

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 SPECIAL 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 Special Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendor City Hall, Splendor, Texas on the **13th day of June 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. – SPECIAL MEETING AGENDA

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve the minutes of April 18, 2020, and May 16, 2022.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - Police Department for May 2022; Municipal Court for May 2022; and
 - Utility Department for May 2022: Building Permits; Field Operations; and Capital Projects.
9. Consider and/or take action on the Comprehensive Annual Financial Report (CAFR) for FY 2020-2021, as presented by Louis Breedlove, BW&C (Brooks Watson CPA).
10. Review and discuss Section 3 Policy Updates and Information for the City's TXCDBG Contract #7220441.
11. Consider and/or take action on Petition submitted by Mark Martin, requesting Inclusion in the City Limits of the City of Splendor, 37.416 acres in the William Wills Survey, Abstract Number 594.
12. Consider and/or take action on Petition submitted by Husteel, Inc., requesting Inclusion in the City Limits of the City of Splendor, 37.416 acres in the William Wills Survey, Abstract Number 594.
13. Consider and/or take action on Resolution 2022-06-13 nominating candidate for appointment to the Groundwater Reduction Plan Contract Review Committee.
14. Consider and/or take action on Ordinance 2022-06-13 adopting and ratifying the City of Splendor Fee Schedule for FY 2021-22.
15. Consider and/or take action on Ordinance 2022-06-13B amending the monthly residential solid waste fees.
16. Consider and/or take action on bids:

- a. Tyler Technologies in an amount of \$20,292 for e-Citation writers and printers, to be paid from Court Technology Funds;
 - b. Hernandez Homes and Land, LLC in an amount not to exceed \$16,430 for sidewalks in Veterans Memorial Park, to be paid from Construction Improvement Funds;
 - c. Kronbergs Flags and Flagpoles in an amount of \$9,684 for two flagpoles and installation in Veterans Memorial Park, to be paid from Construction Improvement Funds;
 - d. 5-T Utilities in an amount of \$5,600 for 2" gas bore plus fee for TXDOT permit, at 26796 FM 2090, to be paid from operating funds (to be reimbursed by property owner);
 - e. 5-T Utilities in an amount of \$6,400 for 4" bore plus fee for TXDOT permit, at 1310 FM 2090, to be paid from operating funds (to be reimbursed by property owner); and
 - f. Advanced Technology and Asset Recovery, LLC in an amount of \$6,956 for installation of direct burial Cat-60SP (gelfilled installation) at Well 4 Water Tower, to be paid from operating funds.
17. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice on items listed on the Agenda, as requested by the Mayor and/or City Council (if needed).
 18. Consider and/or take action on items in Executive Session, if applicable.
 19. Future Meetings:
 - Work Session on Unified Development Code – Monday, June 6, 2022 – NO QUOREM
 - City Council Meeting – Monday, June 13, 2022 (change from June 20)
 - **Veterans Memorial Park Dedication** - "Picnic in the Park" – July 2, 2022 (10:00 am – 5:00 p.m.)
 - 4th of July – City Holiday
 - City Council Meeting – Monday, July 18, 2022
 - City Council Meeting – Monday, August 1, 2022 (begin Budget process)
 20. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
 21. 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 June 13, 2022, City of Splendora 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, June 10, 2022
TIME OF POSTING: 2:00 p.m.



Anita Davis, City Secretary