

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



“The Switch 1896”

## 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 **5<sup>th</sup> day of February 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 January 15, 2018.
6. Public Comments.
7. Consider and/or take action the use of the City Parks for Founders Day on May 11 and 12, 2018.
8. Consider and/or take action the City funding of \$1,000 for Founders Day Insurance Policy.
9. Consider and/or take action on donation of 2008 Ford Crown Victoria to Trinity Armory in exchange for City of Splendor weapons range services.
10. Consider and/or take action on Ordinance 2018-02-05 amending the Code of Ordinances, Chapter 38, Utilities.
11. Consider and/or take action on bid for fencing for City Hall in an amount of \$6,710 to Maldonado’s Welding Services.
12. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code Section 551.072 (Deliberations about Real Property): Road right-of-way;  
551.071 (Consultation with Attorney): Road right-of-way.
13. Consider and/or take action on item(s) in Executive Session.
14. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
  - Law Enforcement Appreciation Dinner – Monday, February 26, 2018, 7:00 p.m., EMCID Complex.
15. 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 February 5, 2018 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, February 1, 2018**

**TIME OF POSTING: 3:00 p.m.**

Danna Welter, City Secretary