

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 **21<sup>st</sup> day of August 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 July 17, 2023
6. Discuss Financial Reports; Approve bills for payment.
7. **Public Hearing**---- to receive comments on the FY 2023-24 General, Utility and Debt proposed budgets.
8. Public Comments.
9. Department Reports
  - a) Police Department for July 2023;  
Municipal Court for July 2023;
  - b) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for July 2023.
10. Consider and/or take action on request for the use of the Veterans Memorial Park for the Splendor Fall Festival on October 28, 2023, as requested by Paula Mejia, Coordinator.
11. Presentation and discussion of using funds from Texas Water Development Board for Water and Sewer Projects.
12. Discuss and take action on purchase of property from Ellison Development
13. Discuss and take action on presentation by developer on Gemini development.
14. Consider and/or take action on Ordinance 2023-08-21, adopting the FY 2023-2024 General, Utility, and Debt Budgets.
15. Consider and /or take action on an Election Service Agreement between the City of Splendor and Montgomery County for the November 7, 2023, general election.
16. Consider and/or take action on a Joint Election Agreement between the City of Splendor, Montgomery County, and other participating political subdivisions for the November 7, 2023, general election.

8/18/2023 5:31 PM

17. Consider and/or take action to purchase Vanguard-L Level III 21X36 V/Viewport, no light Ballistic Shields in the amount of \$51,200 to be refunded by grant funds, as requested by Chief Wieghat.
18. Presentation of Asset Forfeiture Budget by Chief Wieghat.
19. **Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
20. Consider and/or take action on items in Executive Session, if applicable.
21. Mayor's Activity Report:
  - Yield sign has been placed on Groves Road
22. Future Meetings and Events
  - **8/22/2023 - Special Meeting- Public Hearing on 2023-2024 Proposed Tax Rate and Adoption of Tax Rate**
  - **9/18/2023 - Regular City Council Meeting**
  - **10/16/2023 – Regular City Council Meeting**
  - **11/20/2023 - Regular City Council Meeting**
  - **12/14/2023 – (Tentative) Christmas Party**
23. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
24. Adjourn.

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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.

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#### **CERTIFICATE**

**I, Anita Davis, City Secretary, do hereby certify that a copy of the meeting of August 21, 2023, City of Splendor 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, August 18, 2023**  
**TIME OF POSTING: 5:00 p.m.**

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Anita Davis, City Secretary