

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 **21<sup>st</sup> day of August 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. Public Hearing – to receive comments on the proposed City of Splendora FY 2017-2018 Budget
6. Approve minutes of June 26 and July 17, 2017.
7. Approve bills for payment.
8. Public Comments.
9. Department Reports:
  - a) Police Department for July 2017;
  - b) Utility (Billing/Field) Department for July 2017.
10. Consider and/or take action on Ordinance 2017-08-21 approving the City of Splendora FY 2017-2018 Budget.
11. Consider and/or take action on Resolution 2017-08-21 expressing support for the construction of a new traffic signal to the Intersection of the West Access Road of US Highway 59 and East River/Magnolia Drive.
12. Consider and/or take action on an Election Services Agreement between the City of Splendora and Montgomery County for the November 7, 2017 general election.
13. Consider and/or take action on a Joint Election Agreement between the City of Splendora, Montgomery County and other participating political subdivisions in the November 7, 2017 general election.
14. Consider and/or take action on Ordinance 2017-08-21A calling an election for November 7, 2017 for the purpose of electing the Mayor and Councilmembers, Positions II and II, and the Unexpired term of Councilmember, Position IV.

15. Consider and/or take action authorizing staff to publish request for proposals for construction of new police station.
16. Consider and/or take action on Ballot for Montgomery County 9-1-1 Board of Managers Appointment.
17. Consider and/or take action on Letter of Agreement between Dunham Engineering, Inc., and City of Splendora for professional engineering services in the design and construction inspection of rehabilitation of elevated water storage tank(s).
18. Consider and/or take action on Ordinance 2017-08-21B – Public Right of Way Ordinance regulating the physical use, occupancy and maintenance of City rights-of-way by Wireless Network Providers.
19. Consider and/or take action on Ordinance 2017-08-21C approving a Design Manual for the Installation of Network Nodes and Node Support Poles and approving a Pole Attachment Agreement regulation the installation of Network Nodes on City Service Poles and Utility Poles.
20. Consider and/or take action on request for variance for new mobile home park on Etta Road (William Usher).
21. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code: Section 551.071 (Consultation with Attorney) – receive legal advice on mobile home park ordinance. Section 551.074 (Personnel Matters) - to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee –Police Chief, Lieutenant, Sergeant.
22. Consider and/or take action of executive session item.
23. Next City Council meeting:
  - August 22, 2017 – Adopt Tax Rate
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 August 21, 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, August 18, 2017**

**TIME OF POSTING: 3:45 p.m.**

Danna Welter, City Secretary