

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 **17th day May 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 bills for payment.
6. Public Comments.
7. Department Reports:
 - a) Police Department for April 2021;
 - b) Municipal Court for April 2021;
 - c) Utility (Billing/Field/Capital Projects) Department for April 2021.
8. Consider and/or take action to accept the FY 2019-20 Comprehensive Annual Financial Report, as presented by BrooksWatson & Co. PLLC.
9. Consider and/or take action on plat establishing Lot 1, in Block 1, containing 1.133 acres, showing part the William R. Baker Survey, Abstract No. 82, Montgomery County, Texas, as requested by John Cowan & Associates, Inc.
10. Discuss mid-year financial reports for the General and Utility funds.
11. Consider and/or take action on Quarterly Investment Report for the period January 1 thru March 31, 2021 (1st Quarter 2021).
12. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section
13. 551.074 (Personnel Matters): deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Officer.
14. Consider and/or take action on item(s) discussed in Executive Session.

5/14/2021 1:00PM

15. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
16. 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 May 17, 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: Friday, May 14, 2021

TIME OF POSTING: 1:00 p.m.

Danna Welter, City Secretary