

Dorothy Welch, Mayor

Tracy Holloway, Councilmember, Position 1  
Evelyn Myers, Councilmember, Position 2  
Mike Clark, Councilmember, Position 3  
David Aden, Councilmember, Position 4  
William Usher, Councilmember, Position 5



“The Switch 1896”

## *City of Splendor*

### **NOTICE OF SPECIAL 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 Special Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendor City Hall, Splendor, Texas on the **11<sup>th</sup> day January 2021 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. – SPECIAL SESSION**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve the minutes of September 14 and 15, and October 19, 2020.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
  - a) Police Department for November/December 2020;
  - b) Municipal Court for November/December 2020;
  - c) Utility (Billing/Field/Capital Projects) Department for November/December 2020.
9. Consider and take action Resolution 2021-01-11 accepting the resignation of Councilmember Tracy Holloway, Position I.
10. Consider and take action on Resolution 2021-01-11A appointment to fill the unexpired term of Councilmember, Position I.
11. Consider and/or take action on Ordinance 2021-01-11 extending Emergency Order through February 15, 2021.
12. Consider and/or take action on authorizing the City Attorney to prepare steps and documents to rename a portion of Groves Road to Aden Lane.
13. Consider and/or take action on purchase of LED illuminated monument sign for the Splendor Police Department at a cost of \$22,995.

14. Consider and/or take action on bid from S. Cook Construction, LP, on enclosing the Sally Port at the City's Police Station, at a cost of \$19,716.
15. Consider and/or take action on Gateway Monument Agreement with TXDOT for Welcome to Splendora signs (bids on signage to follow approval of Agreement by TXDOT).
16. Consider and/or take action on repair/replacement of fencing/gates at the Wastewater Treatment Plant, at a cost not to exceed \$20,000, to be paid from Capital Improvements Fund.
17. Consider and/or take action to approve purchase and installation of flow measuring changes, and Hach dissolved oxygen probes/controllers for the Wastewater Treatment Plant from Chlorinator Maintenance, Inc., in an amount of \$9,800.00 and \$25,543.52 respectfully, to be paid from Capital Improvements Fund.
18. Consider, discuss and/or take action to authorize the City Attorney to take steps to place SJRA fees in a holding account, until SJRA Court decisions are final.
19. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section **551.072 (Deliberations about Real Property)** related to a Texas Department of Agriculture Project; and **551.071 (Consultation with Attorney)**: To receive legal advice from City Attorney and attorneys representing City in Tx Court of Appeals, Third District, Case No. D-1-GN-16-004151; Ex Parte, San Jacinto River Authority; 98th District Court in Travis County, Texas.
20. Consider and/or take action on item(s) discussed in Executive Session.
21. Mayor Activity Report:
  - Annual Financial Advisory Notification
  - Continued participate in the Montgomery County Emergency Management Plan
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 January 11, 2021 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, January 8, 2021**

**TIME OF POSTING: 3:30 p.m.**

---

Danna Welter, City Secretary