

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



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 **19th day September 2022 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 the minutes of Regular Meeting, August 15, 2022, Special Meeting August 29, 2022, and Special Meeting September 13, 2022.
6. Approve bills for payment.
7. **Public Hearing-** to receive comments on the proposed annexation of 37.416-acre tract in the Willian Wills Survey, Tract 36, Serial TXFLS84AB11256 (Mark W. Martin).
8. **Public Hearing-** to receive comments on the proposed annexation of a 3- acre tract on Cole Road (Husteel),
9. Public Comments.
 - a. Proclamation-World Teachers’ Day
10. Department Reports:
 - a) Police Department for June 2022.
Municipal Court for June 2022; and
 - b) Utility Department for June 2022: Building Permits; Field Operations; and Capital Projects
11. Discuss the upcoming Bond Election as requested by Splendor ISD Administration.
12. Discuss the request to rezone 26373 E. Holly (5.0 acre) from Residential to Commercial, as requested by Shawn and Shannon Nelson, and David Terry.
13. Consider and/or take action to call two public hearings on establishing a curfew for persons under the age of 17 on October 17, 2022, at 6:30 p.m. located at City Hall.

9/16/2022 1:25 PM

14. Consider and/or take action on Resolution 2022-09-19A authorizing the submission of operation project Lone Star Grant for the purchase of handheld X-RAV backscatter imaging systems and video scope kts, for the City of Splendor Police Department.
15. Consider and/or take action on Resolution 2022-09-19B authorizing the submission of the Office of the Governor, Public Safety Office Criminal Justice Division's Bullet Resistant Shield Grant Program, for the City of Splendor Police Department.
16. Consider and/or take action on Ordinance 2022-09-19A declining to approve the change in rates requested by Entergy Texas, Inc.
17. Consider and/or take action on Ordinance 2022-09-19B, approving Budget Amendments for FY 2021-2022.
18. Consider and/or take action on Ordinance 2022-09-19C amending the City's Code of Ordinances, Chapter 34 "Subdivisions and Development Regulations" amending Article II "Plats and Plans".
19. Consider and/or take action on Ordinance 2022-09-19D, annexing the 37.416-acre tract in the William Willis Survey, tract 36, Serial TXFLS84AB11256 (Mark W. Martin).
20. Consider and/or take action on Ordinance 2022-09-19E, annexing the 3-acre tract on Cole Road (Husteel).
21. Consider and/or take action to renew contract with Axon Enterprises for Taser 7 Certification Bundle, and Hook-and-Loop Training Suit for Splendor Police Department in an amount of \$76,389.75, to be paid in five annual payments, with first year payment of \$15,277.79.
22. Consider and/or take action to ratify payment to RECC Services in the amount of \$8,300 to remove existing Blown Transfer Switch and install a new Manual Transfer Switch for Ipes Lift Station.
23. Consider and/or take action on purchase of BLK360 (for use of accident and recreation of accident) in the amount of \$45,930.00 to be paid from Asset Forfeiture account.
24. Consider and/or take action to authorize staff to receive and award bids to replace the WWTP control panel for operation on 480 volts, 3 phase, 3 wire, 60-Hz, and authorize to proceed at a cost not to exceed estimated \$37,000.00 to be paid from Construction Improvement account.
25. **Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) -**
26. Consider and/or take action on items in Executive Session, if applicable.
27. Future Meetings:
 - 10/17/22- Regular City Council Meeting
 - 11/08/22- Election Day [7:00 am – 7:00 p.m.]
 - 11/21/22 – Regular City Council Meeting
 - 12/15/22 – City of Splendor Mayor, Council and Employees Christmas Party [tentative]
 - 12/19/22 – Regular City Council Meeting [if needed]
 - 01/02/23 - Regular City Council Meeting [MLK Day falls on 3rd Monday]
 - 02/06/23 - Regular City Council Meeting [Presidents Day falls on 3rd Monday]
28. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
29. Adjourn.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Anita Davis, City Secretary, at 281-689-3197, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Anita Davis, City Secretary, do hereby certify that a copy of the meeting of September 19, 2022, City of Splendor City Council Agenda was posted on the City Hall bulletin board, a place of convenient and readily accessible at all times to the general public, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: Friday, September 16, 2022
TIME OF POSTING: 2:30 p.m.

Anita Davis, City Secretary