

Dorothy Welch, Mayor

William Ramey, Councilmember, Position 1  
Evelyn Myers, Councilmember, Position 2  
Mike Clark, Councilmember, Position 3  
Webster 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 18<sup>th</sup> day of December 2023 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 on November 20, 2023.
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. Department Reports
  - a) Police Department for November 2023;
  - b) Municipal Court for November 2023;
  - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for November 2023.
9. Consider and/or take action on the Comprehensive Annual Financial Report (CAFR) for FY 2022-2023, as presented by Louis Breedlove, BW&C (Brooks Watson & CO CPA).
10. Consider and/or take action on an Agreement for Engineering Services with Strand Associates for the new well on East River Drive in an amount not to exceed \$550,000, contingent upon approval of the Engineering Services Agreement by the City Attorney, to be funded from Capital Projects Fund.
11. Consider and/or take action to approve Resolution 2023-12-18 designating authorized signatories for the documents requesting funds pertaining to the Community Development Block Grant- 2018/2019 Disaster Recovery Program.
12. Consider and/or take action to approve Ordinance 2023-12-18A altering the speed limits along I-69 main lane and I-69 frontage road established upon the basis of an engineering and traffic investigation with the Texas Department of Transportation, as requested by TXDOT.

13. Consider and/or take action to approve payment to RECC in the amount of \$9,465.50 for Tire Shop Lift Station and \$13,885.50 for First Street Lift Station for the total amount of \$23,351.00, to be funded from the Construction Improvement Fund.
14. Consider and or/take action to approve payment to Aqua Metric in the amount of \$27,612.77 for Hydroverse meters for Wells 6, 4 and 5, to be funded from the Capital Project Fund.
15. Consider and/or take action to approve payment to Entergy for the Underground Infrastructure Cost for the Veterans Memorial Park Lighting Project, to be funded from the General Fund Capital Outlay Fund.
16. Consider and/or take action to approve Ordinance 2023-12-18B approving budget amendments to General and Utility Funds.
17. Consider and/or take action to ratify payment to eligible employees to trade one week of vacation for commiserate wages, per the City of Splendor Personnel Rules, Section 4.3 Vacation Policy.
18. **Executive Session- City Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
19. Consider and/or take action on items in Executive Session, if applicable.
20. Mayor's Activity Report.
21. Future Meetings and Events:
  - 12/25/2023-12/26/2023- Christmas Holiday
  - 01/01/2024- New Year's Day Holiday
22. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
23. Adjourn.

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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.

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**CERTIFICATE**

I, Anita Davis, City Secretary, do hereby certify that a copy of the meeting of December 18, 2023, 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, December 15, 2023  
**TIME OF POSTING:** 12:00 p.m.



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Anita Davis, City Secretary