

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 Splendora

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 Splendora, 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 Splendora City Hall, Splendora, Texas on the **15th day of August 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 – to receive comments on the proposed City of Splendora FY 2016/2017 Budget
6. Approve minutes of May15 and June 6, 2016.
7. Approve bills for payment.
8. Public Comments.
9. Hear Department Reports:
 - a) Police Department for July 2016;
 - b) Utility (Billing/Field) Department for July 2016.
10. Consider and/or take action on Ordinance 2016-08-15 approving the City of Splendora FY 2016-2017 Budget.
11. Discuss draft 2016 Comprehensive Plan.
12. Consider and/or take action on Letter to San Jacinto River Authority requesting a cap on fees charged for groundwater pumpage.
13. Consider and/or take action on approval of repairs to Kabota Mini-Excavator in an amount not to exceed \$6,000 to be paid from budgeted funds.
14. Consider and/or take action on approval of replacement of chlorine chamber for Wells 3 & 4 in an amount not to exceed \$10,000 as required by TCEQ, to be funded from the Construction Improvements Fund.
15. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; a) Police Chief and b) Police Department structure.

16. Consider and/or take action to:
 - a. Post job opening to advertise for Police Chief;
OR
 - b. Receive requests for Police Service Contract.
 17. Consider and/or take action on other Executive Session items.
 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. Special Meeting – Tuesday, August 16th, 6:30 p.m. to adopt tax rate.
 20. Adjourn.
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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 August 15, 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, August 12, 2016
TIME OF POSTING: 12:30 p.m.

Danna Welter, City Secretary