

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 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 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 Special Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendor City Hall, Splendor, Texas on the **26<sup>th</sup> day July 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. – SPECIAL SESSION**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve bills for payment.
6. Public Comments.
7. Department Reports:
  - a) Police Department for June 2021;
  - b) Municipal Court for June 2021;
  - c) Utility (Billing/Field/Capital Projects) Department for June 2021.
8. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code Section
9. 551.071 (Consultation with Attorney): receive legal advice on zoning, foster homes and residential treatment centers.
10. Consider and/or take action on Executive Session items.
11. Request by Julie Carroll, Parkland resident, to discuss 16204 Fernwood Court, Lot 31, Parkland Subdivision.
12. Consider and/or take action on Ordinance 2021-07-26A extending Emergency Order through August 16, 2021.
13. Consider and/or take action on Quarterly Investment Report for the period April 1 thru June 30, 2021 (2<sup>nd</sup> Quarter 2021).
14. Consider and/or take action on Master Service Agreement with Enterprise Fleet Management.

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15. Consider and/or take action on purchase of an Autel EVOII 640T Drone to be assigned to the Drone Division, in an amount of \$6700.00, to be paid from Seizure Funds.
16. Consider and/or take action to approve purchase of pump for Ipes Lift Station to Pump Solutions.
17. Consider and/or take action to repair sewer line on Splenwood to 5-T Utilities in an amount of \$5200.00.
18. Consider and/or take action on proposal for sewer tap on Enloe from 5-T Utilities in an amount of \$7200.00.
19. Consider and/or take action to ratify bid for repairs to Gazebo at City Hall Park in an amount of \$9200.00.
20. Consider and/or take action to approve WWTP Renewal project to Daugette Investments LLC, in an amount of \$9850.00.
21. Consider and/or take action on Resolution 2021-07-26 nominating candidate for appointment to Groundwater Reduction Plan Contract Review Committee.
22. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
23. 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.

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#### **CERTIFICATE**

**I, Danna Welter, City Secretary, do hereby certify that a copy of the meeting of July 26, 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: Friday, July 23, 2021**  
**TIME OF POSTING: 1:00 p.m.**

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Danna Welter, City Secretary