

Dorothy Welch, Mayor

Alton DuLaney, Councilmember, Position 1  
Evelyn Myers, Councilmember, Position 2  
Mike Clark, Councilmember, Position 3  
David Aden, Councilmember, Position 4  
Robin Hood Chavez, 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 **15<sup>th</sup> day April 2019 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 March 19, 2019.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
  - a) Police Department for March 2019;
  - b) Municipal Court for March 2019;
  - c) Utility (Billing/Field/Capital Projects) Department for March 2019.
9. Consider and/or take action on Ordinance 2019-04-15 denying the Distribution Cost Recovery Factor Rate Increase Request of Entergy Texas, Inc.
10. Consider and/or take action to approve contract with Axon for Body Worn Cameras (equipment and software) in an amount of \$55,47.92 to be funding over five (5) years, with Year 1 cost of \$3,662.00.
11. Consider and/or take action to ratify purchase of 2019 Polaris Sportsman 570 (ATV) in an amount of \$9749.49 (plus additional \$1200 emergency equipment costs) for a total of \$10,949.49.
12. Consider and/or take action on request for Signalization at a) US Highway 59 and East River; and b) FM 2090 East at Tram Road.
13. Consider and/or take action on Ordinance 2019-04-15B creating the City’s Water Conversation Plan which creates a utility profile, water conservation goals and methods to educate the public.
14. Consider and/or take action on Ordinance 2019-4-15C amending the City’s Drought Contingency Plan which establishes criteria for the initiation and termination of drought response states.

15. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
16. 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 April 15, 2019 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 April 12, 2019**

**TIME OF POSTING: 11:50 a.m.**

Danna Welter, City Secretary