

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 **18th day of September 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 Special Session July 10, 2023, Special Session August 7, 2023, Regular Meeting August 21, 2023, and Special Session August 22, 2023.
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. Department Reports
 - a) Police Department for August 2023;
Municipal Court for August 2023;
 - b) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for August 2023.
9. Consider and/or take action to approve contract between The City of Splendor and MVBA, LLC dba Accounts Receivable Collections Group.
10. Consider and/or take action on Resolution 2023-09-18 approving Public Property Finance Act Contract between the City of Splendor and Government Capital Corporation for the purpose of financing an AMI System in the amount of \$2,411,602.00, to be paid in fifteen annual payments, contingent upon city attorney review.
11. Consider and/or take action Ordinance 2023-09-18A approving Budget Amendments for FY 2022-2023.
12. Consider and/or take action on Ordinance 2023-09-18B amending the City Code of Ordinances to remove Section 24-6 in Chapter 24 concerning Juvenile curfews.

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13. Consider and/or take action on Ordinance 2023-09-18C amending Chapter 18 “Manufactured Housing and Recreational Vehicles” of the Code of Ordinances by amending Article III, Section 18-165 “Time Limitation and Section 18-167 “Recreational vehicle park plan” as shown in Exhibit A.
14. Consider and/or take action on Ordinance 2023-09-18D amending Ordinance 2021-03-1, dated March 1, 2021, to amend rates for water service, and to amend the water service connection charges.
15. Consider and/or take action on Ordinance 2023-09-18E amending Personnel Policies, as shown in Exhibit A.
16. Consider and/or take action on Ordinance 2023-09-18F amending Chapter 32 “Streets, Sidewalks and Other Public Places” of the Code of Ordinances by adding Article I “In General” and Article II “Public Rights-of-Way Management” as shown in Exhibit A.
17. Consider and/or take action on expenditure of funds for a one-time stipend payment effective October 1, 2023.
18. Consider and/or take action amending the schedule of fees.
19. Consider and/or take action approving a portion of the Splendora Police Department Policy Manual.
20. **Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 552.071 to receive legal advice on SJRA fees and litigation involving the SJRA and Cities in Montgomery County, Texas.**
21. Consider and/or take action on items in Executive Session, if applicable.
22. Mayor’s Activity Report
23. Future Meetings and Events
 - 10/4/2023-10/6/2023 – TML Annual Conference
 - 10/16/2023 – Regular City Council Meeting
 - 11/20/2023 - Regular City Council Meeting
 - 12/14/2023 – (Tentative) Christmas Party
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.

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 September 18, 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, September 15, 2023
TIME OF POSTING: 3:30 p.m.



Anita Davis, City Secretary