

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 December 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, November 21, 2022.
6. Approve bills for payment.
7. Public Comments
8. Department Reports:
 - a) Police Department for November 2022; Municipal Court for November 2022; and
 - b) Utility Department; Building Permits; Field Operations; and Capital Projects for November 2022.
9. **Public Hearing #1** - Take testimony (public comments) concerning a request to amend the City of Splendor's Zoning Map to rezone a 5-acre tract of property located at 26373 East Holly from Residential to Commercial.
10. **Public Hearing #2**- Take testimony (public comments) concerning a request to amend the City of Splendor's Zoning Map to rezone a 5-acre tract of property located at 26373 East Holly from Residential to Commercial.
11. Consider and/or take action on the request to adopt ORDINANCE NO. 2022-12-19 to change the zoning classification for 5.0 acres of land located at 26373 E Holly, Splendor Texas, MCAD Property ID: R136240; GEO ID: 7800-01-07900, Peach Creek Estates, 01 BK 43 of MONTGOMERY County, Texas, from Residential to Commercial.
12. Consider and/or take action to approve the Professional Services Agreement with MWM Ventures, Limited. The Developer is working with the Public Improvement District (PID) in developing 34.863 acres of land within the City into a housing development.

12/15/2022 4:40 PM

13. **Executive Session-** The City Council may enter into executive session under Texas Government Code Section 551.071 to consult and receive legal advice from its attorneys regarding the declaratory action filed by the SJRA Ex Parte in the 98th Judicial District in Travis County, Texas; Cause No. D-1-GN-16-004151.
14. Consider and/or take action on items in Executive Session, if applicable.
15. Mayor's Activity Report:
 - a) Jhon Michael Algate with the Auto Shop on Memorial Drive is set for a bench trial on January 10, 2023.
 - b) The City was approved for the Entergy Grant in the amount of \$3,000.00. These funds are Entergy's contribution to the Battlefield Cross Statue Veterans Memorial Park program.
 - c) On December 2, 2022, TxDot announced its 2023 Transportation Alternatives (TA) Call for Projects, this includes sidewalk improvements, infrastructure-related projects to improve safety for non-motorized transportation, construction or installation projects to enhance bicycle and pedestrian infrastructure. The City had to attend a webinar on Friday, December 16, 2022, before applying.
 - d) The City is working with Entergy on a suggested lighting installation
16. Future Meetings:
 - 01/02/23 – Meeting TBD
 - 02/06/23 - Regular City Council Meeting [Presidents Day falls on 3rd Monday]
17. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
18. Adjourn.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid 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 December 19, 2022, City of Splendora 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: Thursday, December 15, 2022
TIME OF POSTING: 5:00 p.m.



Anita Davis, City Secretary