NOTICE OF REGULAR
CONROE CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS – 300 WEST DAVIS ST.

CONVENES: WEDNESDAY, SEPTEMBER 23, 2020 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, SEPTEMBER 24, 2020 – 9:30 A.M. - ADJOURN

EXECUTIVE SESSION At any time during the 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.

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

A.	Discuss a Resolution consenting to the creation of Municipal Utility District No. 183 an In-City District, located in our western territory out SH 105 W., off Old 105.	**N. Mikeska**
B.	Discuss a Resolution regarding proposed Voluntary Direct Annexation Tracts, briefly descried as 2020-08, MUD 183; 2020-09, Forest Creek Estates; and 2020-10 McKenzie Creek Section 3, which are in the City of Conroe's ETJ; Direct staff to move forward to gather data, develop service agreements, offer Development Agreements on any qualified properties, set and hold Public Hearings, and to take any other action that may be necessary to prepare for the final annexation.	**N. Mikeska**
C.	Discuss staff requests for an annual expenditure of $72,650 for groundskeeping at the Industrial Park.	**D. Scheiner**
D.	Discuss staff requests for an annual expenditure of $225,000 to Arsenal Advertising, LLC for blanket advertising throughout the year.	**S. Overby**
E.	Discuss request for approval of the establishment of a program utilizing General Funds for grants to the Arts Organizations.	**S. Overby**
F.	Discuss request for a loan of $326,000 by the Crighton Foundation to cover historic restoration.	**S. Overby**
G.	Discuss the purchase of Fixed Route and ADA Paratransit vehicles.	**T. Woolley**
H.	Discuss awarding the Sanitary Sewer Rehab Project #CT6935BG3 for the CDBG-DR Block Grant Number B-17-DM-48-0001.	**T. Woolley**
I.	Discuss a request for a partial abandonment of the Brass Nail Road 40-foot right-of-way.	**T. Woolley**
J.	Discuss awarding Solicitation No. 0820-2020 Transit Consulting Services.	**T. Woolley**
K.	Discuss awarding the Alligator Creek Master Drainage Study to Halff.	**T. Woolley**
L.	Discuss Boundary Modification Agreement between Conroe CS Texas Holdings, LP, and the City of Conroe.	**S. Williams**

M. Discuss an Ordinance authorizing the Issuance of the City of Conroe, Texas Limited Tax Refunding Bonds, Series 2020; authorizing a Pricing Officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto. **S. Williams**

N. Discuss a Resolution authorizing Publication of Notice of Intention to Issue City of Conroe, Texas Certificates of Obligation, Series 2020B, for the design, acquisition, construction, and improvement of certain public works, and authorizing certain other matters relating thereto. **S. Williams**

O. Discuss a Resolution authorizing Publication of Notice of Intention to Issue City of Conroe, Texas Certificates of Obligation, Series 2020C, for the design, acquisition, construction, and improvement of certain public works, and authorizing certain other matters relating thereto. **S. Williams**

P. **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, Sections 551.071 and 551.072:** **Mayor Pro Tem Coon**

- **SJRA GRP Contract Litigation (Sec. 551.071)**
- **QUADVEST, LP, et al vs. SJRA vs CITY OF CONROE, ET AL (Sec. 551.071)**
- **Deliberation concerning the purchase, exchange, lease or value of real property (Sec. 551.072)**

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

RECONVENE

THURSDAY, SEPTEMBER 24, 2020 – 9:30 A.M.

CALL TO ORDER
CALL OF ROLL
INVOCATION/PLEDGE

PROCLAMATIONS/RECOGNITIONS

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.

ACTION AGENDA

1.	Consider a Resolution consenting to the creation of Municipal Utility District No. 183 an In-City District, located in our western territory out SH 105 W., off Old 105.	**N. Mikeska**
2.	Consider a Resolution regarding proposed Voluntary Direct Annexation Tracts, briefly descried as 2020-08, MUD 183; 2020-09, Forest Creek Estates; and 2020-10 McKenzie Creek Section 3, which are in the City of Conroe's ETJ; Direct staff to move forward to gather data, develop service agreements, offer Development Agreements on any qualified properties, set and hold Public Hearings, and to take any other action that may be necessary to prepare for the final annexation.	**N. Mikeska**
3.	Consider staff requests for an annual expenditure of $225,000 to Arsenal Advertising, LLC for blanket advertising throughout the year.	**S. Overby**
4.	Consider request for approval of the establishment of a program utilizing General Funds for grants to the Arts Organizations.	**S. Overby**
5.	Consider the purchase of Fixed Route and ADA Paratransit vehicles.	**T. Woolley**
6.	Award the Sanitary Sewer Rehab Project #CT6935BG3 for the CDBG-DR Block Grant Number B-17-DM-48-0001.	**T. Woolley**
7.	**Recess Open Meeting in order to conduct a Public Hearing for a request for a partial abandonment of the Brass Nail Road 40-foot right-of-way.** •**Conduct hearing and receive comments** •**Reconvene Open Meeting**	**Mayor Pro Tem Coon**
8.	Consider a request for a partial abandonment of the Brass Nail Road 40-foot right-of-way.	**T. Woolley**
9.	Consider action to Award Solicitation No. 0820-2020 Transit Consulting Services.	**T. Woolley**
10	Award the Alligator Creek Master Drainage Study to Halff.	**T. Woolley**
11.	Fourth amendment to the City's Operating Budget for FY 19-20.	**S. Williams**
12.	Fourth amendment to the City's Capital Improvement Program Budget for FY 19-20.	**S. Williams**
13.	Consider Boundary Modification Agreement between Conroe CS Texas Holdings, LP, and the City of Conroe.	**S. Williams**
14.	Consider an Ordinance authorizing the Issuance of the City of Conroe, Texas Limited Tax Refunding Bonds, Series 2020; authorizing a Pricing Officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto.	**S. Williams**

15. Consider a Resolution authorizing Publication of Notice of Intention to Issue City of Conroe, Texas Certificates of Obligation, Series 2020B, for the design, acquisition, construction, and improvement of certain public works, and authorizing certain other matters relating thereto. **S. Williams**

16. Consider approval of a Resolution authorizing Publication of Notice of Intention to Issue City of Conroe, Texas Certificates of Obligation, Series 2020C, for the design, acquisition, construction, and improvement of certain public works, and authorizing certain other matters relating thereto. **S. Williams**

17. August 2020 Monthly Financial Summary Report. **S. Williams**

CONSENT AGENDA

18. Consider notification of lot consolidation approvals. **T. Woolley**

19. Consider an Ordinance updating the new permit and plat fees as discussed and approved at the August 13, 2020 City Council Meeting, to take effect October 1, 2020. **T. Woolley**

20. Consider staff requests for an annual expenditure of $72,650 for groundskeeping at the Industrial Park. **D. Scheiner**

21. Council Meeting Minutes held August 13, 2020 and August 27, 2020. **S. Gorjón**

22. Payment of statements. **S. Williams**

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 September, 2020.

_____

Soco M. Gorjón, 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.