

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 **18th day July 2022 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 13, 2022.
6. Approve bills for payment.
7. Public Comments.
8. **PUBLIC HEARING** – to receive comments on the proposed annexation of 15.5 acres on FM 2090 W.
9. **PUBLIC HEARING** – to receive comments on the petition to create a PID (Public Improvement District) to include 34.863 acres of land on FM 2090 W.
10. Department Reports:
 - a) Police Department for June 2022.
Municipal Court for June 2022; and
 - b) Utility Department for June 2022: Building Permits; Field Operations; and Capital Projects.
11. Consider and/or approve the Quarter Investment Report – 2nd Quarter 2022.
12. Consider and/or approve the excess 2021 debt tax collections in amount of \$5,235, as requested by Montgomery County Tax Assessor-Collector.
13. Consider and/or take action on Ordinance 2022-07-18A, annexing the 15.5 acres located on FM 2090 West.
14. Consider and/or take action on Ordinance 2022-07-18B, suspend Entergy’s proposed rate increase for an additional ninety (90) days until November 3, 2022, in order to complete the review and investigation by the City.
15. Consider and/or take action on Ordinance 2022-07-18C, adopting a purchasing policy for the City of Splendor.

16. Consider and/or take action on Ordinance 2022-07-18D, by amending the Ordinance 2010-08-16B, increasing the gas base rate and the usage per cubic feet.
17. Consider and/or take action on Resolution 2022-07-18A, intent to annex a 3- acre tract on Cole Road (Husteel), setting date, time, and place for public hearing.
18. Consider and/or take action on Resolution 2022-07-18B, intent to annex 10-acre tract in the Willian Wills Survey, Tract 36, Serial TXFLS84AB11256 (Mark W. Martin), setting date, time, and place for public hearing.
19. Consider and/or take action on Resolution 2022-07-18C annual review of the Investment Policy.
20. Consider and/or take action on Resolution 2022-07-18D, adopting policies for the participation in the American Rescue Plan Act and the Coronavirus Local Fiscal Recovery fund.
21. Consider and/or take action on Resolution 2022-07-18E, authorizing the acceptance of American Rescue Plan Act and Coronavirus Local Fiscal Recovery Funds and authorizing the Mayor and City Administrator to act as the City's executive officers and authorized representatives in all matters regarding the ARPA and CLFRF funds.
22. Consider and/or take action on Amendment #2 to Agreement for Technical Services with Strand Associates, Inc, changing its schedule from four (4) years to ten (10) years.
23. Consider and/or take action on Task Order No. 22-01 on the Agreement for Technical Services with Strand Associates, Inc, amending the Scope of Services, by adding an additional \$40,000 for technical services.
24. Consider and/or take action on bid from Rage Industrial Solutions in the amount of \$7,500 to replace pumps at the wastewater treatment plant.
25. Consider and/or take action to approve payment to Ageint Security for the installation of security cameras at the Veterans Memorial Park in the amount of \$15,512.02
26. Consider and/or take action to approve payment to Weisinger in the amount of \$59,428.00:
 - \$33,318.00 – additional monies to replace motor at Well #4.
 - \$17,060.00 – Replace Well #5 motor: and
 - \$9,050.00 – Emergency repairs to Well #6.
27. Consider and/or take action to approve payment to Maldonado's Welding Services in an amount of \$5,700.00 to complete the signage for the Veterans Memorial Park.
28. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice on items listed on the agenda, as requested by the Mayor and/or City Council (if needed).
26. Consider and/or take action on items in Executive Session, if applicable
27. Future Meetings:
 - **August 15, 2022-Mandatory Council Meeting-** Review proposed FY 2022-2023 budget, call public hearing on proposed budget; and review proposed tax rate take a record vote on the tax rate.
 - **August 29, 2022-Mandatory Special Meeting-** Public hearing on the proposed budget and approve the FY 2022-2023 budget: and Public hearing on the proposed tax rate.
 - **August 30, 2022-Mandatory Special Meeting-** Adopt Tax Rate.
 - **September 19, 2022-Council Meeting-**Public hearing on annexations: 3-acres on Cole Road; and 10-acres in William Wills survey.
28. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
29. Adjourn.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Anita Davis, City Secretary, at 281-689-3197, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Anita Davis, City Secretary, do hereby certify that a copy of the meeting of July 18, 2022, City of Splendora City Council Agenda was posted on the City Hall bulletin board, a place of convenient and readily accessible at all times to the general public, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: Friday, July 15, 2022
TIME OF POSTING: 3:15 p.m.


 Anita Davis, City Secretary