

Dorothy Welch, Mayor

William Ramey, Councilmember, Position 1  
Evelyn Myers, Councilmember, Position 2  
Mike Clark, Councilmember, Position 3  
Sharon Ipes, Councilmember, Position 4  
William Usher, 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 7<sup>th</sup> day February 2022 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 the minutes of October 18, 2021.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
  - a) Police Department for November/December 2021;
  - b) Municipal Court for November/December 2021;
  - c) Utility Department for November/December 2021:
    - Building Permits;
    - Field Operations; and
    - Capital Projects.
9. Consider and discuss proposed Fallen Military Banner Program, as requested by Ana Hernandez.
10. Consider and/or take action on request to rezone the property at 15002 Memorial Drive as Commercial, as requested by Ryan and Stephanie Owens
11. Consider and/or take action on request for a variance to allow a Manufactured Home on property on Faye Street, as requested by the Lewis Family.
12. Consider and/or take action on request for a variance to allow a Manufactured Home on property on Memorial Drive, as requested by Waylon and Tricia Barney.
13. Consider and/or take action on amended plat of the Splendor 2090 DTP Addition, as requested by John Cowan & Associates, Inc.

14. Consider and/or take action on appointing the Splendora City Council as the City's Planning and Zoning Commission; and authorize staff to present a preliminary report to the Planning and Zoning Commission at the next City Council meeting – preliminarily scheduled for March 7, 2022.
15. Consider and/or take action on Ordinance 2022-02-07 amending Chapter 24, "Offenses and Miscellaneous Provisions" of the City's Code of Ordinances by adding new sections – Loitering, Camping in Public, and Public Urination and Defecation.
16. Consider and/or take action on Standards for Construction, including Sidewalks, Water, Sewer and Storm Drainage as referred to in the City's Code of Ordinances,
17. Consider and/or take action on Ordinance 2022-02-07B authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc., at the PUC of Texas in 2022.
18. Consider and/or take action on a 36 month contract with AT&T for telephone services for City Hall and the Police Station in an amount of \$742.97 (before taxes).
19. Consider and/or take action on quote from Kraftsman Commercial Playgrounds & Water Parks, for replacement of Splashpad pump and other repairs at a cost of \$8856.40.
20. Consider and/or take action on: a) lease of 303-07 CA Cat Mini Excavator at a cost of \$694.07 per month for 24 months with trade-in and a residual payment at end of 24 months of \$23,440.00; **OR** b) purchase 303-07 CA Cat Mini Excavator at a cost of \$57,940.45/Trade in Bobcat \$21,000 for outright purchase of \$36,940.45.
21. Consider and/or take action on bid from 5-T Utilities for directional bore under creek on Duke Road, in an amount of \$16,882.40.
22. Consider and/or take action to ratify Generator maintenance of the City's generators, at a cost of \$6277.84.
23. Consider and/or take action on City Attorney's update on SJRA's Groundwater Reduction Plan and options regarding increase in fees charged.
24. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice on items listed on the Agenda, as requested by the Mayor and/or City Council.
25. Consider and/or take action on items in Executive Session, if applicable.
26. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
27. Adjourn.

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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.

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#### CERTIFICATE

I, Danna Welter, City Secretary, do hereby certify that a copy of the meeting of February 7, 2022, City of Splendora City Council Agenda was posted on the City Hall bulletin board, a place of convenient and readily accessible at all times to the general public, in compliance with Chapter 551, Texas Government Code.

**DATE OF POSTING:** Friday, February 4, 2022  
**TIME OF POSTING:** 2:00 p.m.

  
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Danna Welter, City Secretary