Tracy Holloway, 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 **16**th **day December 2019 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. **PUBLIC HEARING #1 [6:30 p.m.]** Take testimony (public comments) concerning a request to amend the City of Splendora's Zoning Map to rezone a 5-acre tract of property located at 26373 East Holly from Residential to Commercial.
- 6. Approve minutes of November 4, 2019.
- 7. Approve bills for payment.
- 8. Public Comments.
- 9. Department Reports:
 - a) Police Department for November 2019;
 - b) Municipal Court for November 2019;
 - c) Utility (Billing/Field/Capital Projects) Department for November 2019.
- 10. **PUBLIC HEARING #2 [6:45 p.m.]** Take testimony (public comments) concerning a request to amend the City of Splendora's Zoning Map to rezone a 5-acre tract of property located at 26373 East Holly from Residential to Commercial.
- 11. Consider and/or take action on request to amend the City's Zoning Map to rezone a 5-acre tract of property located at 26373 East Holly from Residential to Commercial.
- 12. Consider and /or take action on Ordinance 2019-12-16 amending Chapter 38, Utilities, amending Section 38-61 authorizing leak adjustments for high water charges caused by leaks or catastrophic events.
- 13. Consider and/or take action on Leak Adjustment Policy Statement and form application.

- 14. Consider and/or take action on traffic congestion on FM 2090 [Chief Wieghat to present information and power point presentation].
- 15. Consider and/or take action on Ordinance 2019-16-B amending Chapter 22, Nuiances, amending Section 22-72 revising the decibel levels.
- 16. Consider and/or take action on Ordinance 2019-16-C adopting a new Chapter 29, Stormwater Management in the City's Code of Ordinances [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].
- 17. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): a) receive legal advice on amendment to the City's Zoning Map; and b) receive legal advice on claim by John Blalock against the City Police Department and Municipal Court
- 18. Consider and/or take action on item(s) in Executive Session.
- 19. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
- 20. 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 16, 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, December 13, 2019
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TIME OF POSTING: 12:15 p.m.

Danna Welter, City Secretary