

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



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 **19th day August 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 July 22 and August 5, 2019.
6. Approve bills for payment.
7. Public Comments.
8. PUBLIC HEARING – receive comments on the proposed FY 2019-2020 Budget.
9. Department Reports:
 - a) Police Department for July 2019;
 - b) Municipal Court for July 2019;
 - c) Utility (Billing/Field/Capital Projects) Department for July 2019.
10. Consider and/or take action on use of City Park for Annual Fall Festival on October 31, 2019.
11. Consider and/or take action on Ordinance 2019-08-19 adopting the FY 2019-2020 Annual Budget.
12. Consider and/or take action on an Election Services Agreement between the City of Splendor and Montgomery County for the November 5, 2019 general election.
13. Consider and/or take action on a Joint Election Agreement between the City of Splendor, Montgomery County and other participating political subdivisions in the November 5, 2019 general election.
14. Consider and/or take action on Ordinance 2019-08-19A calling an election for November 5, 2019 for the purpose of electing Mayor and Councilmember, Positions I and II.
15. Consider and/or take action on Ordinance 2019-08-19B amending Chapter 38, Utilities, amended by adding Section 38-222 to Article V “Gas Service”.
16. Consider and/or take action on approval of Splendor Fields, Section 2 Plat.

17. Consider and/or take action on Resolution 2019-08-19 calling public hearing for annexation – MCE Ventures LLC Property – A0594 – Wills William, Tract 1, Acres 10.11.
18. Consider and/or take action on Estimate of Costs – Rebuild Driveway to Lift Station (14230 Old Highway 59) from Montgomery County in an amount of 6,363.99.
19. **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; 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Court Clerk.
20. Consider and/or take action on item(s) in Executive Session.
21. Important Council Meeting Dates:
 - **8/20/19** – Adoption of Tax Rate
22. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
23. 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 August 19, 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: Friday, August 16, 2019
TIME OF POSTING: 2:50 p.m.

Danna Welter, City Secretary