

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 **21<sup>st</sup> day of November 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, October 17, 2022
6. Approve bills for payment.
7. Public Comments.
  - a) Russell (Rusty) Reichle with SignAd Outdoor
8. 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.
9. Consider and/or take action to approve the Agreement for Public Improvement District Consulting and Administrative Services between the City of Splendor and MuniCap, Inc.
10. Consider and/or take action on Ordinance 2022-11-21A canvassing the November 8, 2022, general election for Councilmembers – Positions III, IV and V.
11. Swear-In newly elected City Councilmembers.
12. Discuss the request to build a steel mono pole digital 14’x48’ back-to-back V-shaped structure on US 59 as requested by Sign AD Outdoor, represented by Russel Reichle.
13. Consider and/or take action on Ordinance 2022-11-21B, amending Chapter 38 “Utilities” of the Code of Ordinances by amending Article III, Section 38-94, Sewer Service, repealing all ordinances in conflict; providing a severability clause; and providing an effective date of December 1, 2022.

11/21/2022 10:45 AM

14. Consider and/or take action on Ordinance 2022-11-21C, amending Chapter 38 “Utilities” of the Code of Ordinances by amending Section 17, setting rates for the Municipal Sewer Service System with the City of Splendora by adding rates for residential properties outside the city limits.
15. 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.
16. Consider and/or take action to approve project quotation from Vigilant Solutions, LLC for one standard 2-camera LPR Trailer, two 25mm L5F Upfit Kit, LPR basic service package, system start up and commissioning and 2-camera mobile LPR System for the Police Department, in the amount of \$65,510, (one source) to be funded from Seizure Funds.
17. Consider and/or take action to approve bid from Viken Detection for the CPAK Bundle which includes Nighthawk-BTX 140KeV imaging systems and new Broadwing-DTX Transmission imaging system along with all related standard accessories, and onsite training for the Police Department, in the amount of \$57, 110, (one source) to be funded from Seizure Funds.
18. Consider and/or take action on proposal for Utility Billing Software from FundView in an annual subscription cost of \$17,050, and a one-time professional services (training) cost of \$12,500, to be funded from Construction Improvements Fund.
19. Discuss 2022-23 Budget – Revenue and Expenditures, as presented Danna Welter, City Administrator and Brandy Chelette, Financial Consultant.
20. **Executive Session- The Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
21. Consider and/or take action on items in Executive Session, if applicable
22. Future Meetings:
  - 12/3/22 - 4<sup>th</sup> Annual Tree Lighting
  - 12/13/22 – City of Splendora Christmas Party @ Fountain View Farm from 6:30-9:00 p.m.
  - 12/19/2022-Regular City Council Meeting
  - 01/2023- Meeting TBD
  - 02/06/23 - Regular City Council Meeting [Presidents Day falls on 3<sup>rd</sup> Monday]
23. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
24. Adjourn.

---

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid 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 November 21, 2022, City of Splendora 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: Friday, November 18, 2022**  
**TIME OF POSTING: 1:00 p.m.**

---

Anita Davis, City Secretary