

Dorothy Welch, Mayor

Alton DuLaney, Councilmember, Position 1
Evelyn Myers, 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 **17th day September 2018 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 minutes of August 20 and 21, 2018.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for August 2018;
 - b) Utility (Billing/Field/Capital Projects) Department for August 2018.
9. Consider and/or take action on Splendor Mixed Use Plat – Fuel Maxx/Splendor Apartments.
10. Consider and/or take action on Quarterly Investment Report – Quarter ended 6-30-18.
11. Consider and/or take action on Resolution 2018-09-17 declaring that the City has reviewed the Investment Policy and Investment Strategies.
12. Consider and/or take action on Ordinance 2018-09-17 amending the FY 2017-2018 Annual Budget.
13. Consider and/or take action on Resolution 2018-09-17A appointing J. Hans Barcus as Presiding Judge of the Splendor Municipal Court.
14. Consider and/or take action on changing the Police Department Reporting System to Spillman as requested by the Montgomery County Sheriff at a cost of \$7500 to be paid in three annual payments, with the County paying the 2nd year maintenance and there after maintenance paid by the City.
15. Consider and/or take action on Ordinance 2018-09-17A altering the prima facie speed limits established for vehicles on FM 2090, as requested by Texas Department of Transportation.
16. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code:

- a) Section 551.071(Consultation with Attorney) – Receive legal advice on disputed claims between the City and AVR; Receive to receive legal advice on Cause No. D-1-GN-16- 004151, SJRA v Cities of Conroe, et al., in the 98th District Court, Travis County; and
 - b) Section 551.074 (Personnel Matters) – Duties, responsibilities and line of authority of the Employees of the City of Splendor.
- 17. Consider and/or take action on items in Executive Session.
 - 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 September 17, 2018 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, September 14, 2018
TIME OF POSTING: 3:30 p.m.

Danna Welter, City Secretary