

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 16th of September 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 August 12th, August 26th, and August 27th, 2024.
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. Department Reports
 - a) Police Department for August 2024;
 - b) Municipal Court for August 2024;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for August 2024.
9. Presentation of Life Saving Awards to Corporal Saldivar and Officer Guest, presented by Chief Wieghat.
10. Consider and/or take action to approve the plat for Greater Texas Home Buyers LLC, located at 12122 and 12136 Highway 59.
11. Consider and/or take action on Ordinance 2024-09-16A amending Chapter 38 “Utilities” of the Code of Ordinances, as shown in Exhibit A.
12. Consider and/or take action on Ordinance 2024-09-16B approving budget amendments for FY 2023-2024 to General and Utility Funds.
13. Consider and/or take action to approve payment to RECC Field Services LLC for repairs to Ipes No.2 Lift Station in the amount of \$12,400.00, to be funded by Construction Improvement Funds.
14. **Executive Session- City Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**

9/13/2024 9:31 AM

15. Consider and/or take action on items in Executive Session, if applicable.
 16. Mayor's Activity Report.
 17. Future Meetings and Events:
 - October 21, 2024 – Regular Council Meeting
 - October 21st – November 1st – Early Voting
 - November 5, 2024 – Election Day
 - November 18, 2024 – Regular Council Meeting
 - November 28, 2024 – Thanksgiving Day
 18. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
 19. 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.

CERTIFICATE

I, Anita Davis, City Secretary, do hereby certify that a copy of the meeting of September 16, 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 September 13, 2024
TIME OF POSTING: 1:00 p.m.



Anita Davis, City Secretary