

Dorothy Welch, Mayor

William Ramey, Councilmember, Position 1
Evelyn Myers, Councilmember, Position 2
Mike Clark, Councilmember, Position 3
Webster 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 **20th day of November 2023 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 Regular Meeting October 16, 2023.
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. Department Reports
 - a) Police Department for October 2023;
 - b) Municipal Court for October 2023;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for October 2023.
9. Consider and/or take action on Ordinance 2023-11-20 canvassing the General Election of November 7, 2023, for Mayor and Councilmembers-Position I and II.
10. Consider and/or approve the Quarter Investment Report – 3rd Quarter 2023.
11. Consider and/or take action on proposal for Software Mass Meter Exchange Console from FundView in the amount of \$17,940.00, to be paid from Construction Improvement Funds.
12. Consider and/or take action on approving the next section of the Splendor Police Department Policy Manual.
13. **Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
14. Consider and/or take action on items in Executive Session, if applicable.
15. Mayor’s Activity Report
16. Future Meetings and Events

11/16/2023 8:24 PM

- 11/23/23-11/24/2023- Thanksgiving Holiday
- 12/02/2023 - 5th Annual Christmas Tree Lighting-Tentative
- 12/04/2023 – Regular City Council Meeting
- 12/14/2023 - Christmas Party-Theresa’s Place from 6:00-10:00 p.m.
- 12/25/2023-12/26/2023- Christmas Holiday
- 01/01/2024- New Year’s Day Holiday

17. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

18. Adjourn.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Anita Davis, City Secretary, at 281-689-3197, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Anita Davis, City Secretary, do hereby certify that a copy of the meeting of November 20, 2023, 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: Thursday, November 16, 2023

TIME OF POSTING: 5:00 p.m.

Anita Davis, City Secretary