

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 **21<sup>st</sup> of October 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 September 16, 2024
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. Department Reports
  - a) Police Department for September 2024;
  - b) Municipal Court for September 2024;
  - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for September 2024.
9. Ana Hernandez proposes and requests that the City install signs inviting drivers and visitors to our Veterans Memorial Park.
10. Consider and/or take action to approve the use of Veteran’s Memorial Park to host a Christmas Market on December 14, 2024. as requested by Author Octavia C. Penn (Chelsea Schmidt).
11. Consider and/or take action to approve plat for the Splendor RV Station located at 12314 US HWY 59.
12. Consider and/or take action to approve moving forward with the fuel proposal with Jaguar Fueling Services, as presented by Chief Wieghat.
13. Consider and/or take action to approve Resolution 2024-10-21 adopting a policy prohibiting usage of certain social media applications on city-owned, leased, or rented devices.
14. Consider and/or take action to approve Ordinance 2024-10-21A amending Chapter 36 “Traffic and Vehicles”.

10/18/2024 3:46 PM

15. Consider and/or take action to approve Ordinance 2024-10-21B amending the monthly residential solid waste fees.
16. Consider and/or take action to approve payment to eligible employees to trade one week of vacation for commiserate wages, per the City of Splendora Personnel Rules, Section 4.3 Vacation Policy.
17. Consider and/or take action to approve payment to Lexipol LLC for the Law Enforcement Limited Command Structure Manual, the Law Enforcement Limited Command Structure Supplemental Manual, and the Annual Law Enforcement Procedures in the amount of \$9,725.61, to be paid from budgeted funds.
18. Consider and/or take action to approve payment to Kraftzman for service of the Splash Pad in the amount of \$11,653.68, to be paid from budgeted funds.
19. **Executive Session- City Council will meet in Executive Session pursuant to Texas Government Code Section 551.074; Personnel Matters to deliberate the appointment, employment, evaluation, and duties, of a public officer or employee: City Attorney.**
20. Consider and/or take action on items in Executive Session, if applicable.
21. Mayor's Activity Report.
  - Discuss Christmas Party – Possibly Hofbrau Steaks in Porter
22. Future Meetings and Events:
  - October 21<sup>st</sup> – November 1<sup>st</sup> – Early Election
  - October 26<sup>th</sup> – Fall Festival – Veterans Memorial Park
  - November 5, 2024 – Election Day
  - November 11, 2024 – Holiday – Veterans Day
  - November 18, 2024 – Regular Council Meeting
  - November 28, 2024 – Thanksgiving Day
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.

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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.

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#### CERTIFICATE

I, Anita Davis, City Secretary, do hereby certify that a copy of the meeting of October 21, 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 October 18, 2024**

**TIME OF POSTING: 3:50 p.m.**



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Anita Davis, City Secretary