

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



“The Switch 1896”

City Of Splendora

NOTICE OF REGULAR MEETING CITY OF SPLENDORA, TEXAS

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| STATE OF TEXAS | X |
| COUNTY OF MONTGOMERY | X |
| CITY OF SPLENDORA | X |

[The City Council of the City of Splendora, 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 Splendora City Hall, Splendora, Texas on the **19th day November 2018 at 6:30 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

Swear in newly elected members of City Council:

Mike Clark, Position III;
David Aden, Position IV; and
Robin Hood Chavez, Position V.

6:30 P.M. – REGULAR SESSION

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve minutes of October 15, 2018.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for October 2018;
 - b) Utility (Billing/Field/Capital Projects) Department for October 2018.
9. Consider and/or take action to select a Mayor Pro Tem. [Mayor Welch]
10. Consider and/or take action on Resolution 2018-11-19 authorizing signatures of officials on all vouchers issued.
11. Consider and/or take action on Resolution 2018-11-19B casting vote for Candidate for appointment to GRP Contract Review Committee.
12. Consider and/or take action on Resolution 2018-11-19C setting Public Hearings on a proposed annexation – Davis Property.

13. Consider and/or take action on Ordinance 2018-11-19 amending the City's Personnel Policies – Utility Certification Pay.
14. Consider and/or take action on proposal for Application and Administrative Services for the 2019/2020 Community Block Grant to Public Management.
15. Consider and/or take action on proposal for Engineering Services for the 2019/2020 Community Block Grant to Dunham Engineering.
16. Consider and/or take action to approve invoice from Tri-Diesel Maintenance in an amount of \$8863.29 for generator repair services.
17. Consider and/or take action on contract for Water and Sewer Plants Camera System from The Tek Department in an amount of \$29,186.05 to be funded from Utility Funds.
18. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employees – Police Department.
19. Consider and/or take action on item(s) in Executive Session.
20. Mayor's Activity Report:
 - Thanksgiving Holidays – Thursday/Friday, November 22-23, 2018
 - City Christmas Party – Coals Smokehouse, Monday, December 17th at 6:30 p.m.
 - December Schedule – City Council Meeting on December 3, 2018; Holidays on December 24, 25 and 26. [Note: Extra day in lieu of Veterans Day]
21. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
22. 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 November 19, 2018 City of Splendor 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 16, 2018

TIME OF POSTING: 1:15 p.m.

Danna Welter, City Secretary