

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 **15th day of May 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 April 17, 2023
6. Approve bills for payment.
7. Public Comments.
8. Department Reports
 - a) Police Department for April 2023;
Municipal Court for April 2023;
 - b) Utility Department; Building Permits
9. Consider and/or take action on proposal by Aqua Metric for replacement of water and gas meters in the amount of \$2,411,601.74, contingent upon city attorney review and financing, to be presented by Justin Hamilton, Aqua Metric, and funded from Construction Improvement funds.
10. Consider and/or take action on the Developers Agreement between the City of Splendor and Ellison Development, LLC regarding the proposed subdivision to be known as Gemini, to be presented by Attorney Leonard Schneider and Jeff Rich, Utility Manager.
11. Consider and/or take action on Ordinance 2023-05-15A authorizing the settlement of the proposed rate increase of Entergy Texas, Inc., as presented by Attorney Leonard Schneider.
12. Consider and/or take action on Ordinance 2023-05-15B amending Chapter 2 “Administration” of the code of Ordinances, to be presented by Attorney Leonard Schneider.

13. Consider and/or take action on Resolution 2023-05-15 approving License Plate Reader (LPR) user agreement between the City of Splendor and the Texas Department of Public Safety, to be presented by Assistant Chief Hadrych.
14. Consider and/or take action on a quote from AT&T for internet services for five City locations in the amount of \$3,722.68, to be funded from various accounts, as presented by Administrator Danna Welter.
15. Consider and/or take action to ratify payment to RECC in the amount of \$13,352.05 for replacement of a Blower at the Wastewater Treatment Plant, to be presented by Jeff Rich, Utility Manager.
16. **Executive Session- The Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) to receive legal advice on employment handbook, employment policies and procedures.**
17. Consider and/or take action on items in Executive Session, if applicable.
18. Mayor's Activity Report:
 - a) Response to David Aden regarding traffic issues on Groves Road and softball field on Mott Lane – Danna Welter/Assistant Chief Alex Hadrych.
 - b) Response to residents of Parkland Subdivision regarding drainage/flooding issues – Jeff Rich.
 - c) Invitation to the Montgomery County Veterans Memorial Commission on Memorial Day, May 29th at 9:00 a.m., located in Conroe.
19. Future Meetings and Events:
 - **05/29/2023 - Memorial Day-City Offices closed for Holiday.**
 - **5/20/2023 – Montgomery County Veterans Memorial Commission at 9:00 a.m., located in Conroe.**
 - **6/05/2023 - Work Session - Initial discussion on the FY 2023-2024 Proposed budget.**
 - **06/19/2023 - Regular City Council Meeting.**
 - **07/03/2023 - Regular City Council Meeting w/ Budget Work Session**
 - **08/07/2023 - (Proposed) Regular City Council Meeting w/ Budget Workshop.**
 - **08/21/2023 – Regular Meeting – Public Hearings on Proposed Budget and Proposed Tax Rate; Adoption of FY 2023-2024 Budget.**
 - **08/22/2023 - Special Meeting- Adopt Tax Rate.**
20. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
21. Adjourn.

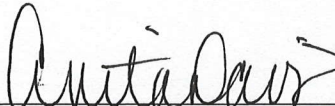
Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Anita Davis, City Secretary, at 281-689-3197, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Anita Davis, City Secretary, do hereby certify that a copy of the meeting of May 15, 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, May 12, 2023

TIME OF POSTING: 3:00 p.m.


Anita Davis, City Secretary