

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 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 **6th day of February 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, December 19, 2022.
6. Approve bills for payment.
7. Public Comments.
 - a) Brett Ligon, Montgomery County District Attorney – presentation to Police Department.
8. Department Reports
 - a) Police Department for December 2022; Municipal Court for December 2022; and
 - b) Utility Department; Building Permits; Field Operations; and Capital Projects for December 2022.
9. Discuss and possible approval of new Zoning Chapters 1 through 3.
10. Consider and/or take action to amend and approve the Professional Services Agreement with MWM Ventures, Limited, in the Public Improvement District (PID), developing 127.772 acres of land within the City into a housing development.
11. Consider and/or take action on Ordinance 2023-02-06A, amending Chapter 2 “Administration”, by amending Article I and adding an Article IV to the City of Splendor Code of Ordinances.
12. Consider and/or take action on Ordinance 2023-02-06B, amending Chapter 2 of the City of Splendor Code of Ordinances, Section 2-30(a) of Article II, “City Council”.
13. Consider and/or take action on Ordinance 2023-02-06C, authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2023.

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14. Consider and/or take action to approve the Developer's Agreement between the City of Splendor and Misha Inc., for the Kennedy Drive Waterline Extension Project and to authorize the City Administrator, Danna Welter, to execute and sign this agreement, to be funded from the Capital Projects Account.
15. Consider and/or take action to approve an Engineering Agreement with Strand Associates for Kennedy Drive Waterline Extension Project contingent on City Attorney review, not to exceed \$50, 000, to be funded from the Capital Projects Account.
16. Consider and/or take action to authorize staff to move forward with the Water Well project on East River Drive, including the City's Bond Advisor soliciting for financing proposals.
17. Consider and/or take action to accept the Splendor Police Department Racial Profiling Policy.
18. Consider and/or take action to accept the Ken Paxton, Attorney General of Texas, Chapter 59 Asset Forfeiture Report by Law Enforcement Agency, the City of Splendor Police Department.
19. Consider and/or take action to approve a bid from Motorola, for mobile radios, for the Police Department in the amount of \$25,505.47, to be funded from Seizure Funds.
20. Consider and/or take action to renew contract with Axon Enterprises for the purchase of the in-car video solution ("FLEET") and its supporting information, services and training for Splendor Police Department in an amount of \$215,556.85, to be paid in five annual payments, with first year payment of \$43,111.37 to be funded from Seizure Funds.
21. **Executive Session- The Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
22. Consider and/or take action on items in Executive Session, if applicable.
23. Mayor's Activity Report:
 - a. The court held a bench trial for John Alzate on 01/10/2023 @ 6PM. He chose not to have a bench trial and pled guilty. Mr. Alzate was fined \$2,304.00 dollars.
 - b. The Preliminary Application for TA Grant was submitted by the deadline, January 27th.
 - c. Entergy has stated due to power outages within the service area it has left them shorthanded and at this time they do not have someone assigned to the Outdoor Lighting Project at the park. We will check back with them at the end of next week.
24. Future Meetings:
 - 03/20/2023 - Regular City Council Meeting
 - 04/17/2023 - Regular City Council Meeting
25. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
26. 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 February 6, 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, February 3, 2023
TIME OF POSTING: 1:50 p.m.



Anita Davis, City Secretary

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