

Dorothy Welch, Mayor

Webster Ipes, 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 Splendor

NOTICE OF SPECIAL 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 Special Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendor City Hall, Splendor, Texas on the **9th of March 2026 @ 6:30 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

6:30 P.M. – SPECIAL MEETING

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve the minutes from January and February 2026.
6. Discuss Financial Reports; Approve bills for payment for January and February 2026.
7. Public Comments.
8. Department Reports
 - a) Police Department for January and February 2026;
 - b) Municipal Court for January and February 2026;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for January and February 2026.
9. Consider and/or take action to approve Resolution 2026-03-03A to award selected grant management firm for grant pre-application, application, and implementation services for the City of Splendor’s Community Development Block Grant Disaster Recovery Program as administered by the Texas General Land Office. If applicable, Entity’s designated representative is authorized to negotiate and agree to a final fee on behalf of Entity.
10. Consider and/or take action to approve Resolution 2026-03-03B to select engineering/architectural service provider(s) to complete application and project related engineering/architectural services for the Community Development Block Grant Program funding administered by the Texas General Land Office.
11. Consider and/or take action to approve payment in the amount of \$25,874.00 to Sweat’s MechTech Solutions for the replacement and installation of the control panel on the First Street Lift Station. To be funded from budgeted funds.
12. Consider and/or take action on replacing the pump on the First Street Lift Station.
13. Consider and/or take action on the request for reduced gas rates from Kevin Kennedy with Kennedy Fabricating.
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

3/3/2026 4:39 PM

17. Future Meetings and Events

- 4/20/2026 – Regular Council Meeting (tentative)

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 March 9, 2026, 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: March 3, 2026

TIME OF POSTING: 5:00 p.m.



Anita Davis, City Secretary