST 28, 2025 -- 9:30 A.M.

CALL TO ORDER

ROLL CALL

INVOCATION/PLEDGE

PROCLAMATIONS/RECOGNITIONS

CITIZEN INQUIRIES -- NOT TO EXCEED 30 MINUTES
Citizen Inquires 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 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.

ACTION AGENDA

1. Consider The Goodman Corporation proposal for grant monitoring and pursuit of funding services. — Workshop
   N. McGuire

2. Consider the Wastewater Treatment Plant alternative analysis study. — Workshop
   N. McGuire

3. Consider a proposed re-organization chart, for The Parks & Recreation Department, in anticipation of the opening of the new Oscar Johnson Jr. Community Center. — Workshop
   N. Mikeska

4. Consider a proposed re-organization chart, for The Transportation Department, considering the bringing of the operations in-house. Workshop
N. Mikeska

5. Consider Christmas in Candy Cane Park. Workshop
N. Mikeska

6. Consider the creation of Montgomery County Municipal Utility District No. 263, a Development Agreement and the annexation of said District. Workshop
N. Mikeska

7. Consider Discuss renaming our new Oscar Johnson, Jr. and Recreation Center a new and more inclusive name. Workshop
N. Mikeska

8. Conduct a Public Hearing for the FY 2025-2026 Operating Budget. Workshop
M. Monteilh

9. Consider Postponing Final Adoption of the FY 25-26 Operating Budget until Thursday, September 11, 2025, at 6:00 PM. Workshop
M. Monteilh

10. Consider an Ordinance amending Chapter 2 of the City's Code of Ordinances regarding authentication of Ordinances and Resolutions passed by City Council. Workshop
M. Garner

11. Consider combining City Council Workshop meetings with the City Council Regularly Scheduled Meetings. Workshop
N. Mikeska

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

12. Consider Lease Agreement with CenterPoint Entergy Houston Electric, LLC. Workshop
P. Sims

13. Consider the approval of a Blanket Purchase Order to Montgomery County Hospital District. Workshop
P. Sims

14. Consider the FY 24-25 3rd Quarter Investment Report. Workshop
M. Monteilh

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

16. Consider a resolution authorizing payment of $94,523 to the law firm McCall Parkhurst and Horton for continued financial consulting and legal services for review of contract documents, as discussed in Executive Session. Executive Session
M. Garner

17. Council Minutes held June 25 & 26, 2025.
S. Quinlan

PAYMENT OF STATEMENTS

18. Vendor: San Jacinto River Authority
N. Mikeska

19. Vendor: Metropolitan Transit Authority of Harris County
N. Mikeska

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

21. Vendor: Schneider Electrical USA, Inc.
N. McGuire

22. Vendor: Schneider Electrical USA, Inc.
N. McGuire

23. Vendor: Schneider Electrical USA, Inc.
N. McGuire

24. 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 22nd day of August, 2025.

Cherilyn Williams

Cherilyn Williams, Deputy 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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