

Dorothy Welch, Mayor

William Ramey, Councilmember, Position 1
Evelyn Myers, Councilmember, Position 2
Mike Clark, Councilmember, Position 3
Sharon Ipes, Councilmember, Position 4
William Usher, 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 **1st day March 2021 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 November 16, 2020, and January 11, 2021.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for January 2021;
 - b) Municipal Court for January 2021;
 - c) Utility (Field Operations/Capital Projects) Department for January 2021.
9. Consider and/or take action on Ordinance 2021-03-01 extending Emergency Order through April 19, 2021.
10. Consider and/or take action on request by Bill Blicht, Financial Advisor, to proceed with sending proposal for a refinancing issue.
11. Consider and/or take action on request for gas tap and purchase of natural gas from e LDC, LLC, for proposed subdivision near the intersection of Tram Road and Hill and Dale subdivision.
12. Consider and/or take action on Resolution 2021-03-01 authorizing signatures of officials on all vouchers issued.
13. Consider and/or take action on Resolution 2021-03-018B declaring that the City Council has reviewed the Investment Policy and Investment Strategies.
14. Consider and/or take action on Quarterly Investment Reports for the 1st, 2nd, 3rd and 4th Quarters 2020.
15. Consider and/or take action on Ordinance 2021-03-01B authorizing participation with other Entergy Service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2021.
16. Consider and/or take action on Ordinance 2021-03-01C adopting the City’s amended Personnel Policies Manual.
17. Consider and/or take action on Ordinance 2021-03-01D amending the City’s Code of Ordinances, Chapter 36 “Traffic and Vehicles” by adding a new Article X – Towing.
18. Consider and/or take action on replacement of server due to electricity surges/outages in an amount of \$13,965.00 to be purchased and installed by Wright Technologies.

2/26/2021 5:00 PM

19. Consider and/or take action on purchase of Less-Lethal Equipment from Byrna Technologies, Inc., in an amount of \$10,500, to be funded from Seizure Funds (\$7,000) and General Funds (\$3,500).
20. Consider and/or take action on purchase of Drone (EVO 2 Dual Standard Rugged Bundle) in an amount of \$9,467 to be funded from Grand funds received from Entergy.
21. Consider and/or take action on bid from DeMontrond Ford for a 2020 Ford F-150 Police vehicle in an amount of \$31,887 to replace 2012 Chevrolet Tahoe.
22. Consider and/or take action on Resolution 2021-03-01C authorizing the Mayor to execute an Interlocal Agreement with TXDOT regarding the City's construction and maintenance of two Gateway Monument Signs (Welcome to Splendor).
23. Consider and/or take action on Ordinance 2021-03-01E amending Chapter 38 Utilities of the City's Code of Ordinances by amending Sections 38-59 Water Service Rates, and Section 38-64 Water Service Connection Charges.
24. Consider and/or take action on environmental assessment of the proposed road right-of-way from FM 2090 to Splendor Fields.
25. Consider and/or take action on Amendment #1 to the Agreement for Technical Services with Strand Associates, Inc. dated April 5, 2019, to increase the schedule and compensation.
26. Consider and/or take action on Task Order 21-01 – 2021 Gas Main Extension (CLW) to the Agreement for Technical Services Agreement (4/05/19) from Strand Associates, Inc. in an amount of \$34,000 (to be paid by CLW Lumber).
27. Consider and/or take action on authorizing staff to select SAMCO as the vendor to perform leak detection and mapping services for the City of Splendor.
28. Consider and/or take action on proposal by 5-T Utilities for a) upgrade 2" to 4" water service on Etta Road at a cost of \$20,236.15(including materials), to be funded ½ by City and ½ by William Usher; b) install manhole on Etta to accept sewer from force main into the City's gravity line on Etta Road at a cost of \$11,941.20 Road (including materials with the exception of the manhole to be determined) to be paid by William Usher (updated costs).
29. Consider and/or take action on purchase of a utility vehicle from Silsbee Ford (Cowboy Fleet) for a 2020 F-150 pickup at a cost of \$23,148.75 (Buyboard Contract). to be paid in three annual payments, to be paid from the Construction Improvements Fund.
30. Consider and/or take action on bid from Batterson Truck Equipment for purchase of new Liftmoore Electric Crane and modifications to the City's F350 pickup to accommodate the crane in an amount of \$13,347.00, to be paid from the Construction Improvements Fund.
31. Consider and/or take action on bid by Pumps of Houston to re-pipe the Enloe Lift Station, in an amount of \$6,548.18, to be paid from the Construction Improvements Fund.
32. Consider and/or take action on proposed tap and gas purchase from LDC, llc.
33. Consider and/or take action on bids for new telephone system for City Hall and the Police Station.
34. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code Section **551.071 (Consultation with Attorney)**: receive legal advice on a) request to purchase natural gas from LDC, llc and b) telephone contract; and **551.074 (Personnel Matters)**: Updates to the Personnel Manual.
35. Consider and/or take action on item(s) discussed in Executive Session.
36. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
37. 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 March 1, 2021 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 26, 2021

TIME OF POSTING: 5:00 p.m.

Danna Welter, City Secretary