

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



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 August 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. – REGULAR SESSION

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve minutes of August 6, 2018.
6. Approve bills for payment.
7. Public Hearing – hear comments on the proposed 2018-2019 Annual Budget.
8. Public Comments.
9. Department Reports:
 - a) Police Department for July 2018;
 - b) Utility (Billing/Field/Capital Projects) Department for July 2018.
10. Consider and/or take action on Ordinance 2018-08-20 adopting the City of Splendor 2018-2019 Budget.
11. Consider and/or take action to approve bid from Cook Construction to remodel a portion of City Hall in an amount of \$36,850.
12. Consider and/or take action on Water System Feasibility Study for the City of Splendor by Strand Associates to be funded by the United States Department of Agricultural Rural Utilities Service in an amount of \$30,000.
13. Consider and/or take action to approve Ordinance 2018-08-20B denying the rate increase request of Entergy Texas, Inc. filed on May 15, 2018.
14. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code: Section 551.074 (Personnel Matters) – evaluation of City Attorney.
15. Consider and/or take action on items in Executive Session.
16. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

17. 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 August 20, 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, August 17, 2018

TIME OF POSTING: 1:45 p.m.

Danna Welter, City Secretary