

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 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 **19th day March 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 19, 2018.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for February 2018;
 - b) Utility (Billing/Field/Capital Projects) Department for February 2018.
9. Consider and/or take action to approve the City’s 2016-2017 Comprehensive Annual Financial Report, as presented by Weaver Associates.
10. Consider and/or take action on request for sign variance for Fuel Maxx #30.
11. Consider and/or take action on request to utilize 1.72 ac. lot at the corner of Holly Drive and Highway 59 for sales/storage of RV/Autos.
12. Consider and/or take action to approve Resolution 2018-03-19 authorizing the submission of a Community EMCID Grant for improvements at the Splash Pad/Heritage Park.
13. Consider and/or take action to approve Resolution 2018-03-19A authorizing the submission of a Community EMCID Grant for Police Equipment.
14. Consider and/or take action on Texas Municipal Retirement System City Portal Use Agreement.
15. Consider and/or take action on purchase and installation of generator for the Police Station in an amount not to exceed \$18,000.

16. Consider and/or take action on purchase and installation of a Fire Alarm System for the Police Station in an amount not to exceed \$19,000.
17. Consider and/or take action on purchase and installation of Camera, Security, Telephone, and IT systems for the Police Station in an amount not to exceed \$49,900.
18. Consider and/or take action on purchase of Polymer Pump for drying bed dewatering at the Wastewater Treatment Plant in an amount not to exceed \$8,100.
19. Consider and/or take action on extension of water line on Ipes Road in an amount not to exceed \$35,000.00 (labor).
20. Consider and/or take action on purchase of materials for extension of water line on Ipes Road in an amount not to exceed \$22,000.
21. Discuss future funding for rehabilitation and painting of Elevated Water Tower on US 59.
22. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Clerk.
23. Consider and/or take action on items in Executive Session.
24. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
25. 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 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, March 16, 2018

TIME OF POSTING: 1:30 p.m.

Danna Welter, City Secretary