

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 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 **21st day May 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 April 9, 2018.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for April 2018;
 - b) Utility (Billing/Field/Capital Projects) Department for April 2018.
9. Consider and/or take action to enter into water line easement with Wayne Baskin.
10. Consider and/or take action to ratify purchase Cash Collections Module (including cash drawers/printers/software license) for the AVR system at a cost of \$5,741.00.
11. Consider and/or take action on Ordinance 2018-05-21 – authorizing the suspension of the effective date for an additional ninety (90) days beyond the June 19, 2018 effective date proposed by Entergy Texas, Inc. in connection with its rate increase application.
12. Consider and/or take action on Resolution 2018-05-21 - nomination for appointment to the SJRA Groundwater Reduction Plan Review Committee.
13. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Clerk.
14. Consider and/or take action on item(s) in Executive Session.
15. Mayor’s Activity Report:

- Proposed Development – O’Reilly Auto Parts
 - Proposed Development – Apartment Project
 - Police Station Update
 - Met Life – no increase in rates for Employee Life/Dental/AD&D/Vision Insurance
16. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
17. 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 May 21, 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: Friday, May 18, 2018
TIME OF POSTING: 10:30 a.m.

Danna Welter, City Secretary