

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



“The Switch 1896”

## City Of Splendora

### 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 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 Regular Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendora City Hall, Splendora, Texas on the **16<sup>th</sup> day of January 2017 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 November 14<sup>th</sup> and December 5<sup>th</sup>, 2016.
6. Approve the bills for payment.
7. Public Comments
  - Brian and Lacey Wright – request variance to Ordinance 2016-11-14 Manufactured Homes.
8. Hear Department Reports:
  - a) Police Department for December 2016;
  - b) Utility (Billing/Field) Department for December 2016.
9. Consider and/or take action on Proclamation 2017-01-16 School Choice Week – January 22-28, 2017.
10. Consider and/or take action on Resolution 2017-01-16 related to the approving a financing by the Splendora Cultural Education Facilities Finance Corporation in the amount of \$4,000,000 for the benefit of Sea Turtle, Inc., and related matters. [Bill Blicht, Financial Advisor]
11. Discuss issue of certificates of obligation for upcoming capital projects. [Bill Blicht, Financial Advisor]
12. Consider and or take action on Ordinance 2017-01-16 – Annexing Territory (Tuttle Property – 5 acres of land located on SH 2090 West at the Northwest corner of Goodson Road).
13. Consider and/or take action on Ordinance 2017-01-16A – Annexing Territory (Hernandez Property - .9 acres located on 25972 Stillbrook Lane).
14. Consider and/or take action on Quarterly Investment Reports – 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Quarters of 2016.
15. Consider and/or take action the use of the City Parks for Founders Day on May 12 and 13, 2017.
16. Consider and/or take action the City funding of \$1,000 for Founders Day Insurance Policy.

17. Consider and/or take action on Purchase Order authorizing the purchase of police supplies from Trinity Armory, Inc., for FY 2016-2017.
18. Consider and/or take action on Construction Contract for 2015/2016 TXCDBG Sanitary Sewer Service to Pinewood Drive to Persons Service Company, LLC, in an amount of \$420,148.18 (base bid) and \$58,805.39 (Alternate A - generator for lift station).
19. Consider and/or take action on Resolution 2017-01-16 authorizing the submission of a Texas Community Development Block Grant Program application for enhancements to the water distribution system.
20. Consider and/or take action on Ordinance 2017-01-16C amending Chapter 8 Businesses – adding Article VII - Garage Sales.
21. Consider and/or take action to ratify bid to Thomson Enterprises for City Hall Roof to include Alternate I and II – Roof extension/Soffits (additional \$8,500) for a total of \$37,100.
22. Consider and/or take action on bid from Burke’s Mechanical Services, Inc., for replacement well motor for Well #5 in an amount of \$6,818.
23. Consider and/or take action on bid from Conroe Awning and Screen to extend the Carport on the East side of City Hall in an amount of \$10,850.
24. Consider and/or take action on variance request by Brian and Lacey Wright.
25. Consider and/or take action to accept resignation of Councilmember Position V.
26. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code Sections 551.071 (Legal Advice)/551.074 (Personnel Matters):
  - a. Variance request by Brian and Lacey Wright; and
  - b. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Councilmember Position V, Warrant Officer, and Part-Time Police Clerk.
27. Consider and/or take action items listed in Executive Session.
28. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed
29. 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 January 16, 2017 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: Friday, January 13, 2017**  
**TIME OF POSTING: 12:00 Noon**

Danna Welter, City Secretary