

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 **18th of November 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 October 21, 2024
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. Department Reports
 - a) Police Department for October 2024;
 - b) Municipal Court for October 2024;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for October 2024.
9. Consider and/or take action on Ordinance 2024-11-18 canvassing the November 5, 2024, general election for Councilmembers – Positions III, IV and V.
10. Swear-In newly elected City Councilmembers
11. Consider and/or take action to approve the Quarterly Investment Report for July 1, 2024, thru September 30, 2024.
12. Consider and/or take action to approve the transfer of natural gas supply contract between LDC and City of Splendor.
13. Consider and/or take action on approving the next sections of the Splendor Police Department Policy Manual.
14. **Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
15. Consider and/or take action on items in Executive Session, if applicable.

16. Mayor's Activity Report
 - The City was awarded a \$5,000 grant from EMCID to replace the broken picnic tables at our City Park.
17. Future Meetings and Events
 - December 7, 2024 – 6th Annual Tree Lighting Ceremony
 - 3:00 p.m. to 6:00 p.m.
 - December 16, 2024 – Regular Council Meeting Scheduled
 - December 19, 2024 – Christmas Party at Hofbrau Steakhouse
 - 6:00 p.m. Hord d'oeuvres will be served
 - 6:30 p.m. Dinner will be served
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.

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 November 18, 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 November 15, 2024
TIME OF POSTING: 1:00 p.m.



Anita Davis, City Secretary