

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 SPECIAL 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 Special Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendor City Hall, Splendor, Texas on the **13<sup>th</sup> 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. – SPECIAL MEETING AGENDA**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Public Comment.
6. 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.
7. 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.
8. 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.
9. Consider and/or take action on Quarterly Investment Report for July 1 – September 30, 2022, and October 1 – December 31, 2022. (3<sup>rd</sup> and 4<sup>th</sup> Quarter)
10. Consider and/or take action on Resolution 2023-02-13 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund in the amount of \$500,00.00.
11. Discuss and take action on selecting Grantworks as the Administrator of the CDBG 203-2024 Grant for the city of Splendor.
12. Consider and/or take action to ratify payment to RECC Services for the installation of two (2) new starters, three (3) relays and to reset float levels in the amount of \$8,363.09.
13. 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.

2/9/2023 3:53 PM

14. 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 February 13, 2023, City of Splendora City Council Agenda was posted on the City Hall bulletin board, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

**DATE OF POSTING:** Thursday  
**TIME OF POSTING:** 4:00 p.m.



Anita Davis, City Secretary