

Dorothy Welch, Mayor

Alton DuLaney, Councilmember, Position 1  
Evelyn Myers, 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 SPECIAL 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 Special Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendor City Hall, Splendor, Texas on the **23<sup>rd</sup> day July 2018 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. – SPECIAL SESSION**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve minutes of June 18, 2018.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
  - a) Police Department for June 2018;
  - b) Utility (Billing/Field/Capital Projects) Department for June 2018.
9. Consider and/or take action on approval for developer to extend gas line from East River Road to Midline Road, as requested by Landplan Engineering.
10. Consider and/or take action on an Election Services Agreement between the City of Splendor and Montgomery County for the November 6, 2018 general election.
11. Consider and/or take action on a Joint Election Agreement between the City of Splendor, Montgomery County and other participating political subdivisions in the November 6, 2018 general election.
12. Consider and/or take action on Ordinance 2018-07-23 calling an election for November 6, 2018 for the purpose of electing Councilmember, Positions III, IV and V.
13. Consider and/or take action on nomination(s) for Montgomery County Emergency Communication District.
14. Consider and/or take action on Quarterly Investment Reports.
15. Consider and/or take action to accept excess collections for 2017 Debt Service and Certification for Debt Service Collection Rate for 2018/2019.
16. Consider and/or take action on Resolution 2018-07-23 setting Public Hearings on proposed annexation.

17. Consider and/or take action to authorize transfer of funds from Certificate of Deposit to General Fund.
18. Consider and/or take action on bid from Kentech for emergency generator for City Hall in an amount of \$19,369.00.
19. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): discuss Municipal Court Assessment;
20. Consider and/or take action on Executive Session item(s).
21. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
22. 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 July 23, 2018 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, July 20, 2018**

**TIME OF POSTING: 4:00 p.m.**

Danna Welter, City Secretary