

Dorothy Welch, Mayor

Randy Weaver, Councilmember, Position 1  
Lisa Carr, Councilmember, Position 2  
Tracy Holloway, Councilmember, Position 3  
Vacant, Councilmember, Position 4  
Buck Clendennen, Councilmember, Position 5



“The Switch 1896”

## 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 **20<sup>th</sup> day of February 2017 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 January 16, 2017.
6. Approve the bills for payment.
7. Public Comments
  - a. Pam Morgan – Mott Lane; and
  - b. Fred Hawkins – Complaint of Business @ Highway 59 Service Road and East River
8. Hear Department Reports:
  - a) Police Department for January 2017;
  - b) Utility (Billing/Field) Department for January 2017.
9. Accept donation from Clay Jones and Hans Schellstede for police body armor and needed safety equipment.
10. Consider and/or take action on Special Warranty Deed – Montgomery County to City of Splendora – 1.195 acres of road right-of-way.
11. Consider and/or take action on contract for bond counsel services for pending issuance of City’s Series 2017 Certificates of Obligation to Bill Corsbie, P.C.
12. Consider and/or take action on Ordinance 2017-02-20 amending Chapter 18, Manufactured Housing and Recreation Vehicles of the Code of Ordinances.
13. Consider and/or take action to ratify purchase of 2012 Chevrolet Tahoe (police pursuit vehicle) in an amount of \$17,500 from budgeted funds.

14. Consider and/or take action on bid to install siding and roof on Maintenance Buildings behind City Hall in an amount of \$16,706.
  15. Consider and/or take action on an Interlocal Agreement with City of Conroe regarding legal services for San Jacinto River Authority Groundwater Reduction Program litigation.
  16. Consider and/or take action on Ordinance 2017-02-20B authorizing participation with other Entergy Service Area entities in matters concerning Entergy Texas, Inc. in 2017.
  17. Consider and/or take action on Resolution 2017-02-20 opposing a revenue cap and legislative interference with local services.
  18. Discuss timeline for proceeding with Zoning Regulations in the City of Splendora.
  19. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Legal Advice): fill vacancy of unexpired term of Councilmember, Position IV.
  20. Consider and/or take action on appointment of unexpired term of Councilmember, Position IV
  21. Consider and/or take action on other items listed in Executive Session.
  22. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed
  23. Adjourn.
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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.

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#### **CERTIFICATE**

**I, Danna Welter, City Secretary, do hereby certify that a copy of the meeting of February 20, 2017 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, February 17, 2017**

**TIME OF POSTING: 11:30 a.m.**

Danna Welter, City Secretary