

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 1ST DAY OF AUGUST 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

Lisa Carr

David Aden

Tracy Holloway

Absent: Randy Weaver, Buck Clendennen

OFFICERS:

Leonard Schneider, City Attorney

Danna Welter, City Secretary

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:35 p.m.]

ROLL CALL

2. All present except Councilmembers Weaver and Clendennen, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation. [Waive]

5. Public Comments.
None.

AGENDA

6. Discuss proposed Annual Budget for FY 2015-2016 (General and Utility Funds).
7. Discuss Mayor's recommendation to adopt the effective rate (flat rate of \$0.2616/\$100), take record vote on proposed tax rate and call public hearing on the proposed 2016-2017 Annual Budget for August 15, 2016. Councilmember Holloway made a motion to adopt the effective rate (flat rate of \$0.2616/\$100), take record vote on proposed tax rate and call public hearing on the proposed 2016-2017 Annual Budget for August 15, 2016, and Councilmember Aden seconded the motion. The motion passed unanimously. NOTE: Councilmembers Weaver and Carr absent.
8. Consider and/or take action on an Election Services Agreement between the City of Splendora and Montgomery County for the November 8, 2016 general election.
9. Consider and/or take action on a Joint Election Agreement between the City of Splendora, Montgomery County and other participating political subdivisions in the November 8, 2016 general election.
10. Consider and/or take action on Ordinance 2016-08-01 calling an election for November 8, 2016 for the purpose of electing the Councilmembers, Positions III, IV and V. Councilmember Aden made a motion to approve ITEM 8-10, and Councilmember Carr seconded the motion. The motion passed unanimously.
11. Consider and/or take action to accept the petition for voluntary annexation by Gary and Phyllis for property located on FM 2090 West abutting the City limits; and approve Resolution 2016-08-01 call public hearings for September 19, 2016 at 6:30 p.m. and 7:00 p.m. Councilmember Holloway made a motion to accept the petition for voluntary annexation by Gary and Phyllis for property located on FM 2090 West abutting the City limits; and approve Resolution 2016-08-01 call public hearings for September 19, 2016 at 6:30 p.m. and 7:00 p.m., and Councilmember Carr seconded the motion. The motion passed unanimously.
12. Consider and/or take action to ratify payment to Abelardo Ruiz for driveway construction at the City's Wastewater Treatment Plant. Councilmember Aden made a motion to ratify payment to Abelardo Ruiz for driveway construction at the City's Wastewater Treatment Plant, and Councilmember Holloway seconded the motion. The motion passed unanimously.
13. 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) utility personnel salaries. [6:45 p.m. – 6:55 p.m.-
14. Convene and take action on items in Executive Session.

Councilmember Holloway made a motion to approve utility personnel salaries as discussed in Executive Session, and Councilmember Carr seconded the motion. The motion passed unanimously.

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

16. Adjourn. (6:56 p.m.)

Councilmember Carr made a motion to adjourn, and Councilmember Holloway seconded the motion. The motion passed unanimously.


Danna Welter, City Secretary