

Dorothy Welch, Mayor

Randy Weaver, Councilmember, Position 1
Lisa Carr, Councilmember, Position 2
Tracy Holloway, Councilmember, Position 3
David Aden, Councilmember, Position 4
Buck Clendennen, Councilmember, Position 5



“The Switch 1896”

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 **14th day of November 2016 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 SESSION

Swear in newly elected members of City Council:

David Aden, Position IV;
Tracy Holloway, Position V; and
Buck Clendennen, Position VI.

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Public Hearing – 6:30 p.m. to receive comments on annexation – a) Tuttle Property, five acres of land located on SH 2090 West at the corner of Goodson Road; and b) Hernandez property, .9 acres of land located on 25972 Stillbrook Lane.
6. Public Hearing – 7:00 p.m. to receive comments on annexation – a) Tuttle Property, five acres of land located on SH 2090 West at the corner of Goodson Road; and b) and b) Hernandez property, .9 acres of land located on 25972 Stillbrook Lane.
7. Approve bills for payment.
8. Public Comments.
9. Hear Department Reports:
 - a) Police Department for October 2016;
 - b) Utility (Billing/Field) Department for October 2016.
10. Consider and/or take action on ratifying purchase of police vehicle (2014 Chevrolet Caprice).

11. Consider and/or take action on purchase of police vehicle – Ford Police Interceptor at a cost of \$38,950, including equipment.
 12. Consider and/or take action on approval of electrical bid for Splash Pad.
 13. Consider and/or take action on Ordinance 2016-11-14A amending Chapter 18, Manufactured Housing and Recreation Vehicles of the Code of Ordinances.
 14. Consider and/or take action on proposal by O’Malley Strand for engineering services on development of a road from FM 2090 East to connect to Splendora Fields Subdivision in an amount not to exceed 26,500.
 15. Consider and/or take action to approve Public Management for Administration Consultant for Application Preparation and Project Administration for the 2017/2018 CDBG Grant Program.
 16. Consider and/or take action to approve O’Malley Strand for Engineering Services associated with Application Preparation and Project Implementation for the 2017/2018 CDBG Grant Program.
 17. Consider and/or direct City Attorney to review possible enhanced restrictions regarding Auto Sales Lots inside the City limits.
 18. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed
 - City Employee Christmas Party – Thursday, December 14th at Hofbrau in Porter.
 - Next Meeting – Monday, December 12, 2016.
 19. Adjourn.
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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 November 14, 2016 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, November 11, 2016

TIME OF POSTING: 11:15 a.m.

Danna Welter, City Secretary