

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 16<sup>th</sup> DAY OF MAY 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 regular session with the following members present:

**COUNCILMEMBERS:**

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

**OFFICERS:**

Leonard Schneider, City Attorney  
Danna Welter, City Secretary

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**WORK SESSION**

[Discuss future plans for the Splendora Police Department]

1. Mayor Welch called the meeting to order. [5:41 p.m.]  
Constable Rowdy Hayden discussed partnering with the City of Splendora for police services.

**REGULAR SESSION**

1. Mayor Welch called the meeting to order.

**ROLL CALL**

2. All present, thus constituting a quorum.

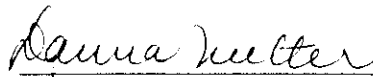
**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve minutes of March 21, 2016.  
Councilmember Aden made a motion to approve the minutes of March 21, 2016, and Councilmember Carr seconded the motion. The motion passed unanimously.
6. Approve bills for payment.  
Councilmember Weaver made a motion to approve the bills for payment, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
7. Public Comments.  
None.
8. Hear Department Reports:
  - a. Police Department for March/April 2016;
  - b. Utility (Billing/Field) Department for March/April 2016.
9. Consider and/or take action to negotiate a contract for Police Services with the Montgomery County Constable's Office, Precinct 4.  
No action taken.
10. Consider and/or take action to approve partial re-plat of "Splendora DTP Addition."  
Councilmember Carr made a motion to approve partial re-plat of "Splendora DTP Addition", and Councilmember Weaver seconded the motion. The motion passed unanimously.
11. Consider and/or take action to approve Proclamation 2016-05-16 Fair Housing Month.  
Councilmember Aden made a motion to approve Proclamation 2016-05-16 Fair Housing Month, and Councilmember Weaver seconded the motion. The motion passed unanimously.
12. Consider and/or take action to approve Resolution 2016-05-16 regarding Civil Rights [TxDCBG 7215480].  
Councilmember Holloway made a motion to approve Resolution 2016-05-16 regarding Civil Rights [TxDCBG 7215480], and Councilmember Weaver seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Ordinance 2016-05-16 amending speed zones on a portion of Business 59.  
Councilmember Aden made a motion to approve Ordinance 2016-05-16 amending speed zones on a portion of Business 59, and Councilmember Carr seconded the motion. The motion passed unanimously.

14. Consider and/or take action to authorize the Mayor to negotiate an interlocal contract with EMCID for a Splash Pad at a cost to the City of \$30,000 to be presented to City Council for approval.  
It was noted that the \$30,000 would be paid out in five installments of \$6,000/annually.  
Councilmember Aden made a motion to authorize the Mayor to negotiate an interlocal contract with EMCID for a Splash Pad at a cost to the City of \$30,000 to be presented to City Council for approval.
15. Consider and/or take action to instruct Bill Daugette, Public Works Consultant, to prepare a draft Comprehensive Plan as a preliminary step towards Zoning.  
Councilmember Aden made a motion to instruct Bill Daugette, Public Works Consultant, to prepare a draft Comprehensive Plan as a preliminary step towards Zoning, and Councilmember Holloway seconded the motion. All voted aye, except Councilmember Carr who voted no. The motion passed 4-1.
16. Consider and/or take action to approve purchasing a truck to pull the mini excavator(s) at a cost not to exceed \$40,000.  
Councilmember Carr made a motion to approve purchasing a truck to pull the mini excavator(s) at a cost not to exceed \$40,000, and Councilmember Weaver seconded the motion. The motion passed unanimously.
17. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
18. Adjourn. (7:32 p.m.)  
Councilmember Aden made a motion to adjourn, and Councilmember Carr seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary