

Dorothy Welch, Mayor

Alton DuLaney, Councilmember, Position 1  
Evelyn Myers, 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 **15<sup>th</sup> day October 2018 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 September 19, 2018.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
  - a) Police Department for September 2018;
  - b) Utility (Billing/Field/Capital Projects) Department for September 2018.
9. Consider and/or take action to approve use of City Park for Annual Fall Festival on October 31, 2018.
10. Consider and/or take action on Ordinance 2018-10-15 declaring unopposed candidates in the November 6, 2018 regular city election to office.
11. Consider and/or take action on Resolution 2018-10-15 adopting the Montgomery County Hazard Mitigation Plan.
12. Consider and/or take action on estimate of costs for road patching on Memorial Drive from Montgomery County in an amount of \$22,929.39, to be funded from 2017 CO funds.
13. Consider and/or take action on Change Orders in an amount of \$155,375, and a final payment to Cook Construction for the construction of a Police Station of \$166,398, to be funded from 2017 CO funds.
14. Consider and/or take action on final payment to Cook Construction for Splendor Water Office Renovation in an amount of \$31,842, to be funded from Utility funds.
15. Consider and/or take action on contract for City Hall Camera System from The Tek Department in an amount of \$19,461.64 to be funded from Utility Funds.
16. Consider and/or take action to ratify contracts for completion of Police Station.

17. Consider and/or take action on purchase of Bobcat Excavator in an amount of \$15,004 (with trade-in of Kubota of \$12,500), to be funded from Utility funds.
18. Consider and/or take action on lift station rehabilitation of Etta Road lift station to Pump Solutions, Inc. in an amount of \$15,913, to be funded from Utility funds.
19. Consider and/or take action to accept petitions requesting inclusion in the City limits of the City of Splendora – 12700 Cole Drive and 12650 Cole Drive, as requested by Scott Davis.
20. Consider and/or take action on Ordinance 2018-10-15B amending the City’s Personnel Policies.
21. Mayor Activity Report
  - a. Moody’s Press Release on the City’s bond rating.
  - b. City of Splendora Employees Christmas Party
22. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code: ) Section 551.071(Consultation with Attorney) – Receive legal advice on disputed claims between the City and AVR; Receive to receive legal advice on Cause No. D-1-GN-16- 004151, SJRA v Cities of Conroe, et al., in the 98th District Court, Travis County.
23. Consider and/or take action on items in Executive Session.
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.

**CERTIFICATE**

**I, Danna Welter, City Secretary, do hereby certify that a copy of the meeting of October 15, 2018 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, October 12, 2018**

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

Danna Welter, City Secretary