

Dorothy Welch, Mayor

Alton DuLaney, Councilmember, Position 1
Evelyn Myers, Councilmember, Position 2
Mike Clark, Councilmember, Position 3
David Aden, Councilmember, Position 4
Robin Hood Chavez, 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 **21st day October 2019 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 September 16, 2019.
6. Approve bills for payment.
7. Public Comments.
8. Presentation of Certificates of Outstanding Service to the City of Splendor:
9. Wally Wiegat, Police Chief; Alex Hadrych, Captain; Troy Teller, Lieutenant; Jacob Rutherford, Corporal; Officers Ray Hardin, Royce Gest, Mark Divel, Ronald Culberth, Ricky Davis; and Reserve Michael Jones; and Nathan Miller, Utility Crewman.
10. Presentation of Proclamation 2019-10-26 honoring Artist James Surls.
11. Department Reports:
 - a) Police Department for September 2019;
 - b) Municipal Court for September 2019;
 - c) Utility (Billing/Field/Capital Projects) Department for September 2019.
12. Discussion and consider adoption of Ordinance 2019-10-21 authorizing the issuance and sale of City of Splendor, Texas, Tax and Revenue Certificates of Obligation, Series 2019, in a maximum aggregate principal amount of \$500,000; levying a tax in payment thereof; awarding the sale of the Certificates to a designated purchaser; authorizing the execution and delivery of a Paying Agent/Registrar Agreement;

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finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law; and enacting other provisions relating thereto.

13. Consider and/or take action on street repairs and overlay of 1st Street by Montgomery County Precinct 4.
14. Consider and/or take action on traffic conditions on FM 2090.
15. Consider and/or take action on purchase of a boat, motor and trailer to be utilized by the Splendora Police Department during disasters and emergency situations.
16. Consider and/or take action on Ordinance 2019-10-21 amending Chapter 36, Section 36-15(b)(2) All-terrain vehicles, of the City's Code of Ordinances, reducing decibel level from 96 – 85.
17. Consider and/or take action on citizen request for variance for Metal Recycling Entities/Salvage and Storage Yards and Junkyards Section 8-199 Location Restrictions and Section 8-216 Location Restrictions, respectively. [See City Code of Ordinances, Chapter 8 Businesses, Articles IV and V]
18. Consider and/or take action on ratifying purchase of lift station pumps purchased following Storm Imelda, in excess of \$5,000.
19. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice.
20. Consider and/or take action on item(s) in Executive Session.
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.

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 October 21, 2019 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: Thursday, October 17, 2019

TIME OF POSTING: 5:45 p.m.

Danna Welter, City Secretary