

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 **19th day April 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 March 1, 2021.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for February/March 2021;
 - b) Municipal Court for February/March 2021;
 - c) Utility (Billing/Field/Capital Projects) Department for February/March 2021.
9. Consider and/or take action on Ordinance 2020-11-16 extending Emergency Order through May 16, 2021.
10. Consider and/or take action on adoption of Ordinance 2021-04-19B authorizing the issuance of City of Splendor, Texas, General Obligation Refunding Bonds, Series 2021, in a maximum principal amount not to exceed \$2,470,000; authorizing a Paying Agent Agreement; awarding the sale of the bonds; and determining certain other matters pertaining to the issuance of the bonds.
11. Consider and/or take action on Ordinance 2021-04-19C amending the monthly residential solid waste rates.
12. Consider and/or take action on Ordinance 2021-04-19D declining to approve the change in rates requested by Entergy Texas, Inc.’s statement of intent filed with the City of Splendor.
13. Consider and/or take action to award construction of the two “Welcome to Splendor” monuments to D & G Construction in an amount of \$22,100.

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14. Consider and/or take action on Interlocal Agreement between the City of Splendor and the Montgomery County Hospital District for lease of real property for use as Park land.
15. Consider and/or take action on proposed tap and purchase of gas from LDC llc at “cost + \$3.25 per Mcf”.
16. Consider and/or take action on an Environmental Assessment Agreement with Holloway Environmental in an amount of \$24,865.00 with ½ (\$12,432.50 to be paid from MCE Ventures) and ½ (\$12,432.50 from the City.)
17. Consider and/or take action on contract with SAMCO Leak Detection for leak detection services at a Phase 1 cost of \$56,150.00, and Phase 2 cost of \$75,662.50, for a total of \$131,812.50.
18. Consider and/or take action on Resolution 2021-04-19 stating its opposition to SB 234/HB 749 – efforts to silence City officials.
19. Consider and/or take action to ratify purchase of 2015 Chevrolet Cruse for the City Permit Department at a cost of \$8,300.
20. Consider and/or take action on bid for VFD Panel for Well #5.
21. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
22. 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 15, 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: Thursday, April 15, 2021
TIME OF POSTING: 5:30 p.m.

Danna Welter, City Secretary