

Dorothy Welch, Mayor

Evelyn Myers, Councilmember, Position 2  
Mike Clark, Councilmember, Position 3  
Carlos Hernandez, 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 17<sup>th</sup> of February 2025 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 December 2024
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. Department Reports
  - a) Police Department for December 2024 and January 2025;
  - b) Municipal Court for December 2024 and January 2025;
  - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for December 2024 and January 2025.
9. Consider and/or take action on the request for the City to pay \$50,000.00 towards a 6-inch water line extension for the Intensity Sports Complex project, as requested by Erika Martinez.
10. Consider and/or take action on variance to install a new manufactured home to be located at 26161 Shadow Briar Lane, as requested by SanJuana Rada de Vazquez.
11. Consider and/or take action to amend the Engineering Support Services Agreement to Strand Associates for 2024 in an amount of \$80,000.00 to be paid from Utility Department Budgeted Funds.
12. Consider and/or take action on bids received for Well No. 7 East River Road Water Plant Project.
13. Consider and/or take action to review and accept the Racial Profiling Report as reported by the City of Splendor Police Department.

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14. Consider and/or take action on Ordinance 2025-02-17A, authorizing participation with other Entergy service area cities (Coalition of Cities) in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2025.
15. Consider and/or take action to approve the Quarterly Investment Report for the period October 1, 2024, thru December 31, 2024.
16. Consider and/or take action on Ordinance 2025-02-17D, approving FY 2024-2025 Budget Amendments.
17. Consider and/or take action on Ordinance 2025-02-17B, amending Chapter 6 “Buildings and Building Regulations” Articles II and III “Technical International Codes” by adopting updated and current editions of the International Codes and the Electrical Code.
18. Discuss and review Ordinance 2025-02-17C amending Chapter 34 “Subdivision and Development Regulations” by adding Article IV “Tree Preservation” and call public hearing.
19. Consider and/or take action on Ordinance 2025-02-17E, amending Chapter 38 “Utilities” of the Code of Ordinances, as shown in Exhibit A.
20. Consider and/or take action to approve payment to Sweat’s Mechtech Solutions in the amounts of \$6,200.00 and \$9,685.00 for a total of \$15,885.00 for the repairs of the Splenwood Lift Station, to be paid from budgeted funds.
21. Consider and/or take action on amending the Schedule of Fees.
22. Discuss cut-off procedures and charges, as requested by Councilmember Clark.
23. Discuss City office hours of operation and standard work schedule, as requested by Councilmember Clark and Councilmember Hernandez.
24. Discuss adding Councilmember contact information on the City website, as requested by Councilmember Clark and Councilmember Hernandez.
25. Discuss increasing transparency and community involvement by broadcasting Council meetings live on YouTube or an equivalent online platform, as requested by Councilmember Clark and Councilmember Hernandez.
26. **Executive Session- City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071, to receive legal advice on personnel matters involving City Officers and Chapter 551, Section 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, duties, of a public officer or employee: City Administrator.**
27. Consider and/or take action on items in Executive Session, if applicable.
28. Mayor’s Activity Report
29. Future Meetings and Events
  - EMCID’s Officers of the Year Ceremony, February 24<sup>th</sup> at 6:00 p.m.
  - Regular Council Meeting – March 17, 2025 (tentatively)
  - Regular Council Meeting – April 21, 2025 (tentatively)
30. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
31. 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 February 17, 2025, 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, February 14, 2025  
**TIME OF POSTING:** 4:15 p.m.



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Anita Davis, City Secretary