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

CONVENES: WEDNESDAY, OCTOBER 7, 2020 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, OCTOBER 8, 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.	CIP Update.	**T. Woolley**
B.	Discuss a Resolution consenting to the annexation of 52.2715 acres of land, more or less, into the boundaries of the Montgomery County Utility District No. 121.	**N. Mikeska**
C.	Discuss a proposed Ordinance change regarding Technically Based Local Limit Redevelopment requirement for the Pretreatment Program.	**N. McGuire**
D.	Presentation of IT Security Situational Awareness Report in support of October CyberSecurity Awareness Month.	**S. Williams**
E.	Discuss renewal of Focused Advocacy contract for legislative and regulatory consulting services.	**M. Winberry**
F.	Notice of Election for the City of Conroe General and Special Elections set for Municipal Officers to be conducted on November 3, 2020.	**S. Gorjón**
G.	**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)**
- **Triple B Services, LLP Claim – Wilson Road Project (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, OCTOBER 8, 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.	**Workshop**	Consider approval of a Resolution consenting to the annexation of 52.2715 acres of land, more or less, into the boundaries of the Montgomery County Utility District No. 121.	**N. Mikeska**

CONSENT AGENDA

2.	**Workshop**	Consider proposal for Ordinance change regarding Technically Based Local Limit Redevelopment requirement for the Pretreatment Program.	**N. McGuire**
3.	**Workshop**	Notice of Election for the City of Conroe General and Special Elections set for Municipal Officers to be conducted on November 3, 2020.	**S. Gorjón**
4.	**Workshop**	Consider renewal of Focused Advocacy contract for legislative and regulatory consulting services.	**M. Winberry**
5.		Commission and Board Meeting absences.	**T. Woolley**
6.		Council Meeting Minutes held August 13, 2020 and August 27, 2020.	**S. Gorjón**
7.		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 2nd day of October, 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.