

Dorothy Welch, Mayor

Alton DuLaney, Councilmember, Position 1
Evelyn Myers, Councilmember, Position 2
Mike Clark, Councilmember, Position 3
David Aden, Councilmember, Position 4
Robin Hood Chavez, Councilmember, Position 5



“The Switch 1896”

City of Splendor

NOTICE OF SPECIAL 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 SPECIAL Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendor City Hall, Splendor, Texas on the **22nd day July 2019 at 6:30 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

5:00 P.M. – WORK SESSION – Discuss City’s Gas System and its operation (followed by Dinner)

6:30 P.M. – SPECIAL SESSION

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve minutes June 17, 2019.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for June 2019;
 - b) Municipal Court for June 2019;
 - c) Utility (Billing/Field/Capital Projects) Department for June 2019.
9. Discussion and Consider Adoption of Ordinance Authorizing Publication of Notice of Intention to Issue City of Splendor, Texas, Tax and Revenue Certificates of Obligation, Series 2019.
10. Consider and/or take action on request by Steve Belovsky, T & L Gas Company, to operate within the City limits and/or ETJ of the City of Splendor in the Midline Road area.
11. Consider and/or take action to accept excess collections for 2018 Debt Service and Certification for Debt Service collection rate for 2019/2020, as requested by Tammy J. McRae, Tax Assessor Collector.
12. Consider and/or take action on Montgomery County Emergency Communication District Budget for FY 2020.
13. Consider and/or take action on re-appointment of Paul Virgadamo or submit an alternate nomination for the City Appointee to the Montgomery County Communication District Board of Managers.

14. Consider and/or take action on Quarterly Investment Report – Quarter end 3/31/19.
15. Consider and/or take action on Ordinance 2019-07-22A amending the Personnel Rules to add Certification Pay for Drone Pilots.
16. Consider and/or take action on Ordinance 2019-07-22B amending the City’s Code of Ordinances, Chapter 38, Utilities, Section 38.58 Service Rates and charges (a) Deposits.
17. Consider and/or take action on Resolution 2019-07-22 authorize certain staff members to receive information regarding City bank accounts from Southside Bank.
18. Consider and/or take action on Resolution 2019-07-22B setting a public hearing on annexation – MCE Ventures, 10.11 acres.
19. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code Section 551.71 (Consultation with Attorney): receive legal advice on the extension of gas lines and gas services; Status Update LB100016 Mendoza v. City of Splendora; update on Cause No. D-1-GN-16-004151, SJRA v Cities of Conroe, et al., in the 98th District Court, Travis County and review rate request order.
20. Consider and/or take action on item(s) in Executive Session.
21. Important Council Meeting Dates – Budget:
 - **8/05/19 – Budget Workshop; Discuss Tax Rate and take Record Vote; and schedule Public Hearing on Proposed Budget for FY 2019-20; (updated date)**
 - **8/19/19 – Budget Public Hearing; adopt FY 2019-20 Annual Budget;**
 - **8/20/19 – Adoption of Tax Rate**
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 July 22, 2019 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 19, 2019

TIME OF POSTING: 12:50 p.m.

Danna Welter, City Secretary