

Dorothy Welch, Mayor

Alton DuLaney, Councilmember, Position 1
Evelyn Myers, Councilmember, Position 2
Mike Clark, Councilmember, Position 3
David Aden, Councilmember, Position 4
Robin Hood Chavez, Councilmember, Position 5



“The Switch 1896”

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 **21st day January 2019 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. **PUBLIC HEARING – ANNEXATION** - Davis Property – John Cole Survey, Abstract 121, Acres 10.923
[6:30 P.M.]
6. Approve minutes of December 3, 2018.
7. Approve bills for payment.
8. Public Comments.
9. Public Recognition – Presentation of Awards for City of Splendor Police Department Blue Santa Program.
 - *Shawn Kneale, RE/MAX Heritage*
 - *Lin and Henry Ren, AM Donuts*
 - *Jackie Knott*
 - *Chief Rex Evans, Splendor I.S.D.*
 - *Commissioner James Metts, Montgomery County Precinct 4*
 - *Judge Jason Dunn, Montgomery County Precinct Justice of the Peace 4*
 - *Juanita Zavala, Familytime*
10. Department Reports:
 - a) Police Department for November/December 2018;
 - b) Utility (Billing/Field/Capital Projects) Department for November/December 2018.
11. **PUBLIC HEARING - ANNEXATION** – Davis Property – John Cole Survey, Abstract 121, Acres 10.923
[7:00 P.M.]
12. Consider and/or take action to select a Mayor Pro Tem. [Mayor Welch]

13. Consider and/or take action to approve request for Barbara Giles and Claudia Donjuan to trade an additional one week vacation for commiserate wage as allowed in the Personnel Policies with Council approval.
14. Consider and/or take action on estimate of costs to reconstruct Memorial Drive by Montgomery County Commissioner Office Precinct 4 in an amount not to exceed \$114,373.93, to be paid from CO 2017 funds.
15. Consider and/or take action on bid from Cook Construction for the remodel of the City Council Dias/Chambers in an amount not to exceed \$25,646.00.
16. Consider and/or take action on bid for Police Car(s).
17. Consider and/or take action on Resolution 2019-01-21 authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund – Water Tank Rehabilitation/Painting.
18. Consider and/or take action on Ordinance 2019-01-21 to authorize participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2019.
19. Consider and/or take action on Engagement Letter from Weaver and Tidwell, LLP, on the City's 2017-2018 Comprehensive Annual Financial Report.
20. Consider and/or take action to authorize the City Attorney to enter into a Developer Agreement for Extension of Gas Line as requested by Splendora Pipe, subject to approval by the City's Engineer.
21. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employees – Police Officer /Utility Employees.
22. Consider and/or take action on item(s) in Executive Session.
23. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
24. Adjourn.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Danna Welter, City Secretary, at 281/689-2300, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Danna Welter, City Secretary, do hereby certify that a copy of the meeting of January 21, 2019 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: Friday, January 18, 2019

TIME OF POSTING: 1:55 p.m.

Danna Welter, City Secretary