

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 **20<sup>th</sup> day of November 2017 at 6:30 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

#### **5:45 P.M. – DINNER AND ANNUAL PHOTOGRAPHS**

#### **6:30 P.M. – REGULAR SESSION**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve minutes of October 23, 2017.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
  - a) Police Department for October 2017;
  - b) Utility (Billing/Field) Department for October 2017.
9. Consider and/or take action on Ordinance 2017-11-20 canvassing the November 7, 2017 general election for a Mayor and two Councilmembers – Positions I and II.
10. Swear-In newly elected Mayor and City Councilmembers.
11. Consider and/or take action on Resolution 2017-11-20 authorizing signatures of officials on all vouchers issued.
12. Consider and/or take action on Municipal Court Case Management Software in an amount of \$8.600 (initial set up cost), to be paid from Court Technology Funds.
13. Consider and/or take action on Resolution 2017-11-20A Official Ballot for 2018-2019 Board of Directors for the Montgomery Central Appraisal District.
14. Consider and/or take action request from Mustang Rental for variance for use of temporary office building for a period of three years.

15. Consider and/or take action to approve request for Judy Wright and Claudia Donjuan to trade an additional one week vacation for commiserate wage as allowed in the Personnel Policies with Council approval.
16. Consider and/or take action on Elevated Storage Tank Rehabilitation Project to G & R Coatings, Inc, of Dallas, Texas in an amount of \$241,800 to be paid from CO 2017 Funds.
17. Consider and/or take action to approve Amendment No. 1 to the Agreement for WWTP Upgrades to O'Malley Strand Associates.
18. Consider and/or take action on Cash Collection module to the Utility Billing Software System in an amount of \$5,446 to be paid from Utility Funds.
19. Consider and/or take action on Rehabilitation of 2090 Lift Station to Pump Solutions, Inc., in an amount of \$29,966, to be paid from Construction Improvement Funds.
20. Consider and/or take action on Ordinance 2017-11-20A amending Chapter 8, Section 8-314 Buffer wall required.
21. Discuss and consider calling a public hearing to regulate minimum residential building square footage.
22. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code Section
23. 551.074 (Personnel Matters): Evaluation of Police Command Staff (Police Chief, Lieutenant and Sergeant).
24. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
25. 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 November 20, 2017 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, November 16, 2017**

**TIME OF POSTING: 3:15 p.m.**

Danna Welter, City Secretary