

Dorothy Welch, Mayor

Randy Weaver, Councilmember, Position 1
Lisa Carr, Councilmember, Position 2
Tracy Holloway, Councilmember, Position 3
David Aden, 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 **17th day of July 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 June 19, 2017.
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 June 2017;
 - b) Utility (Billing/Field) Department for June 2017.
10. Consider and/or take action on Agreement for Design Services, Bidding, Related Services, and Construction Related Services for the Wastewater Treatment Plant upgrades with O’Malley Strand Associates.
11. Consider and/or take action to request Agreement for Engineering Services Agreement be prepared by O’Malley Strand Associates, for the upgrade of sewer line on FM 2090 East.
12. Consider and/or take action on Ordinance 2017-07-17 allowing for the correction on the base franchise fee factor in the Franchise Agreement between the City of Splendora and Entergy Texas, Inc., and approving a surcharge rider allowing Entergy Texas, Inc. to recover incremental franchise rental fees through a surcharge.
13. Consider and/or take action to ratify purchase of two police vehicles (2012 Chevy Caprice and 2012 Chevy Tahoe) in an amount of \$36,970.

14. Consider and/or take action to approve addition of Vision Plan to MetLife Insurance at an annual cost of \$3, 478.
 15. Consider and/or take action on Ordinance 2017-07-17 amending Chapter 28, Signs, of the City of Splendora Code of Ordinances.
 16. Review Schedule for FY 2017-18 Budget and Tax Rate Review and Adoption.
 17. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code:
 - a. Section 551.071 (Consultation with Attorney) – Underbilling Claim against AVR, Inc.
 - b. Section 551.074 (Personnel Matters) - Employment of Utility Clerk, Utility Billing Department.
 18. Consider and/or take action of executive session item.
 19. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
 20. Adjourn.
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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 July 17, 2017 City of Splendora 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, July 14, 2017

TIME OF POSTING: 1:30 p.m.

Danna Welter, City Secretary