

Dorothy Welch, Mayor

Randy Weaver, Councilmember, Position 1
Lisa Carr, Councilmember, Position 2
Tracy Holloway, Councilmember, Position 3
David Aden, Councilmember, Position 4
Buck Clendennen, Councilmember, Position 5



“The Switch 1896”

City Of Splendor

NOTICE OF REGULAR MEETING CITY OF SPLENDORA, TEXAS

STATE OF TEXAS	X
COUNTY OF MONTGOMERY	X
CITY OF SPLENDORA	X

[The City Council of the City of Splendor, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberation about Economic Development Matters)].

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendor City Hall, Splendor, Texas on the **17th day of October 2016 at 6:30 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

6:30 P.M. – REGULAR SESSION

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Public Hearing – 6:30 p.m. to receive comments on proposed Comprehensive Plan.
6. Approve minutes of July 18, 25 and August 1, 16 and 17, 2016.
7. Approve bills for payment.
8. Public Comments.
9. Hear Department Reports:
 - a) Police Department for September 2016;
 - b) Utility (Billing/Field) Department for September 2016.
10. Consider and/or take action on Ordinance 2016-10-17 declaring unopposed candidates in the November 8, 2016 regular city election to office.
11. Consider and/or take action on Resolution 2016-10-17 authorizing purchases by City Department Heads, repealing Resolution 2008-05-19B.
12. Consider and/or take action on purchase of new e-citation writers for the Police Department in an amount of \$11,145.00 to be paid from court technology funds.
13. Consider and/or take action on petition requesting inclusion in the City limits of the City of Splendor.
14. Consider and/or take action on Resolution 2016-10-17B calling public hearings for two proposed annexations in the City of Splendor.
15. Consider and/or take action for procurement of administrative and engineering services for the CDBG grant project for 2017-2018 (paint water tower on Highway 59/69).
16. Consider and/or take action on sign variance request from Splendor Truck Stop for additional height.

17. Consider and or take action on bid for roof rehabilitation in an amount of \$28,500.00.
18. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
19. Adjourn.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Danna Welter, City Secretary, at 281/689-2300, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Danna Welter, City Secretary, do hereby certify that a copy of the meeting of October 17, 2016 City of Splendor City Council Agenda was posted on the City Hall bulletin board, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: Friday, October 14, 2016

TIME OF POSTING: 1:45 p.m.

Danna Welter, City Secretary