

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 **7th day of August 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. Public Comments.
6. Consider and/or take action on application for permit for Myers RV Park to be located at 25049 FM 2090 East.
7. Discuss proposed Annual Budget for FY 2016-2017 (General and Utility Funds).
8. Discuss Mayor’s recommendation to adopt the effective rate (\$0.2983/\$100 M&O and \$0.1120/\$100 Debt), take record vote on proposed tax rate and call public hearing on the proposed 2017-2018 Annual Budget for August 21, 2017.
9. Consider and/or take action on Ordinance 2017-08-07 providing for the participation in the Texas Municipal Retirement System at a rate of 7% 1-1.
10. Consider and/or take action on Montgomery County Emergency Communication District Operating Budget for fiscal year 2018.
11. Consider and/or take action on Quarterly Investment Reports – 4th Quarter 2016 and 1st Quarter 2017.
12. Consider and/or take action on Ordinance 2017-08-07A adopting a Zoning Map and dividing the City into several districts.
13. Consider and/or take action on Resolution 2017-08-07 authorizing the submission of State of Texas Governor’s Office-CJD Grant for BG218 Rifle – Body Armor.
14. Consider and/or take action on Resolution 2017-08-07A appointing Deputy Municipal Court Clerk.
15. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code:

Section 551.071 (Consultation with Attorney) – receive legal advice on a) SJRA v Conroe, et al and SJRA DFC appeal; and b) manufactured home ordinance.

16. Consider and/or take action of executive session item.

17. Next City Council meetings:

- August 21, 2017 – Public Hearing on Budget/Adopt Budget
- August 22, 2017 – Adopt Tax Rate

18. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

19. 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 August 4, 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, August 4, 2017

TIME OF POSTING: 11:45 a.m.

Danna Welter, City Secretary