

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 **16th day May 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 March 21, 2022.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for April 2022; Municipal Court for April 2022; and
 - b) Utility Department for April 2022: Building Permits; Field Operations; and Capital Projects.
9. Consider and/or take action on Petition for the creation of Splendor Park Public Improvement District, as presented by Mark Martin, Developer.
10. Consider and/or take action on Resolution 2022-05-16A stating the City of Splendor’s intent to annex a 15.5 acre tract of land on FM 2090, setting the date, time and place for a public hearing on voluntary annexation, and providing a service plan.
11. Consider and/or take action on purchase of 16 - Blem PSA 8” 9mm AR pistols in an amount of \$8,800.00.
12. Consider and/or take action on purchase of 2 – Radar units for new vehicles in an amount of \$6,841.50.
13. Consider and/or take action on purchase of 2 – Dell Latitude 5430 Rugged computers for new vehicles in an amount of \$5,617.20.
14. Consider and/or take action to ratify payment to Joel Pounds for the installation of K-9 insert in an amount of \$6,952.00.

15. Consider and/or take action to ratify payment to Joel Pounds for the installation of lights, mounting kits and switches for the seven (7) new utility trucks in an amount of \$15,771.00.
16. Consider and/or take action on Quarterly Investment Reports – Qtr. Ended 12/31/21 and Qtr. Ended 3/31/22.
17. Consider and/or take action on contract with Public Management for administration services (American Rescue Plan) in an amount of \$35,000 (7% of funds).
18. Consider and/or take action to ratify contract with FundView Software ERP Solutions for Financial and Permits in an amount of \$15,000 annually, and \$15,500 one-time costs for a total cost of \$30,500.
19. Consider and/or take action on amending the Schedule of Fees.
20. Consider and/or take action on Resolution 2022-05-16B refusing to pay a proposed increase in San Jacinto River Authority fees, rates and charges.
21. Consider and/or take action on Escrow Agreement between the City of Splendora, Texas and Southside Bank to escrow deposit increase in fees, rates and charges by San Jacinto River Authority.
22. Consider and/or take action on agreements with Weisinger Incorporated for: 1) Water Well & Pump Maintenance Agreement, and 2) Booster Pumps Maintenance Agreement.
23. Consider and/or take action to approve termination of TEK Department services with agreed payment amount to TEK and appropriate notifications and transfer of services and authorize the City Administrator to execute any documents required.
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 (if needed); and 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary.
19. Consider and/or take action on items in Executive Session, if applicable.
20. Future Meetings:
 - Work Session on Unified Development Code – Monday, June 6, 2022
 - City Council Meeting – Monday, June 13, 2022 (change from June 20)
 - 4th of July – City Holiday
 - City Council Meeting – Monday, July 18, 2022
 - City Council Meeting – Monday, August 1, 2022 (begin Budget process)
20. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
21. 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 May 16, 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, May 13, 2022
TIME OF POSTING: 3:15 p.m.



 Danna Welter, City Secretary