

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 **19<sup>th</sup> day of June 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 May 15, 2023
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. Department Reports
  - a) Police Department for May 2023;  
Municipal Court for May 2023;
  - b) Utility Billing; Utility Maintenance; Building Permits
9. Discuss the construction plans and timeline for Comcast as requested by Nicolas Jimenez.
10. Consider and/or take action on the Comprehensive Annual Financial Report (CAFR) for FY 2021-2022, as presented by Louis Breedlove, BW&C (Brooks Watson & CO CPA).
11. Consider and/or take action on request for a variance for Chapter 18 of the City Ordinances regarding recreational vehicles, as requested by Maria Hernandez.
12. Consider and/or take action for Mayor Welch to sign final plat dividing 20.39 acres into 3 parcels located in the area of SSP Front Hwy 59 N & S as requested by Trisha M. Cranney with Anne Vickery & Associates Realty.
13. Consider and/or take action on Ordinance 2023-06-19A, approving Budget Amendments for FY 2022-2023.
14. Consider and/or take action on Ordinance 2023-06-19B, amending Chapter 34 “Subdivisions and Development Regulations” of the Code of Ordinances by amending Article III, Section 34-75 “Guarantee of performance” by changing the secure one-year maintenance bond to a two-year maintenance bond.

6/16/2023 3:47 PM

15. Consider and/or take action on approving MSA (Master Service Agreement), ASA (Annual Service Agreement), Vertexone, and Sensus agreements with Aqua Metric.
16. Consider and/or take action on a quote from AT&T for internet services for five City locations in the amount of \$2,948.27, to be funded from various accounts, as presented by Administrator Danna Welter.
17. Consider and/or take action to ratify payment to RECC in the amount of \$13,991.75 for the emergency repair of the Dulaney Lift Station by installing new power, pump controls, safety system panel, and weather-protected enclosure.
18. Consider and/or take action to authorize the Chief of Police to fill the two vacant Patrol Officer positions in the Splendora Police Department.
19. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): to receive legal advice on notice to Public Management terminating contract for Administration Services for American Rescue Plan;  
551.071 (Consultation with Attorney) to receive legal advice on Cause No. 19-09-12611 Quadvest v SJRA v. Conroe, et al., Montgomery County, Texas and Cause no. 20-08-10189 SJRA v Quadvest, et al, Montgomery County, Texas; and  
551.074 (Personnel Matters): regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; City Administrator and Chief of Police;
20. Consider and/or take action on items in Executive Session, if applicable.
21. Mayor's Activity Report:
  - a) Response to David Aden regarding Utility Billing.
  - b) Response to David Aden regarding speeding on Groves Rd.
22. Future Meetings and Events: To be provided at a later date.
24. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
25. 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 June 19, 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: Friday, June 16, 2023**

**TIME OF POSTING: 3:00 p.m.**

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Anita Davis, City Secretary