

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



“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 5th day of February 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 December 18, 2023.
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. Department Reports
 - a) Police Department for December 2023 and January 2024;
 - b) Municipal Court for December 2023 and January 2024;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for December 2023 and January 2024.
9. Review and approve the preliminary official statement for the City of Splendor \$7,620,000 Utility System Revenue Bonds, Series 2024 (the "Bonds"); Set time and date for receiving bids for the Bonds; and authorize Blich Associates, Inc. to distribute the preliminary official statement to underwriters, presented by Bill Blich Associates.
10. Presentation and Discussion of capacity for utility services, presented by Bill Daugette.
11. Consider and/or take action on Ordinance 2024-02-05A amending Personnel Policies, as shown in Exhibit A.
12. Consider and/or take action on Ordinance 2024-02-05B amending Chapter 32 “Streets, Sidewalks and Other Public Places” of the Code of Ordinances, as shown in Exhibit A.

13. Consider and/or take action on Ordinance 2024-02-05C, authorizing participation with other Entergy service area cities (Coalition of Cities) in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2024.
14. Consider and/or take action on Ordinance 2024-02-05D amending the Code of Ordinances, Chapter 36, Traffic and Vehicles, Article X, Towing, as shown in Exhibit A.
15. Consider and/or take action on Resolution 2024-02-05A, the City of Splendora, in accordance with Section 109 of the Title I of the Housing and Community Development Act; the Age Discrimination Act of 1975; and Section 504 of the Rehabilitation Act of 1973 and for construction contracts greater than \$10,000, must take actions to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG-DR activity, on the basis of race, color, religion, sex, national origin, age, or disability.
16. Consider and/or take action on Resolution 2024-02-05B, authorizing disposition of City Surplus Personal Property and Salvage Property, K-9 Kilo.
17. Consider and/or take action on Resolution 2024-02-05C, authorizing a multiple use agreement between the City of Splendora and Texas Department of Transportation authorizing Flock Safety to install automated license plate readers along TxDOT rights-of-way.
18. Consider and/or take action to approve bid for \$125,000 ground storage water tank at Well #5 on Old Highway 59, to be paid from Capital Construction Funds.
19. Consider and/or take action to approve payment to Trinity Innovative Solutions for TIS Tech Trailer with Radar Configuration in the amount of \$49,975.00, 1/2 funded from Seizure Funds and 1/2 funded from General Fund Police Equipment Funds.
20. Consider and/or take action to enter into an Engineering Support Services Agreement to Strand Associates for 2024 in an amount of \$40,000 to be paid from Utility Department Budgeted Funds.
21. Consider and/or take action to ratify payment to Utility Services of Texas for emergency replacement of collapsed manhole on Memorial at First Street in an amount of \$10,386.47 to be funded from Construction Improvement Funds.
22. Consider and/or take action to ratify payment to RECC for emergency replacement of the grinder pump for Enloe Lift Station in an amount of \$8,384.70 to be funded from Construction Improvement Funds.
23. Consider and/or take action on approving the next sections of the Splendora Police Department Policy Manual.
24. Consider and/or possibly adopt a tree ordinance.
25. **Executive Session- City Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
26. Consider and/or take action on items in Executive Session, if applicable.
27. Mayor's Activity Report.
 - Code on 811 calls; A type A city can only do what is authorized by statute and it appears that the statute states no later than 14 days and no earlier than 48 hours to start drilling after an 811 call. However, any utilities doing work in the City ROW need to follow Chapter 32 of the City's Code of Ordinances, request permits, and post bonds. Those bonds can cover the excavators that do the 811 calls.
 - An Appreciation Plaque to be presented to Allen Wells for his donation to the 5th Annual Tree Lighting, to be presented by Councilmember Myers.
28. Future Meetings and Events:
 - February 19th – Holiday-President's Day
 - March 18th – Regular City Council Meeting
 - April 14th – Regular City Council Meeting
29. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
30. 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 February 5, 2024, 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: Friday, February 2, 2024

TIME OF POSTING: 5:30 p.m.

Anita Davis, City Secretary