

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 **18th day February 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 January 21, 2019.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for January 2019;
 - b) Utility (Billing/Field/Capital Projects) Department for January 2019.
9. Consider and/or take action on use of the City Parks for Founders Day on May 10-12, 2019.
10. Consider and/or take action on Ordinance 2019-02-18 - annexing 10.923 acre tract of land (David tract); thereby extending and including the listed tract of land within the city limits of the City of Splendor.
11. Consider and/or take action on Quarterly Investment Report – 4th Qtr. 2018 (ending December 31, 2018)
12. Consider and/or take action to ratify a Regional DWI Task Force Subcontract Interlocal Agreement between the City of Splendor Police Department and TXDOT and H-GAC for a Selective Traffic Enforcement Program (STEP) Grant.
13. Consider, Discuss and/or take action on Grants (no match required) as presented by Councilmember Myers.
14. Consider and/or take action on Utility Software System in an amount of \$6,309 (first year) from HACH, with an annual subscription cost thereafter of \$4773.00.
15. Consider and/or take action on purchase of Ford F350 crew 4x4 in an amount of \$50,000, and a 2019 Ford F150 in an amount not to exceed \$25,800 for the Utility Department to be funded from Construction Improvements funds (3 year payment schedule with Ford Motor Credit).

16. Consider and/or take action on bid from Pumps of Houston for the rehabilitation of Splenwood Lift Station in an amount of \$15,551.00, to be funded from the Construction Improvements fund.
17. Consider and/or take action to approve Agreement for Technical Services between the City of Splendor and Strand Associates, Inc.
18. Consider and/or take action on Task Order #19-01 to the Agreement for Technical Services with Strand Associates, Inc., for On-Call Engineering Support.
19. Consider and/or take action on Task Order #19-02 to the Agreement for Technical Services with Strand Associates, Inc., for Geographic Information System (GIS) at a cost of \$18,000, and Development and Web Hosting Services at an annual cost of \$3,000.
20. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
21. 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 February 18, 2019 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, February 15, 2019
TIME OF POSTING: 10:55 a.m.

Danna Welter, City Secretary