

Dorothy Welch, Mayor

Alton DuLaney, 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 **18th day March 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. Approve minutes of February 18 and 25, 2019.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for February 2019;
 - b) Municipal Court for February 2019;
 - c) Utility (Billing/Field/Capital Projects) Department for February 2019.
9. Consider and/or take action request from T & L Gas Company regarding a natural gas line to Splendora Pipe Company.
10. Consider and/or take action on funding of \$1,000 for Insurance Policy for Founders Day on May 10-12, 2019.
11. Consider and/or take action on Resolution 2019-03-18 authorizing submission of an EMCID Community Grant for improvements to Heritage Park (security camera system).
12. Consider and/or take action on Resolution 2019-03-18B setting Public Hearings on Proposed Annexation.
13. Consider and/or take action to ratify approval of two police vehicles at a cost of \$24,408.50 each for a total of \$48,816.00.
14. Consider and/or take action on approval of equipment for two new police vehicles in an amount of \$19,970.50 per vehicle for a total of \$39,941.00.
15. Consider and/or take action on purchase of ATV for Police Department.

16. Consider and/or take action on Utility/Infrastructure Conveyance of Splendor Fields constructed to date (Section 1).
17. Consider and/or take action to extend the Solid Waste Contract with Republic Services for an additional five-year term.
18. Consider and/or take action on purchase of air compressor for water/sewer projects at a cost not to exceed \$22,000, to be funded from Construction Improvements Funds.
19. Consider and/or take action to authorize staff to install a 6" force main on First Street from Memorial Drive to Dulaney.
20. Consider and/or take action on adopting Drought Contingency Plan.
21. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice on the extension of gas lines and gas services; 550.072 (Deliberations about Real Property): acquisition of property on US Highway 59; and 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employees – Municipal Court Clerk, Police Lieutenant.
22. Consider and/or take action on item(s) in Executive Session.
23. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
24. 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 18, 2019 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 March 15, 2019
TIME OF POSTING: 11:50 a.m.

Danna Welter, City Secretary