

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 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 **1<sup>st</sup> day of August, 2016 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. Public Comments.
6. Discuss proposed Annual Budget for FY 2015-2016 (General and Utility Funds).
7. Discuss Mayor’s recommendation to adopt the effective rate (flat rate of \$0.2616/\$100), take record vote on proposed tax rate and call public hearing on the proposed 2016-2017 Annual Budget for August 15, 2016.
8. Consider and/or take action on an Election Services Agreement between the City of Splendor and Montgomery County for the November 8, 2016 general election.
9. Consider and/or take action on a Joint Election Agreement between the City of Splendor, Montgomery County and other participating political subdivisions in the November 8, 2016 general election.
10. Consider and/or take action on Ordinance 2016-08-01 calling an election for November 8, 2016 for the purpose of electing the Councilmembers, Positions III, IV and V.
11. Consider and/or take action to accept the petition for voluntary annexation by Gary and Phyllis for property located on FM 2090 West abutting the City limits; and approve Resolution 2016-08-01 call public hearings for September 19, 2016 at 6:30 p.m. and 7:00 p.m.

12. Consider and/or take action to ratify payment to Abelardo Ruiz for driveway construction at the City's Wastewater Treatment Plant.
13. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – a) utility personnel salaries.
14. Convene and take action on items in Executive Session.
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.

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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.

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#### CERTIFICATE

**I, Danna Welter, City Secretary, do hereby certify that a copy of the meeting of August 1, 2016 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, July 29, 2016**  
**TIME OF POSTING: 10:45 a.m.**

Danna Welter, City Secretary