

Ci6:30r  
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 **16<sup>th</sup> day of October 2023 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 September 18, 2023.
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
  - a) David Huff to discuss utility bill.
8. Department Reports
  - a) Police Department for September 2023;
  - b) Municipal Court for September 2023;
  - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for September 2023.
9. Consider and/or take action to approve a Professional Service Agreement between the City of Splendor and SAFEbuilt Texas, LLC, for fire plan review for new commercial construction as well as fire inspections.
10. Consider and/or take action on Resolution 2023-10-16A authorizing the Mayor or her designee to obtain all necessary documentation, including, but not limited to, appraisals and title reports to purchase the +/- 1.511 acres of land and to sign any and all documentation required to facilitate the purchase of the Property; and to direct staff and the City Attorney to accomplish any legal tasks to facilitate the purchase of the Property.
11. Consider and/or take action on Resolution 2023-10-16B for the Texas SmartBuy Membership through the Texas Comptroller Office for the purchasing of the required Toxicology Blood Kits approved by the Texas DPS Lab; with an annual cost of \$100.

12. Consider and/or take action to approve an annual subscription with the Texas Workforce Commission -Law Enforcement Division to access the information contained in Unemployment Insurance Records for an annual fee in the amount of \$1,500.00, to be funded from budgeted funds. (General Fund)
13. Consider and/or take action to approve payment to Ageint Security for the Surveillance Server Upgrade in the amount of \$17,798.00, with half funded from Seizure Funds and half funded from Construction Improvement Funds.
14. Consider and/or take action to approve the purchase of Mobile Data Computers (MDC/Laptops) from Peace Maker Technologies in the amount of \$96,320.00.00 to be paid in four annual payments of \$24,080.00, to be funded from budgeted funds. (General Fund)
15. Consider and/or take action to approve the purchase of Peacemaker E-Writers from Peace Maker Technologies in the amount of \$63,680.00 to be paid in four annual payments of \$15,920.00, to be funded from Court Technology Fund.
16. Consider and/or take action on approving the next section of the Splendora Police Department Policy Manual.
17. Consider and/or take action on approving a Line Extension Policy for water services outside of city limits.
18. **Executive Session- 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
21. Future Meetings and Events
  - **12/02/2023 - 5<sup>th</sup> Annual Christmas Tree Lighting-Tentative**
  - **12/04/2023 – Regular City Council Meeting**
  - **12/14/2023 - Christmas Party-Theresa's Place from 6:00-10:00 p.m.**
22. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
23. 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 October 16, 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, October 13, 2023  
TIME OF POSTING: 3:30 p.m.



---

Anita Davis, City Secretary