

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 14th DAY OF NOVEMBER 2016, IN THE CITY HALL, LOCATED AT 26090 FM 2090 IN THE CITY OF SPLENDORA, COUNTY OF MONTGOMERY, TEXAS AT 6:30 P.M.

The Council met in a special session with the following members present:

COUNCILMEMBERS:

Dorothy Welch, Mayor
Buck Clendennen
David Aden
Randy Weaver [absent]
Lisa Carr
Tracy Holloway

OFFICERS:

Leonard Schneider, City Attorney
Danna Welter, City Secretary

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:45 p.m.]

ROLL CALL

2. All present except Councilmember Weaver, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

Swear in newly elected members of City Council:

David Aden, Position IV;
Tracy Holloway, Position V; and
Buck Clendennen, Position VI.

5. Public Hearing – 6:30 p.m. to receive comments on annexation – a) Tuttle Property, five acres of land located on SH 2090 West at the corner of Goodson Road; and b) Hernandez property, .9 acres of land located on 25972 Stillbrook Lane.
No comments.
6. Public Hearing – 7:00 p.m. to receive comments on annexation – a) Tuttle Property, five acres of land located on SH 2090 West at the corner of Goodson Road; and b) and b) Hernandez property, .9 acres of land located on 25972 Stillbrook Lane.
No comments.
7. Approve bills for payment.
Councilmember Aden made a motion to approve the bills for payment, and Councilmember Carr seconded the motion. The motion passed unanimously.
8. Public Comments.
None.
9. Hear Department Reports:
 - a) Police Department for October 2016;
 - b) Utility (Billing/Field) Department for October 2016.
10. Consider and/or take action on ratifying purchase of police vehicle (2014 Chevrolet Caprice).
Councilmember Clendennen made a motion to ratify purchase of police vehicle (2014 Chevrolet Caprice), and Councilmember Carr seconded the motion. The motion passed unanimously.
11. Consider and/or take action on purchase of police vehicle – Ford Police Interceptor at a cost of \$38,950, including equipment.
Councilmember Aden made a motion to approve purchase of police vehicle – Ford Police Interceptor at a cost of \$38,950, including equipment, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
12. Consider and/or take action on approval of electrical bid for Splash Pad.
Councilmember Holloway made a motion to approve electrical bid for Splash Pad not to exceed \$13,000, and Councilmember Aden seconded the motion. The motion passed unanimously.

13. Consider and/or take action on Ordinance 2016-11-14A amending Chapter 18, Manufactured Housing and Recreation Vehicles of the Code of Ordinances.
Councilmember Aden made a motion to approve Ordinance 2016-11-14A amending Chapter 18, Manufactured Housing and Recreation Vehicles of the Code of Ordinances, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
14. Consider and/or take action on proposal by O'Malley Strand for engineering services on development of a road from FM 2090 East to connect to Splendor Fields Subdivision in an amount not to exceed 26,500.
Councilmember Holloway made a motion to approve proposal by O'Malley Strand for engineering services on development of a road from FM 2090 East to connect to Splendor Fields Subdivision in an amount not to exceed 26,500, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
15. Consider and/or take action to approve Public Management for Administration Consultant for Application Preparation and Project Administration for the 2017/2018 CDBG Grant Program.
Councilmember Clendennen made a motion to approve Public Management for Administration Consultant for Application Preparation and Project Administration for the 2017/2018 CDBG Grant Program, and Councilmember Aden seconded the motion. The motion passed unanimously.
16. Consider and/or take action to approve O'Malley Strand for Engineering Services associated with Application Preparation and Project Implementation for the 2017/2018 CDBG Grant Program.
Councilmember Carr made a motion to approve O'Malley Strand for Engineering Services associated with Application Preparation and Project Implementation for the 2017/2018 CDBG Grant Program, and Councilmember Holloway seconded the motion. The motion passed unanimously.
17. Consider and/or direct City Attorney to review possible enhanced restrictions regarding Auto Sales Lots inside the City limits.
Councilmember Clendennen made a motion to direct City Attorney to review possible enhanced restrictions regarding Auto Sales Lots inside the City limits, and Councilmember Holloway seconded the motion. The motion passed unanimously.
18. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
 - City Employee Christmas Park – Thursday, December 5th at Hofbrau in Porter.
 - Next Meeting – December 5, 2016
19. Adjourn. (7:12 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember Carr seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary