

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 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 **21st day March 2022 at 6:30 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

6:00 P.M. – WORK SESSION

1. Discuss Unified Development Code for the City of Splendor (Chapters 1-3)

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 February 7, 2022.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for January/February 2022;
Municipal Court for January/February 2022;
 - b) Utility Department for January/February 2022:
Building Permits; Field Operations; and Capital Projects.
9. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice on items listed on the agenda, as requested by the Mayor and/or City Council.
10. Consider and/or take action to proposed Fallen Military Banner Program, as requested by Ana Hernandez.
11. Consider and/or take action to name the park area beside City Hall as “Veterans Memorial Park”

12. Consider and/or take action to approve improvements to Veterans Memorial Park, at a cost not to exceed \$30,000, as presented by Chief Wieghat, to be funded from solid waste funds (dedicated to Parks/Streets).
13. Consider and/or take action to ratify purchase of set of six bronze military seals to Bronze Memorials, Inc., in an amount of \$7,434.50, to be placed in Veterans Memorial Park.
14. Consider and/or take action on United States Army Donation Program for a display piece(s) for Veterans Memorial Park.
15. Consider and/or discuss Foster Care home in Parkland, as requested by Cheryl Griego.
16. Consider and/or take action on request to rezone the property at 15035 Memorial Drive as Commercial, as requested by Jhon Michael Alzate.
17. Consider and/or take action on proposed 48 space RV Park by Glenn Whitehead, Sundown Property Development LLC, to be located at 15977 1st Street.
18. Consider and/or take action amended plat – 15264 Memorial and 15260 Memorial, as requested by Brian and Michelle Kennedy.
19. Consider and/or take action to release the warranty bonds, and accept Utility/Infrastructure conveyance of public improvements for Splendor Fields Section 2, in accordance with the Agreement with Splendor Development, LTD,.
20. Consider and/or take action on participation of funds in an amount not to exceed \$15,000, for Angel Body Armor for the City's Police Department.
21. Consider and/or take action on Ordinance 2022-03-21 declining to approve the change in rates requested by Entergy Texas, Inc.'s statement of intent filed with the City on January 31, 2022.
22. Consider and/or take action on Resolution 2022-03-21 authorizing submission of an EMCID Community Grant for improvements to Heritage Park (Drone).
23. Consider and/or take action on Unified Development Code – Chapters 1-3. (separate packet)
24. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice on items listed on the Agenda, as requested by the Mayor and/or City Council (if needed).
19. Consider and/or take action on items in Executive Session, if applicable.
20. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
21. 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 21 2022 City of Splendor City Council Agenda** was posted on the **City Hall bulletin board**, a place of convenient and readily accessible at all times to the general public, in compliance with **Chapter 551, Texas Government Code**.

DATE OF POSTING: Friday, March 18, 2022
TIME OF POSTING: 2:00 p.m.



 Danna Welter, City Secretary