

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 7th of April 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 February 17, 2025.
6. Discuss Financial Reports; Approve bills for payment.
7. **Public Hearing**----- to receive comments on proposed Tree Preservation Ordinance.
8. Public Comments.
9. Department Reports
 - a) Police Department for February and March 2025;
 - b) Municipal Court for February and March 2025;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for February and March 2025.
10. Consider and/or take action on Ordinance 2025-04-07B amending Chapter 34 "Subdivision and Development Regulations" by adding Article IV "Tree Preservation".
11. Consider and/or take action on Resolution 2025-04-07 accepting the resignation of Councilmember William Ramey, Position I.
12. Consider and take action to fill the unexpired term of Councilmember, Position I.
13. Consider and/or take action on Ordinance 2025-04-07D, approving FY 2024-2025 Budget Amendments.
14. Consider and/or take action on Ordinance 2025-04-07A, amending the fee schedule attached to Ordinance 2024-08-26 that adopted the FY 2024-2025 Budget as shown in Exhibit A.
15. Consider and/or take action on Ordinance 2025-04-07C, amending Chapter 38 "Utilities" of the Code of Ordinances, as shown in Exhibit A

4/4/2025 11:33 AM

16. Consider and/or take action to approve bid for Ipes Lift Station Rehabilitation in an amount of \$22,795, and new KSB grinder pump for a total of \$32,851, to be funded from Construction Improvements Fund.
17. Consider and/or take action to approve bid for the Wastewater Treatment Plant, Pump #4 or Splendora Fields Lift Station, in an amount of \$18,680, to be funded from Construction Improvements Fund.
18. Consider and/or take action to authorize the City Administrator to execute Change Order #1 to the East River Road Water Plant contract reducing contract (water line construction) by approximately \$80,000 and enter into an agreement with Precise Services for the water line construction not to exceed \$80,000.
19. Consider and/or take action on Resolution 2025-04-07B for the Disposition of City Surplus Personal Property and Salvage Property, as presented by the City of Splendora Police Department.
20. **Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
21. Consider and/or take action on items in Executive Session, if applicable.
22. Mayor's Activity Report
23. Future Meetings and Events
 - May 19, 2025 (tentatively) – Regular Council Meeting
 - May 26, 2025 Holiday – Memorial Day
 - June 16, 2025 (tentatively) Regular Council Meeting
 - June 19, 2025 Holiday - Juneteenth
24. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
25. 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 April 7, 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: April 4, 2025

TIME OF POSTING: 12:00 p.m.



Anita Davis, City Secretary