

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 18th DAY OF JULY 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

Randy Weaver

Lisa Carr

Absent: Tracy Holloway

OFFICERS:

Leonard Schneider, City Attorney

Danna Welter, City Secretary

REGULAR SESSION

1. Mayor Welch called the meeting to order.

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of June 6, 2016.
No action.
6. Approve bills for payment.
Councilmember Clendennen made a motion to approve the bills for payment, and Councilmember Weaver seconded the motion. The motion passed unanimously. NOTE: Councilmember Holloway absent.
7. Public Comments.
 - a) Grunada Childs. [Did not attend]
 - b) Judy McLaurin. Ms. McLaurin asked City Council if she could take over the maintenance of the "baby" section of the City Cemetery. There was no objection.
8. Hear Department Reports:
 - a. Police Department for June 2016;
 - b. Utility (Billing/Field) Department for June 2016.
9. Consider and/or take action on Interlocal Agreement with Montgomery County ESD #7 for Fire Code Inspection Services.
Councilmember Aden made a motion to approve Interlocal Agreement with Montgomery County ESD #7 for Fire Code Inspection Services, and Councilmember Weaver seconded the motion. The motion passed unanimously.
10. Consider and/or take action on approval of repayment of offsite infrastructure improvements to provide utilities to Splendora Fields Development at a cost not to exceed \$94,799.00 of actual costs incurred (to be funded from ½ of the tap fees assessed for properties in the development, as discussed in the Council meeting of March 21, 2016).
Councilmember Aden made a motion to approval of repayment of offsite infrastructure improvements to provide utilities to Splendora Fields Development at a cost not to exceed \$94,799.00 of actual costs incurred (to be funded from ½ of the tap fees assessed for properties in the development, and Councilmember Weaver seconded the motion. The motion passed unanimously.
11. Consider and/or take action on variance to provide no more than three access points with the adjacent northern property: All Star Drive, Babe Ruth Court, and Cy Young Court.
Councilmember Clendennen made a motion to approve variance to provide no more than three access points with the adjacent northern property: All Star Drive, Babe Ruth Court, and Cy Young Court, and Councilmember Aden seconded the motion. The motion passed unanimously.
12. Consider and/or take action to allow Denbury Resources to disturb the drainage basins in the Splendora Fields Development during the construction phase of a C02 line.

Councilmember Aden made a motion to instruct the City Attorney to consult with the City engineer on this issue and follow up with a letter to Denbury, and Councilmember Weaver seconded the motion. The motion passed unanimously.

13. Discussion on the City of Splendora Comprehensive Plan project and timeline.

14. Consider and/or take action to contract with David Klein, Lloyd Gosselink Rochelle & Townsend, P.C., to represent the City in petition filed by Monterrey Oaks LTD. to decertify area in the City of Splendora's water CCN.

Councilmember Aden made a motion to approve entering into a contract with David Klein, Lloyd Gosselink Rochelle & Townsend, P.C., to represent the City in petition filed by Monterrey Oaks LTD. to decertify area in the City of Splendora's water CCN, and Councilmember Carr seconded the motion. The motion passed unanimously.

15. Consider and/or take action on approval of the 2017 Montgomery County Emergency Communication District Operating Budget.

Councilmember Weaver made a motion to approve the 2017 Montgomery County Emergency Communication District Operating Budget, and Councilmember Clendennen seconded the motion. The motion passed unanimously.

16. Consider and/or take action on reviewing the Investment Policy and Investment Strategies.

Councilmember Aden made a motion to approve the Investment Policy and Investment Strategies, and Councilmember Weaver seconded the motion. The motion passed unanimously.

17. Consider and/or take action on Quarterly Reports – 4th Quarter 2015 and 1st Quarter 2016.

Councilmember Clendennen made a motion to approve the Quarterly Reports – 4th Quarter 2015 and 1st Quarter 2016, and Councilmember Aden seconded the motion. The motion passed unanimously.

18. Executive Session- 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 – a) Police Department structure and police department salaries; and b) utility field personnel salaries. [7:15 p.m. – 8:28 p.m.]

19. Consider and/or take action on Executive Session item(s).
No action.

City Council scheduled a work session for Monday July 25th at 6:30 p.m.

20. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

21. Adjourn. (8:30 p.m.)

Councilmember Aden made a motion to adjourn, and Councilmember Clendennen seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary