

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



## City of Splendora

### 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 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 SPECIAL Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendora City Hall, Splendora, Texas on the **13<sup>th</sup> day May 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. – SPECIAL SESSION**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve minutes of April 15, 2019.
6. Approve bills for payment.
7. Presentation of Certificate of Commendation to Donald Moore for assistance to the City of Splendora Police Department, by Wally Wiegat, Police Chief.
8. Public Hearing – Receive comments regarding annexation.
9. Public Comments.
10. Department Reports:
  - a) Police Department for April 2019;
  - b) Municipal Court for April 2019;
  - c) Utility (Billing/Field/Capital Projects) Department for April 2019.
11. Consider and/or take action on acceptance of the City’s Comprehensive Annual Financial Report for FY 2017-2018 as presented by Shelby Lackey, Weaver.
12. Consider and/or take action on ratifying purchase of pump for Splash Pad in an amount of \$6,003.07.
13. Consider and/or take action to approve Ordinance 2019-05-13 amending the monthly residential solid waste rate.
14. Mayor Activity Report
  - a. Discuss delivery of City Council packets.
15. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

16. 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 May 13, 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 May 10, 2019**

**TIME OF POSTING: 11:00 a.m.**

Danna Welter, City Secretary