

Dorothy Welch, Mayor

Alton DuLaney, Councilmember, Position 1
Evelyn Myers, Councilmember, Position 2
Tracy Holloway, Councilmember, Position 3
David Aden, Councilmember, Position 4
Buck Clendennen, Councilmember, Position 5



“The Switch 1896”

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 **19th day of February 2018 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 February 5, 2018.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for January 2018;
 - b) Utility (Billing/Field/Capital Projects) Department for January 2018.
9. Consider and/or take action on Final Plat for Splendor Fields Subdivision.
10. Consider and/or take action on Resolution 2018-02-19 submitting a Community East Montgomery County Improvement District (EMCID) Grant for purchase of an Aerial Drone and Emergency Generator.
11. Consider and/or take action on Resolution 2018-02-19A submitting a J.A.G. (Justice Assistance Grant Program) Grant for the purchase of three (3) fully equipped 2018 Police Package Chevrolet Tahoes.
12. Consider and/or take action on acceptance of Right-of-Way Dedication by MCE Ventures, LLC.
13. Consider and/or take action on Change Order #1 to the Contract for Elevated Storage Tank Rehabilitation Project in an amount of \$26,000 (pressure wash and paint ground storage tank at Well #6), to be funded from the Construction Projects Fund.
14. Consider and/or take action on Environmental Consulting Services Proposal, Splendor Fields Street.
15. Consider and/or take action on bid for Fencing at City Hall at \$19.00 per foot, using treated pine and wood screws.

16. Consider and/or take action to approve request from City Attorney to hire Bojorquez Law Firm, PC to conduct Municipal Court Assessment.
 17. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): discuss Municipal Court Assessment; 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Judge; Municipal Court Clerk.
 18. Consider and/or take action on Executive Session item(s).
 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.

CERTIFICATE

I, Danna Welter, City Secretary, do hereby certify that a copy of the meeting of February 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, February 16, 2018

TIME OF POSTING: 12:30 p.m.

Danna Welter, City Secretary