

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 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 May 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 March 20.
6. Approve the bills for payment.
7. Public Comments
8. Hear Department Reports:
 - a) Police Department for April 2017;
 - b) Utility (Billing/Field) Department for April 2017.
9. Consider and/or take action on Resolution 2017-05-15 acceptance of the Comprehensive Annual Financial Report for FY 2015-2016.
10. Consider and/or take action appointing the Montgomery County Emergency Communication District as Addressing Authority.
11. Consider and or take action on Ordinance 2017-05-15 extending the City’s franchise agreement with Entergy Texas, Inc.
12. Consider and/or take action on request for variance to place a mobile food unit (snow cone) inside the City limits [item to be discussed in Executive Session].
13. Consider and/or take action on Zoning Map and call public hearing(s).
14. Consider and/or take action to approve bid in an amount not to exceed \$11,000 to bore six inch water main under FM 2090.

15. Consider and/or take action on Ordinance 2017-05-15B amending its Code of Ordinances, Chapter 36, Traffic and Vehicles by adding a new article IX Schedules of Designated Streets and Zones Referred to in this Chapter.
16. Consider and/or take action on Ordinance 2017-05-15C amending its Code of Ordinances, Chapter 36, Article IX by restricting parking on either side of First Street beginning at the intersection of FM 2090 to where the City limits ends.
17. Consider and/or take action on Ordinance 2017-05-15D annexing territory – Parcel Number R390586 – 1.706 acres in the William Wills Survey, Abstract 594, Tract 16D-1, Acres 1.706 [Hood Property].
18. Consider and/or take action on Ordinance 2017-05-15E annexing property – 81.083 acres in the William Wills Survey, Abstract 594, Montgomery County, Texas [MCE Ventures Property]
19. Consider and/or take action on Ordinance 2017-05-15E amending its Code of Ordinances, Chapter 36, Article IX by setting speed limits: along I-69 West and East Frontage Road from north to south city limit of City of Splendor, a distance of approximately 4.969 miles, the speed shall be 55 MPH.
20. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Legal Advice): Request for Variance – Mobile Food Unit; and 551.074 (Personnel Mattes): Clerical position for Police Department.
21. Consider and/or take action of executive session item.
22. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
NOTE: Next City Council Meeting – Monday, June 5, 2017
23. 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 May 15, 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, May 11, 2017

TIME OF POSTING: 4:30 p.m.

Danna Welter, City Secretary