

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 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 **22nd** day of **April 2024** 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

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve the minutes of Regular Meeting on March 18, 2024.
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. **PUBLIC HEARING** – to receive comments on the request for abandonment of .414 acres pr Magnolia Drive portion submitted by Houston 59, LLC.
9. Department Reports
 - a) Police Department for March 2024;
 - b) Municipal Court for March 2024;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for March 2024.
10. Consider and/or take action to approve Ordinance 2024-04-22A approving budget amendments to General and Utility Funds.
11. Consider and/or take action to approve the Quarterly Investment Report – 4th Quarter-2023 and 1st Quarter-2024.
12. Consider and/or take action to reject bid for Well 5 GST due to a technical error.
13. Consider and possible action to accept and approve petition for annexation of property into the corporate limits of the city of Splendor by Faizan Momin (+/- 4.946 acre tract).
14. Consider and/or take action to approve Resolution 2024-04-22 setting date, time and place for a public hearing on proposed annexation of certain property by the city of Splendor (by Faizan Momin, +/- 4.94 acre tract).
15. Consider and/or take action on request for a variance for Chapter 34 of the City Ordinances regarding platting, as requested by Carlos and Ana Hernandez.

4/19/2024 2:49 PM

16. Consider and/or take action to approve Ordinance 2024-04-22B designating a three way stop intersection at Deerbrook Drive and Oaklawn; and Ipes Road and All Star Drive..
17. Consider and/or take action to approve payment to Magna Flow in the amount of \$13,070.29 for the draining of the North Basin at the Waste Water Treatment Plant (WWTP).
18. Consider and/or take action on approving the next sections of the Splendora Police Department Policy Manual.
19. **Executive Session- City Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 to receive legal advice on the Contract with San Jacinto River Authority Groundwater Reduction Planning, etc., with the City of Splendora Texas and update litigation on said Contract in current case of SJRA v Cities of Conroe and Magnolia.**
20. Consider and/or take action on items in Executive Session, if applicable.
21. Mayor's Activity Report.
 - Bank accounts have been opened at Southside Bank for the funding of bonds on April 23, 2024
22. Future Meetings and Events:
 - May 20th – Regular City Council Meeting
 - May 27th – Holiday-Memorial Day
 - June 17th - Regular City Council Meeting
 - June 19th – Holiday-Juneteenth
23. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
24. 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 April 22, 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, April 19, 2024
TIME OF POSTING: 5:00 p.m.



Anita Davis, City Secretary