

Dorothy Welch, Mayor

Randy Weaver, Councilmember, Position 1
Lisa Carr, Councilmember, Position 2
Tracy Holloway, Councilmember, Position 3
Vacant, 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 of June 2017 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 April 17 and May 15.
6. Approve the bills for payment.
7. PUBLIC HEARING to receive comments on Draft Zoning Map.
8. Public Comments
9. Hear Department Reports:
 - a) Police Department for May 2017;
 - b) Utility (Billing/Field) Department for May 2017.
10. Consider and/or take action to make an appointment to fill the unexpired position of Councilmember, Position 4.
11. Consider and/or take action on Resolution 2017-06-19 approving signatures of officials for all vouchers issued.
12. Consider and/or take action on authorizing Mayor Welch to sign Affidavit regarding CCN No. 11727.
13. Consider and/or take action to direct the City Attorney to amend the Electronic Sign ordinance.
14. Consider and/or take action on Ordinance 2017-06-19 amending Chapter 36 “Traffic and Vehicles” of the Code of Ordinances restricting parking on a portion of First Street.
15. Consider and/or take action on Ordinance 2017-06-19A adopting the franchise agreement between the City and Entergy Texas, Inc. and adopting a tariff allowing Entergy Texas, Inc. to recover incremental franchise fees through a surcharge.

16. Consider and/or take action to ratify current Warrant Detective (filled by Officer Scott Pierman) as a full-time position in the Police Department budget, and request approval of additional full-time Warrant Detective position (to be filled by Officer Erick Vasquez).
17. Consider and/or take action to fill open Police Officer Position (vacated by Officer Erick Vasquez).
18. Consider and/or take action to ratify purchases: Buckalew Chevrolet in an amount of 8,460.35; Fleet Safety Equipment, Inc. in an amount of \$13,935.71; and U.S. Armor Corporation in an amount of \$8,730.00.
19. Discuss scheduling a Work Session to discuss proposed Police Station and allocation of Certificate of Obligation funds.
20. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters): Additional Warrant Detective for Police Department.
21. Consider and/or take action of executive session item.
22. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
23. 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 June 19, 2017 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, June 16, 2017

TIME OF POSTING: 1:00 p.m.

Danna Welter, City Secretary