

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 **18th day of September 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. Approve minutes of August 7, 21 and 22, 2017
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for August 2017;
 - b) Utility (Billing/Field) Department for August 2017.
9. Consider and/or take action on Ordinance 2017-09-18 cancelling the Special Election on November 7, 2017.
10. Consider and/or take action on Texas Municipal Retirement System City Portal Use Agreement.
11. Consider and/or take action on Resolution 2017-09-18 authorizing submission of EMCID Grant.
12. Consider and/or take action on Resolution 2017-09-18A declaring that the City has reviewed the Investment Policy and Investment Strategies.
13. Consider and/or take action on Quarterly Investment Report – 2nd Quarter 2017.
14. Consider and/or take action to approve bill to repair Well 6 motor to Weisinger Incorporated in an amount of \$18,484.00.
15. Consider and discuss options on 2090 Lift Station.
16. Consider and discuss status on new road on FM 2090.
17. Mayor Activity Report:
 - Well 6 Elevated Tower Painting Project – completion date May 1, 2018;

- Engineering Contract signed for WWTP improvements; project to bid in near future;
 - Police Station project plans to be completed by end of month; project to bid in near future;
 - Pinewood Sewer project – extension granted due to Hurricane Harvey – projected completion estimated mid November.
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 18, 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, September 15, 2017

TIME OF POSTING: 1:45 p.m.

Danna Welter, City Secretary