

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 6<sup>th</sup> DAY OF JUNE 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

Lisa Carr

Tracy Holloway

Absent: David Aden, Randy Weaver

OFFICERS:

Leonard Schneider, City Attorney

Danna Welter, City Secretary

**CALL TO ORDER**

1. Mayor Welch called the meeting to order. [6:40 p.m.]

**ROLL CALL**

2. All present except Councilmembers Aden and Weaver, thus constituting a quorum.
- 3/4. Waived.

**AGENDA**

5. Approve bills for payment.  
Councilmember Clendennen made a motion to approve the bills for payment, and Councilmember Carr seconded the motion. The motion passed unanimously. NOTE: Councilmembers Aden and Weaver absent.
6. Public Comments.  
None.
7. A. Consider and/or take action to approve Access Easement to EMCID for the purpose of construction, installing, inspecting and removing a Splash Pad.  
Councilmember Carr made a motion to approve Access Easement to EMCID for the purpose of construction, installing, inspecting and removing a Splash Pad, and Councilmember Holloway seconded the motion. The motion passed unanimously.  
  
B. Consider and/or take action to approve an interlocal contract with EMCID for the purchase and installation of a Splash Pad at a cost to the City of \$30,000 to be presented to City Council for approval.  
Councilmember Clendennen made a motion to approve an interlocal contract with EMCID for the purchase and installation of a Splash Pad at a cost to the City of \$30,000, and Councilmember Carr seconded the motion. The motion passed unanimously.
8. Executive Session –[6:44 p.m. – 6:55 p.m.] Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Utility Superintendent.
9. Consider and/or take action on Executive Session item(s).  
Councilmember Holloway made a motion to approve hiring Utility Superintendent at a salary as discussed in Executive Session, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
10. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
11. Adjourn. (6:56 p.m.)  
Councilmember Clendennen made a motion to adjourn, and Councilmember Carr seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary