

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 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 **26th day of September 2016 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.
6. Approve bills for payment.
7. Public Comments.
8. Hear Department Reports:
 - a) Police Department for August 2016;
 - b) Utility (Billing/Field) Department for August 2016.
9. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; a) Police Chief;
10. Consider and/or take action on Executive Session item(s).
11. Consider and/or take action on request by Plum Grove Assembly of God for the use of City Park on October 31, 2016 for its Annual Fall Festival.
12. Discuss draft 2016 Comprehensive Plan and schedule required public hearing.
13. Consider and/or take action on Final Project Development – Splendor Fields Subdivision.
14. Consider and/or take action on acquisition of property for lift station for the Pinewood Sewer Project, and authorize staff to complete necessary steps for acquisition.
15. Consider and/or take action on bid to replace the existing LED sign in front of City Hall from Sign Mart at a cost of \$10,900, to be funded from FY 2016-2017 capital project funds in the Utility Department.

16. Consider and/or take action on bid to replace current telephone communication system from DataVox at a Cost of \$13,009.00, to be budgeted from FY 2016-2017 capital project funds in the Utility Department.
 17. Consider and/or take action on bid to install windows and doors at the Burrow House in Heritage Park for an amount of \$14,900.
 18. Consider and/or take action on purchase of two utility trucks in an amount not to exceed 43,700, to be paid from Construction Improvements Funds.
 19. Consider and/or take action to on No Notice Service Agreement No. 12158, and Small Shipper Transportation Agreement No. 12433 with Trunkline Gas Company, LLC.
 20. Consider and/or take action on Reimbursement for cost of Medical Insurance Coverage for employees who choose to decline the City's plan for other coverage.
 21. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) – a) receive legal advice regarding notice of declaratory judgment filing by SJRA against Conroe in Travis County; b) receive legal advice regarding reimbursement of medical insurance cost for employees.
 22. Consider and/or take action on Executive Session item(s).
 23. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
 24. Adjourn.
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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 26, 2016 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: Wednesday, September 21, 2016

TIME OF POSTING: 1:30 p.m.

Danna Welter, City Secretary