

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 **16th day September 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 August 19 and 20, 2019.
6. Approve bills for payment.
7. Public Comments.
 - a. Robert Dishong, Noise, ATV and Leash Law Violations;
 - b. Jay Smith, Noise and ATV Violations.
8. PUBLIC HEARING – receive comments on proposed annexation – MCE Ventures LLC Property – 10.11 acres – A0594 Wills William, Tract 1
9. Department Reports:
 - a) Police Department for August 2019;
 - b) Municipal Court for August 2019;
 - c) Utility (Billing/Field/Capital Projects) Department for August 2019.
10. Consider and/or take action on Ordinance 2019-09-16 annexing territory – MCE Ventures LLC Property – A0594 – Wills William, Tract 1, Acres 10.11.
11. Consider and/or take action on Resolution 2019-09-16 submitting nominees for the Election of the Montgomery Central Appraisal District’s Board of Directors.
12. Consider and/or take action on Proposal for Professional Audit Services for FY 2018-2019 in an amount of \$24,000.

9/13/2019 1:45PM

13. Consider and/or take action on Resolution 2019-09-16B declaring that the City has reviewed the Investment Policy and Investment Strategies.
14. Consider and/or take action on Quarterly Investment Report – 2nd Qtr. 2019 (June 30, 2019)
15. Consider and/or take action on Ordinance 2019-09-16B amending the **FY 2018-2019** Annual Budget.
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 September 16, 2019 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, September 13, 2019
TIME OF POSTING: 1:45 p.m.

Danna Welter, City Secretary