

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



## *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 **18<sup>th</sup> day November 2019 at 6:30 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

**6:00 P.M. – DINNER provided by City Attorney Leonard Schneider and PICTURES!!**

#### **6:30 P.M. – REGULAR SESSION**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve minutes of September 16 and 23, and October 21, 2019.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
  - a) Police Department for October 2019;
  - b) Municipal Court for October 2019;
  - c) Utility (Billing/Field/Capital Projects) Department for October 2019.
9. Consider and/or take action on Ordinance 2019-11-18 canvassing the November 5, 2019 general election for a Mayor and two Councilmembers – Positions I and II.
10. Swear-In newly elected Mayor and City Councilmembers.
11. Consider and/or take action on Resolution 2019-11-18 authorizing signatures of officials on all vouchers issued.
12. Consider and take action on Development Agreement for Splendor Fields Section II between the City of Splendor and Mark Martin.
13. Consider and/or take action on Conveyance of Improvements in Splendor Fields Section II.

14. Consider and/or take action on amendment to Attachment B (Fee Schedule) of the Master Professional Services Agreement between Bureau Veritas North America, Inc., and the City of Splendora adding an additional method of calculating fees for residential construction referenced in HB 852.
15. Consider and discuss creating a new Chapter in the City's Code of Ordinances - Stormwater Ordinance to establish methods for controlling the introduction of pollutants into the municipal separate storm sewer system in order to comply with requirements of the Texas Pollutant Discharge Elimination System permit process.
16. Consider and/or take action on bid from Pumps of Houston for rehabilitation of 512 Lift Station in an amount not to exceed \$18,000.
17. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
18. 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 18, 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, November 15, 2019**

**TIME OF POSTING: 12:15 p.m.**

Danna Welter, City Secretary