

Dorothy Welch, Mayor

William Ramey, Councilmember, Position 1
Evelyn Myers, Councilmember, Position 2
Mike Clark, Councilmember, Position 3
Carlos Hernandez, Councilmember, Position 4
William Usher, Councilmember, Position 5



City of Splendora

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 Splendora, 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 Splendora City Hall, Splendora, Texas on the **16th of December 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 November 4, 2024, and November 18, 2024
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. Department Reports
 - a) Police Department for November 2024;
 - b) Municipal Court for November 2024;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for November 2024.
9. Consider and/or take action on the Comprehensive Annual Financial Report (CAFR) for FY 2023-2024, as presented by Louis Breedlove, BW&C (Brooks Watson & CO CPA).
10. Consider and/or take action to approve Strand Associates to provide the City with services updating existing GIS database layers and upload, configure, and host interactive GIS website.
11. Consider and/or take action on insurance bid on Life, AD&D, Dental, and Vision services to Standard in an amount of \$45.92 per employee [currently \$63.10]; and add services for short-term and long-term disability in an amount of \$34.00 per employee [currently \$0.00] for an increase of \$16.82 per employee per month [\$6,460 annually].
12. Consider and/or take action approving Ordinance 2024-12-16 amending Ch. 18 “Manufactured Housing and Recreational Vehicles” of the Code of Ordinances, adding Section 18.107 “Defacto” Manufactured Home Subdivision.

12/13/2024 8:23 AM

13. Consider and/or take action on Resolution 2024-12-16A Supporting in its entirety and adopting the allocation method for opioid settlement proceeds as set forth in the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET.
14. Consider and/or take action on Resolution 2024-12-16B Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives to the Governing Body for approval.
15. Consider and/or take action to approve payments to TechStar in the amount of \$13,182.00 and authorize an additional \$20,000 for improvements to the SCADA System, to be paid from Construction Improvements Fund.
16. Consider and/or take action to approve payment to Sweat's Mechtech Solutions in the amount of \$26,958.00 for the repairs of Memorial Lift Station and Lucas Lift Station, to be funded from budgeted funds.
17. **Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
18. Consider and/or take action on items in Executive Session, if applicable.
19. Mayor's Activity Report
 - Discuss meeting for January and February due to National Holidays
20. Future Meetings and Events
 - 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.
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 November 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 December 13, 2024

TIME OF POSTING: 9:00 a.m.



Anita Davis, City Secretary