

Dorothy Welch, Mayor

Randy Weaver, Councilmember, Position 1
Lisa Carr, Councilmember, Position 2
Tracy Holloway, Councilmember, Position 3
Vacant, 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 **20th day of March 2017 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. Approve the minutes of January 16, 2017.
6. Approve the bills for payment.
7. Public Comments
8. Hear Department Reports:
 - a) Police Department for January/February 2017;
 - b) Utility (Billing/Field) Department for January/February 2017.
9. Discussion with city financial advisor about financing alternatives.
10. Discussion and consider approval of a preliminary official statement regarding the issuance of City of Splendor, Texas Certificates of Obligation, Series 2017.
11. Consider and/or take action on Resolution 2017-03-20 authorizing publication of notice of intention to issue City of Splendor Certificates of Obligation, Series 2017, in a maximum principal amount not to exceed \$3,000,000.
12. Consider and/or take action on engagement letter with the Law Firm of Naman, Howell, Smith and Lee, PLLC, to serve as bond counsel to the City for the City’s Certificates of Obligation, Series 2017.
13. Consider and/or take action on Petition requesting inclusion into the City Limits of the City of Splendor – 1.706 acres of land [Angela Hood].
14. Consider and/or take action on Petition requesting inclusion into the City Limits of the City of Splendor – 91.1 acres of land [MCE Ventures, LLC]

15. Consider and/or take action on Resolution 2017-02-20B setting public hearings for proposed Annexation [Hood]
16. Consider and/or take action on Resolution 2017-02-20C setting public hearings for proposed Annexation [MCE Ventures, LLC]
17. Consider and/or take action on Special Warranty Deed – Montgomery County to City of Splendora – 1.195 acres of road right-of-way.
18. Consider and/or take action to approve Resolution 2017-03-20D authorizing the submission of a Community East Montgomery County Improvement District (EMCID) grant for the purchase of radio equipment.
19. Consider and/or take action to approve Resolution 2017-03-20E authorizing the submission of a Community East Montgomery County Improvement District (EMCID) grant for the installation of picnic pads and sidewalks for Heritage Park and Splash Pad.
20. Consider and/or take action on Ordinance 2017-03-20 amending Chapter 18, Manufactured Housing and Recreation Vehicles of the Code of Ordinances.
21. Consider and/or take action to ratify purchase of 2012 Chevrolet Tahoe (police pursuit vehicle) in an amount of \$17,500 from budgeted funds.
22. Consider and/or take action on purchase of tasers from TASER International to be paid in five annual payments to a total of \$22,008.90.
23. Consider and/or take action on Ordinance 2017-03-20B establishing a curfew for persons under the age of 17.
24. Consider and/or take action on bid to install siding and roof on Maintenance Buildings behind City Hall in an amount of \$16,706.
25. Consider and/or take action on Ordinance 2017-03-20C authorizing participation with other Entergy Service Area entities in matters concerning Entergy Texas, Inc. in 2017.
26. Consider and/or take action on Resolution 2017-03-20F opposing a revenue cap and legislative interference with local services.
27. Consider and/or take action on Ordinance 2017-03-20D amending Chapter 8, Businesses, adding new Article VIII Buffer Wall.
28. Consider and/or take action on Ordinance 201-7-03-20E amending Chapter 8, Businesses, adding new Section (Business Fencing Requirements) to Article I.
29. Discuss timeline for proceeding with Zoning Regulations in the City of Splendora.
30. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Legal Advice): vacancy of unexpired term of Councilmember, Position IV.
31. Consider and/or take action of executive session item.
32. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
33. 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 March 20, 2017 City of Splendora 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: Wednesday, March 8, 2017

TIME OF POSTING: 4:00 p.m.

Danna Welter, City Secretary