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 Splendora

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 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 3rd day December 2018 at 6:30 P.M. for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

5:30 P.M.

- CITY COUNCIL PICTURES
- DINNER PROVIDED BY LEONARD SCHNEIDER

6:30 P.M. - REGULAR SESSION

- 1. Call Meeting to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Invocation.
- 5. Approve minutes of November 19, 2018.
- 6. Approve bills for payment.
- 7. Public Comments.
- 8. Consider and/or take action on purchase of Kohler generator for Ipes lift station from Tri-Diesel Maintenance in an amount of \$26,500; and installation of generator from Electrical Controls Solutions in an amount of \$9410, to be funded from Harvey Grant funds in an amount of \$18,000 and Construction Improvement funds in an amount of 17,910.
- 9. Mayor's Activity Report:
 - City Christmas Party Coals Smokehouse, Monday, December 17th at 6:30 p.m.
 - December Schedule City Employees Holidays on December 24, 25 and 26. [Note: Extra day in lieu of Veterans Day]
- 10. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
- 11. 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.

CERTFICATE

I, Danna Welter, City Secretary, do hereby certify that a copy of the meeting of December 3, 2018 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 30, 2018

TIME OF POSTING: 1:15 p.m.

Danna Welter, City Secretary