

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 **17th day October 2022 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 19, 2022, Special Meeting September 13, 2022.
6. Approve bills for payment.
7. **Public Hearing-** to receive comments on the proposed curfew for persons under the age of 17 within the City of Splendor
8. **Public Hearing-** to receive comments on the proposed curfew for persons under the age of 17 within the City of Splendor
9. **Public Hearing-** to hear testimony and receive comments in regard to the creation of a Public Improvement District (PID) to be known as the “Splendor Park Public Improvement District” inside the corporate limits of the City of Splendor, Texas on property located near FM 2090 East.
10. Public Comments.
11. Department Reports:
 - a) Police Department for September 2022;
Municipal Court for September 2022; and
 - b) Utility Department; Building Permits; Field Operations; and Capital Projects for September 2022.
12. Consider and/or take action on Resolution 2022-10-17, a resolution creating “Splendor Park Public Improvement District (PID)” in accordance with Chapter 372 of the Texas Local Government Code as amended, to create a public improvement district within the corporate limits of the City of Splendor, Texas.

13. Consider and/or take action on request for a variance for city sewer at residence outside city limits located at 26095 Shade Tree Lane, as requested by Mary Ann Smith and Barbara Giles.
14. Consider and/or take action on request for the use of the Veterans Memorial Park for the Splendor Fall Festival on October 29, 2022, as requested by Paula Mejia, coordinator.
15. Consider and/or take action on request to consider planned unit development by modifying design standards located at 25805 Ipes Road-called 5.858-acre tract, as requested by Superior Properties of Texas.
16. Consider and/or take action to approve eligible employees to trade one week vacation for commiserate wages, per the City of Splendor Personnel Rules, Section 4.3 Vacation Policy.
17. Consider and/or take action on Ordinance 2022-10-17A establishing a curfew for persons under the age of 17 within the City of Splendor.
18. Consider and/or take action on Ordinance 2022-10-17B amending the City's Code of Ordinances, Chapter 34 "Subdivisions and Development Regulations" amending Article II "Plats and Plans".
19. Consider and/or take action on Ordinance 2022-10-17C denying Entergy Texas, Inc's rate increase.
20. Consider and/or take action on Ordinance 2022-10-17D amending Chapter 2 "Administration" of the Code of Ordinances by adding Article IV "Records Management".
21. Consider and/or take action on appointing Susan Allday as the Records Management Officer.
22. Consider and/or take action on bid from RECC Services for the new pump control panel at the WWTP in an amount of \$40,249, to be funded from Construction Improvement Fund.
23. Consider and/or take action to approve bids for 1) Matrice 300 RTK Drone in an amount of \$31,564.65; and 2) Matrice 30T Drone in an amount of \$16,918.55-for the Police Department for a total of \$48,483.20, to be funded from Seizure Fund.
24. Consider and/or take action to approve bid for Paladin, Watchtower, Full LTE streaming, data management, DFR controls and BVLOS Waiver for drone program- for the Police Department in an amount of \$15,000, to be funded from Seizure Fund.
25. Discuss addition of light posts, as presented by Councilmember Myers.
26. **Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
27. Consider and/or take action on items in Executive Session, if applicable.
28. Future Meetings:
 - 10/24/22 – Early Voting Starts
 - 11/07/22 – Regular City Council Meeting
 - 11/08/22– Election Day [7:00 am – 7:00 p.m.]
 - 12/15/22 – City of Splendor Mayor, Council and Employees Christmas Party [tentative]
 - 01/02/23 - Regular City Council Meeting [MLK Day falls on 3rd Monday]
 - 02/06/23 - Regular City Council Meeting [Presidents Day falls on 3rd Monday]
29. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
30. Adjourn.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids 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 17, 2022, 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: Thursday, October 13, 2022
TIME OF POSTING: 5:30 p.m.

Anita Davis, City Secretary