

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



“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 **18th day October 2021 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 September 13 and 14, 2021.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for September 2021;
 - b) Municipal Court for September 2021;
 - c) Utility (Billing/Field/Capital Projects) Department for September 2021.
9. Consider and/or take action on Ordinance 2021-10-18 extending Emergency Order through November 15, 2021.
10. Presentation by SAMCO to discuss the findings of the Leak Detection Survey.
11. Consider and/or take action on Splendor Fields Section 04 Final Plat.
12. Consider and/or take action to approve eligible employees to trade one week vacation for commiserate wage, per the City of Splendor Personnel Rules, Section 4.3 Vacation Policy.
13. Consider and/or take action on Quarterly Investment Report for the period of July 1 – September 30, 2021 (3rd Quarter).
14. Consider and/or take action on Amendment No. 2 to the On-Call Engineering Services Agreement with Strand Associates, Inc.

15. Consider and/or take action approving a Drainage Evaluation report for the culverts underneath the railroad a) south of the wastewater plant in an amount of \$9,100, and b) near the intersection of First Street and Pinewood Drive in an amount of \$8,400, for a total of \$17,500, to be funded from the Construction Improvement Account (covered under Amendment No. 2 On Call Engineering Services Agreement - Strand Associates, Inc.)
16. Consider and/or take action on an Agreement for Environmental Services for a well site in Liberty County to Kelly Environmental Consulting in an amount of \$34,000.
17. Important Special City Council Dates:
 - **Monday, 11/13/21** – City Council Meeting
 - **Thursday-Friday, 11/25-26** – Thanksgiving Holidays
 - **Thursday, 12/16/21** – Christmas Party, Hofbrau Steaks, New Caney
 - **Monday, 12/13/21** – City Council Meeting (if needed)
 - **Thursday-Friday, 12/23-24** – Christmas Holidays
 - **Friday, 12/31/21** – New Years Holiday
18. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
19. 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 October 18, 2021, 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 14, 2021

TIME OF POSTING: 6:10 p.m.

Danna Welter, City Secretary