

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 **17th day of April 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 Hearing [6:30 p.m.]
 - Annexation – 1.706 acres of land [Angela Hood] and
 - Annexation – 91.1 acres of land [MCE Ventures, LLC].
8. Public Comments
9. Hear Department Reports:
 - a) Police Department for March 2017;
 - b) Utility (Billing/Field) Department for March 2017.
10. Public Hearing [7:00 p.m.]
 - Annexation – 1.706 acres of land [Angela Hood] and
 - Annexation – 91.1 acres of land [MCE Ventures, LLC].
11. Consider and/or take action on acceptance of the Comprehensive Annual Financial Report for FY 2015-2016.
12. Consider and/or take action on a proposed Development Agreement with Scott Lambert Properties for utility services (water/sewer) for a 133 acre tract of land on Kingport Drive.
13. Consider and/or take action on Resolution 2017-04-17 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.

14. Consider and/or take action on Municipal Lease/Purchase Agreement between Motorola and the City of Splendor for purchase of radio equipment in an amount of \$115,132.48
 15. Consider and/or take action to ratify emergency purchase of Myers Grinder Pump for the FM 2090 Lift Station in an amount of \$5,744.
 16. Consider and/or take action on Resolution 2017-04-17 supporting a proposal by Entergy Texas, Inc. – construct Power Station in Montgomery County.
 17. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Legal Advice): Notice of Intent to Issue Certificates of Obligation.
 18. Consider and/or take action of executive session item.
 19. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
 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 April 17, 2017 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: Thursday, April 13, 2017

TIME OF POSTING: 4:00 p.m.

Danna Welter, City Secretary