

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



“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 **13th day September 2021 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. – SPECIAL SESSION

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve the minutes of July 26 and August 16, 2021.
6. Approve bills for payment.
7. Public Comments.
8. PUBLIC HEARING to receive comments on the 2021-22 General, Utility and Debt Proposed Budgets.
9. Department Reports:
 - a) Police Department for August 2021;
 - b) Municipal Court for August 2021;
 - c) Utility (Billing/Field/Capital Projects) Department for August 2021.
10. Consider and/or take action on letter of support for TBT Health Project, as presented by Don McCormick.
11. Consider and/or take action on Ordinance 2021-09-13 extending Emergency Order through October 18, 2021.
12. Consider and/or take action on Ordinance 2021-09-13B, adopting the FY 2021-2022 Annual Budgets (General, Utility and Debt).
13. Consider and/or take action on Ordinance 2021-09-13C, approving Budget Amendments for FY 2020-2021.
14. Consider and/or take action on a Schedule of Fees for FY 2021-2022.
15. Consider and/or take action on Ordinance 2021-09-13C Denying the Distribution Cost Recovery Factor Rate Increase Request of Entergy Texas, Inc. filed on or about August 31, 2021.

16. Consider and/or take action to reject the bids for the Splendora Highway 59 Elevated Storage Tank Rehabilitation Project received on July 22, 2021
17. Consider and/or take action to approve the bid for the Splendora Highway 59 Elevated Storage Tank Rehabilitation Project to O & J Coatings, Inc., in an amount not to exceed \$299,000.
18. Consider and/or take action to approve the bid for 2021 Gas Main Extension on Cox Street (CLW project), to LDC, LLC, in an amount not to exceed \$136,358.00.
19. Consider and/or take action to approve Drainage Evaluation Study for the culverts underneath the Railroad on Cox Street in an amount not to exceed \$9,100, to Strand and Associates.
20. Consider and/or take action on Resolution 2021-09-13 Casting Vote for Candidate for Appointment to the GRP Contract Review Committee.
21. Consider and/or take action on Resolution 2021-09-13A Submitting Nominee(s) as Candidate(s) for the Election of the Montgomery County Central Appraisal District's Board of Directors – 2022-2023 term.
22. Consider and/or take action on Ballot for Nominee for the Board of Manager of the Montgomery Emergency Communication District.
23. Important Dates:
 - **Tuesday, 9/14/2021** – Adoption of Tax Rate
 - **Monday, 10/18/2021** – City Council Regular Meeting
 - **Monday, 11/15/2021** – City Council Regular Meeting
 - **Thursday/Friday, 11/25-26/2021** - Thanksgiving Holidays
 - **Monday, 12/13/2021** – City Council Special Meeting (if needed)
 - **Thursday, 12/16/2021** – City Christmas Party
 - **Thursday/Friday, 12/23-24/2021** – Christmas Holidays
24. 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 September 13, 2021, 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, September 10, 2021
TIME OF POSTING: 3:30 p.m.

Danna Welter, City Secretary