

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 **16th day August 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 June 16, 2021.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for July 2021;
 - b) Municipal Court for July 2021;
 - c) Utility (Billing/Field/Capital Projects) Department for July 2021.
9. Consider and/or take action on Ordinance 2021-08-16 extending Emergency Order through September 21, 2021.
10. Consider and/or take action on an Election Services Agreement between the City of Splendor and Montgomery County for the November 2, 2021 general election.
11. Consider and/or take action on a Joint Election Agreement between the City of Splendor, Montgomery County and other participating political subdivisions in the November 2, 2021 general election.
12. Consider and/or take action on Ordinance 2021-08-16B calling an election for November 2, 2021, for the election for the positions of Mayor and Councilmembers I, and II.
13. Discuss Mayor's recommendation to adopt the voter-approval rate of \$0.2845/\$100 M&O and \$0.0578/\$100 Debt, for a total of \$.3423; and take record vote on proposed tax rate.

8/11/2021 3:30 PM

14. Consider and/or take action to call public hearing on the proposed 2021-2022 Annual Budget for September 13, 2021.
15. Consider and/or take action on acceptance of Excess Collections for 2020 Debt Service and Certification for Debt Service Collection Rate for 2021/2022.
16. Consider and/or take action on Ordinance 2021-08-16C increasing the City's TMRS match from 7% 1-1 to 7% 2-1, and a one-time updated service credit.
17. Consider and/or take action on Ordinance 2021-08-16D authorizing restricted prior service credits to TMRS.
18. Consider and/or take action on proposal by Benco Systems, Inc. for an Access Control Installation (City Hall employee security access) in an amount of \$8918.00, to be paid from construction improvements account.
19. Important Special City Council Meeting Dates – Budget/Tax Rate:
 - **Monday, 9/13/21** – Budget Public Hearing; Adopt FY 2021-2022 Annual Budget;
 - **Tuesday, 9/14/21** – Adoption of Tax Rate.
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 August 16, 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: Wednesday, August 11, 2021
TIME OF POSTING: 4:00 p.m.


Danna Welter, City Secretary