

Dorothy Welch, Mayor

William Ramey, Councilmember, Position 1
Evelyn Myers, Councilmember, Position 2
Mike Clark, Councilmember, Position 3
Sharon Ipes, Councilmember, Position 4
William Usher, 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 **21st day June 2021 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 the minutes of May 3, and June 1, 2021.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for April/May 2021;
 - b) Municipal Court for April/May 2021;
 - c) Utility (Billing/Field/Capital Projects) Department for April/May 2021.
9. Consider and/or take action on Ordinance 2021-06-21 extending Emergency Order through July 19, 2021.
10. Consider and/or take action to accept the FY 2019-20 Comprehensive Annual Financial Report, as presented by BrooksWatson & Co. PLLC.
11. Request by Cheryl Griego, Parkland resident, to discuss home on Enloe Street.
12. Consider and/or take action on plat establishing Lot 1, in Block 1, containing 1.133 acres, showing part the William R. Baker Survey, Abstract No. 82, Montgomery County, Texas, as requested by John Cowan & Associates, Inc. (Dollar Store).
13. Consider and/or take action on plat establishing a 4.50 acre parcel of land out of a called 6.541 acres, in the J. Cole A-121 Abstract, Montgomery County, Texas, as requested by Daniel Scott Engineering, LLC (Trailers of Texas).

6/17/2021 3:00PM

14. Consider and/or take action on Interlocal Agreement with Montgomery County Hospital District to lease real property for use as Park Land.
15. Consider and/or take action on Quarterly Investment Report for the period January 1 thru March 31, 2021 (1st Quarter 2021).
16. Consider and/or take action on emergency installation of HVAC system (City Hall) from Direct Comfort at a cost of \$9,500.
17. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
18. 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 June 21, 2021 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: Thursday, June 17, 2021
TIME OF POSTING: 3:00 p.m.

Danna Welter, City Secretary