

Dorothy Welch, Mayor

Alton DuLaney, Councilmember, Position 1
Evelyn Myers, Councilmember, Position 2
Mike Clark, Councilmember, Position 3
David Aden, Councilmember, Position 4
Robin Hood Chavez, 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 **17th day June 2019 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 May 13 and 20, 2019.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for May 2019;
 - b) Municipal Court for May 2019;
 - c) Utility (Billing/Field/Capital Projects) Department for May 2019.
9. Consider and/or take action on request by Steve Belovsky, T & L Gas Company, to operate within the City limits and/or ETJ of the City of Splendora in the Midline Road area.
10. Consider and or take action on Amendment #2 (compensation from \$65,000 to \$100,000), to the July 17, 2017, Agreement for Design Services, Bidding-Related Services and Construction-Related Services for the Wastewater Treatment Plant Upgrades.
11. Consider and/or take action on Amendment #1 to Task Order No. 19-02 (compensation from \$18,000 to \$22,000), GIS Development by adding three days of surveying services.
12. Consider and/or take action on Ordinance 2019-06-17 amending the Purchasing Policies Manual.
13. Consider and/or take action on Resolution 2019-06-17 supporting the Alabama-Coushatta Tribe of Texas with the passage of H. R. 759.
14. Consider and/or take action on bid for update on Park restrooms to Ornelas Tile in an amount of \$7,150.
15. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code Section

551.071 (Consultation with Attorney): receive legal advice on the extension of gas lines and gas services;
550.072 (Deliberations about Real Property): acquisition of property on US Highway 59; and
551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment,
duties, discipline, or dismissal of a public officer or employee – Utility Superintendent.

16. Consider and/or take action on item(s) in Executive Session.

17. Important Council Meeting Dates – Budget:

- **7/5/19** – Budget Workshop; Discuss Tax Rate and take Record Vote; and schedule Public Hearing on Proposed Budget for FY 2019-20;
- **8/19/19** – Budget Public Hearing; adopt FY 2019-20 Annual Budget;
- **8/20/19** – Adoption of Tax Rate

18. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

19. 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 June 17, 2019 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, June 13, 2019

TIME OF POSTING: 4:50 p.m.

Danna Welter, City Secretary