

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 **1st of July 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. – REGULAR SESSION

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve the minutes of Special Meeting on April 22, 2024.
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. **PUBLIC HEARING** – to receive comments on the proposed annexation of 4.946 acres on FM 2090 E.
9. Department Reports
 - a) Police Department for April 2024 and May 2024;
 - b) Municipal Court for April 2024 and May 2024;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for April 2024 and May 2024.
10. Consider and/or take action to approve final plat for Splendor Fields Section 3 as requested by Mark Martin.
11. Consider and/or take action to approve final plat for the Highway 59 Crossing.
12. Consider and/or take action on Ordinance 2024-07-01A annexing the 4.946 acres on FM 2090 E.
13. Consider and/or take action on Ordinance 2024-07-01B to abandon a portion of Magnolia Drive, 0.414 acres.
14. Consider and/or take action on Ordinance 2024-07-01C approving budget amendments to General and Utility Funds.
15. Consider and/or take action to approve the use of Veteran’s Memorial Park to host a family-friendly community book fair festival on September 14, 2024. as requested by Author Octavia C. Penn (Chelsea Schmidt).
16. Consider and/or take action to approve payment to Kraftsman Commercial Playgrounds and Water Parks for the repair of Splash Pad in the amount of \$11,653.68.

6/28/2024 3:11 PM

17. Consider and/or take action to approve payment to Montgomery County Elections Administrator for the final invoice for the November 7, 2023 election in the amount of \$9,592.00.
18. Consider and/or take action to ratify payment to RECC Field Services LLC for the removal and installment of new Eaton Meter and 3-Phase Power Supply Module for Well 6, in the amount of \$11,025.00.
19. Consider and/or take action to approve quote from RECC Field Services LLC to replace Pump No. 2 and repair well lid at the Splendora Fields Lift Station in the amount of \$20,365.00.
20. Consider and/or take action to approve Axon's new reworked contract that offers a five-year savings of \$45,090 over the renewal of the previous contract. This new contract will replace the existing AB3 cameras with the new AB4 cameras. The contract shows an initial payment of \$5,143.24 due at the time of execution. In October of 2024, the year-one contract amount due will be \$10,533.54. Years two through five (Fiscal year 2025 -2028) will be \$20,816.28, to be funded from General Fund.
21. **Executive Session- City Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
22. Consider and/or take action on items in Executive Session, if applicable.
23. Mayor's Activity Report.
24. Future Meetings and Events:
 - July 4th – Holiday- Independence Day
 - July 15th – Regular Council Meeting
25. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
26. 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 July 1, 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 June 28, 2024
TIME OF POSTING: 3:30 p.m.



Anita Davis, City Secretary