

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



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 **5th day of December 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. – REGULAR SESSION

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve minutes of September 26 and October 17, 2016.
6. Approve bills for payment.
7. Public Comments.
 - a) Scott Weisinger, Lone Star Groundwater Conservation District Director.
8. Hear Department Reports:
 - a) Police Department for November 2016;
 - b) Utility (Billing/Field) Department for November 2016.
9. Consider and/ or take action on appointment of Director by Ballot for the Lone Star Groundwater Conservation District.
10. Consider and/or take action on Resolution relating to approving a financing by the Splendor Cultural Education Facilities Finance Corporation for the benefit of Liberty Educational Ministries, Incorporated, and related matters.
11. Consider and/or take action on approval of City of Splendor Comprehensive Plan by City Ordinance or Resolution.
12. Consider and/or take action on Ordinance 2016-12-05 amending Chapter 8 of the Code of Ordinances by adding new article – Flea Markets.
13. Discuss regulations related to Garage Sales.

12/5/2016 10:22 AM

14. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Sections 551.071 (Legal Advice)/551.074 (Personnel Matters) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; a) Part-Time Police Clerk.
 15. Consider and/or take action items listed in Executive Session.
 16. 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 15th at Hofbrau in Porter.
 - Next Meeting – Monday, January 16, 2017.
 17. 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 December 5, 2016 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, December 2, 2016

TIME OF POSTING: 11:50 a.m.

Danna Welter, City Secretary