

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 Splendor

NOTICE OF SPECIAL 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 Special Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendor City Hall, Splendor, Texas on the **9th day April 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. – SPECIAL SESSION

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve the minutes of March 19, 2018.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for March 2018;
 - b) Utility (Billing/Field/Capital Projects) Department for March 2018.
9. Consider and/or take action to purchase police vehicle.
10. Consider and/or take action to enter into water line easement with Wayne Baskin.
11. Consider and/or discuss on process to adopt Zoning Regulations.
12. Consider and/or discuss parking solutions on US 59 Southbound feeder.
13. Mayor Activity Report:
 - a. Health Insurance rates hold steady for 2018;
 - b. Update on new Police Station;
 - c. Completion of Water Tower project.
14. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed
15. 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 April 9, 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: Thursday, April 5, 2018

TIME OF POSTING: 4:30 p.m.

Danna Welter, City Secretary