

Dorothy Welch, Mayor

William Ramey, Councilmember, Position 1
Evelyn Myers, Councilmember, Position 2
Mike Clark, Councilmember, Position 3
Sharon Ipes, Councilmember, Position 4
William Usher, Councilmember, Position 5



City of Splendora

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 Splendora, 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 Splendora City Hall, Splendora, Texas on the **17th day of April 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 March 20, 2023
6. Approve bills for payment.
7. Public Comments.
8. Department Reports
 - a) Police Department for March 2023;
Municipal Court for March 2023;
 - b) Utility Department; Building Permits for March 2023.
9. Consider and take action on Resolution 2023-04-17A accepting the resignation of Councilmember Sharon Ipes, Position IV.
10. Consider and take action on Resolution 2023-04-17B appointment to fill the unexpired term of Councilmember, Position IV.
11. Consider and/or take action on Ordinance 2023-04-17A, amending Chapter 2 of the City of Splendora Code of Ordinances, Section 2-30(a) of Article II, “City Council”.
12. Consider and/or take action on Ordinance 2023-04-17B, amending Chapter 2 “Administration”, by amending Article I and adding an Article IV to the City of Splendora Code of Ordinances.
13. Consider and/or take action to approve the Capital Improvement Plan.
14. Discuss and possible approval of new Zoning Chapter 4.

15. Consider and/or take action to approve RECC Field Services for repairs to the Wastewater Plant, in the amount of \$8750.75.
16. Consider and/or take action to ratify payment to RECC in the amount of \$33,817.00 for replacement of the PLC Control for Well #4 due to lightning.
17. Consider and/or take action to amend the Purchasing Policy.
18. **Executive Session- The Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
19. Consider and/or take action on items in Executive Session, if applicable.
20. Mayor's Activity Report:
 - a) Invitation to the Montgomery County Veterans Memorial Commission on Memorial Day, May 29th at 9:00 a.m., located in Conroe.
 - b) The City of Splendora was approved for the Community Development Block Grant Disaster Recovery funding (CDBG-DR) in the amount of \$596,625.00 for the Pinewood Lift Station Generator & Drainage Improvements project.
21. Future Meetings and Events:
 - **05/15/2023 - Regular City Council Meeting**
 - **05/29/2023 - Memorial Day-City Offices closed for Holiday.**
 - **06/19/2023 - Regular City Council Meeting**
 - **07/03/2023 - Regular City Council Meeting w/ Budget Workshop**
 - **08/07/2023 - (Proposed) Regular City Council Meeting w/ Budget Workshop**
 - **08/21/2023 - (Proposed) Special Meeting-Adopt Budget**
 - **08/22/2023 - (Proposed) Special Meeting- Adopt Tax Rate**
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 March 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: Friday, April 14, 2023
TIME OF POSTING: 2:30 p.m.



Anita Davis, City Secretary

