

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 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 **5th 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 bills for payment.
6. Public Comments.
7. Presentation of Utility Data Base Program (HACH) by Bill Daugette, Public Utilities Consultant.
8. Discuss proposed Annual Budget for FY 2019-2020 (General, Utility and Debt Funds).
9. Discuss Mayor's recommendation to adopt a rate of \$0.3207/\$100 M&O and \$0.0896/\$100 Debt, take record vote on proposed tax rate and call public hearings (if needed).
10. Consider and/or take action to call public hearing on the proposed 2019-2020 Annual Budget for August 19, 2019.
11. Consider and/or take action to support a Memorandum of Understanding with the Porter Fire Department for a multi-agency mobile incident command bus.
12. Consider and/or take action on Resolution 2019-08-05 opposing the inclusion of the 2010 Desire Future Conditions in the Groundwater Management Plan of the Lone Star Groundwater Conservation District.
13. Discussion and Consider Adoption of Ordinance Authorizing Publication of Notice of Intention to Issue City of Splendora, Texas, Tax and Revenue Certificates of Obligation, Series 2019.
14. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
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 August 5, 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 2, 2019

TIME OF POSTING: 1:00 p.m.



Danna Welter, City Secretary