

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 Special Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendor City Hall, Splendor, Texas on the **5th of August 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 SESSION

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve the minutes of Regular Meeting on July 1, 2024.
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. Department Reports
 - a) Police Department for June 2024;
 - b) Municipal Court for June 2024;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for June 2024.
9. Consider and/or take action to accept excess collections for 2023 debt service and certification for debt service collection rate for 2024/2025.
10. Consider and/or take action on a Joint Election Agreement between the City of Splendor, Montgomery County, and other participating political subdivisions for the November 5, 2024, general election.
11. Consider and/or take action on an Election Service Agreement between the City of Splendor, Montgomery County, and other participating political subdivisions for the November 5, 2024, general election.
12. Consider and/or take action on Ordinance 2024-08-05 calling an election on November 5, 2024, for the election for the positions of Councilmembers III, IV, and V.
13. Consider and/or take action on Resolution 2024-08-05 annual review of the Investment Policy.
14. Consider and/or take action to approve Strand Associates to perform individual grave site surveys at the Splendor Cemetery in the amount of \$30,000.00, to be funded from Construction Improvements.

8/2/2024 11:16 AM


15. Consider and/or take action amending the schedule of fees.
16. Consider and/or take action to authorize payment of work hours above 40 in a work week at Regular Time to the Police Department Command Staff during a Declaration of Local Disaster event and direct the City Administrator to bring an ordinance amending the Personnel Rules with this change at the meeting scheduled for September 16, 2024. [Command Staff includes the Chief, Assistant Chief, Lieutenants and Corporals.]
17. **Executive Session- City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) to receive legal advice on manufacturing housing, chapter 18 of the City Code of Ordinances and request for tax abatement and tax abatement policy.**
18. Consider and/or take action on items in Executive Session, if applicable.
19. Mayor's Activity Report.
 - SJRA information
20. Future Meetings and Events: **The following meetings require a Super Quorum**
 - August 12, 2024 – Special Meeting – Record Vote – Call Hearings
 - August 26, 2024 – Special Meeting – Public Hearing – Adopt Budget
 - August 27, 2024 - Special Meeting – Public Hearing – Adopt Tax Rate
21. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
22. 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 August 5, 2024, 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 August 2, 2024
TIME OF POSTING: 11:30 a.m.



Anita Davis, City Secretary