

Dorothy Welch, Mayor

Randy Weaver, Councilmember, Position 1
Lisa Carr, Councilmember, Position 2
Tracy Holloway, Councilmember, Position 3
David Aden, Councilmember, Position 4
Buck Clendennen, 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 **18th day of July, 2016 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 June 6, 2016.
6. Approve bills for payment.
7. Public Comments.
 - a) Grunada Childs – Childs Mobile Home Park.
8. Hear Department Reports:
 - a) Police Department for June 2016;
 - b) Utility (Billing/Field) Department for June 2016.
9. Consider and/or take action on Interlocal Agreement with Montgomery County ESD #7 for Fire Code Inspection Services.
10. Consider and/or take action on approval of repayment of offsite infrastructure improvements to provide utilities to Splendor Fields Development at a cost not to exceed \$94,799.00 of actual costs incurred (to be funded from ½ of the tap fees assessed for properties in the development, as discussed in the Council meeting of March 21, 2016).
11. Consider and/or take action on variance to provide no more than three access points with the adjacent northern property: All Star Drive, Babe Ruth Court, and Cy Young Court.
12. Consider and/or take action to allow Denbury Resources to disturb the drainage basins in the Splendor Fields Development during the construction phase of a C02 line.
13. Discussion on the City of Splendor Comprehensive Plan project and timeline.

14. Consider and/or take action to contract with David Klein, Lloyd Gosselink Rochelle & Townsend, P.C., to represent the City in petition filed by Monterrey Oaks LTD. to decertify area in the City of Splendora's water CCN.
15. Consider and/or take action on approval of the 2017 Montgomery County Emergency Communication District Operating Budget.
16. Consider and/or take action on reviewing the Investment Policy and Investment Strategies.
17. Consider and/or take action on Quarterly Reports – 4th Quarter 2015 and 1st Quarter 2016.
18. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – a) Police Department structure and police department salaries; and b) utility field personnel salaries.
19. Consider and/or take action on Executive Session item(s).
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 July 18, 2016 City of Splendora 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, July 14, 2016
TIME OF POSTING: 3:00 p.m.



Danna Welter, City Secretary