

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 15<sup>th</sup> 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 [absent]  
 Buck Clendennen  
 David Aden  
 Randy Weaver  
 Tracy Holloway  
 Lisa Carr [absent]

**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 Mayor Welch and Councilmember Carr, thus constituting a quorum.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Public Hearing – to receive comments on the proposed City of Splendora FY 2016/2017 Budget.  
None.
6. Approve minutes of May 15 and June 6, 2016.  
Councilmember Aden made a motion to approve the minutes of May 15 and June 6, 2016, and Councilmember Weaver seconded the motion. The motion passed unanimously. [NOTE: Mayor Welch and Councilmember Carr absent.]
7. Approve bills for payment.  
Councilmember Holloway made a motion to approve the bills for payment, and Councilmember Weaver seconded the motion. The motion passed unanimously.
8. Public Comments.  
None.
9. Hear Department Reports:
  - a) Police Department for July 2016;
  - b) Utility (Billing/Field) Department for July 2016.
10. Consider and/or take action on Ordinance 2016-08-15 approving the City of Splendora FY 2016-2017 Budget.  
Councilmember Weaver made a motion to approve Ordinance 2016-08-15 approving the City of Splendora FY 2016-2017 Budget, and Councilmember Holloway seconded the motion. The motion passed unanimously.
11. Discuss draft 2016 Comprehensive Plan.  
Informational item – no action.
12. Consider and/or take action on Letter to San Jacinto River Authority requesting a cap on fees charged for groundwater pumpage  
Councilmember Aden made a motion to authorize staff to send Letter to San Jacinto River Authority requesting a cap on fees charged for groundwater pumpage, and Councilmember Weaver seconded the motion. The motion passed unanimously.
13. Consider and/or take action on approval of repairs to Kabota Mini-Excavator in an amount not to exceed \$6,000 to be paid from budgeted funds.  
Councilmember Holloway made a motion to approve repairs to Kabota Mini-Excavator in an amount not to exceed \$6,000 to be paid from budgeted funds, and Councilmember Clendennen seconded the motion. The motion passed unanimously.

14. Consider and/or take action on approval of replacement of chlorine chamber for Wells 3 & 4 in an amount not to exceed \$10,000 as required by TCEQ, to be funded from the Construction Improvements Fund. Councilmember Weaver made a motion to approve replacement of chlorine chamber for Wells 3 & 4 in an amount not to exceed \$10,000 as required by TCEQ, to be funded from the Construction Improvements, and Councilmember Carr seconded the motion. The motion passed unanimously.
15. 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 Chief and b) Police Department structure. [7:08 p.m. – 7:38 p.m.] NOTE: Councilmember Clendennen not present due to conflict of interest.
16. Consider and/or take action to:
  - a. Post job opening to advertise for Police Chief;

**OR**

  - b. Receive requests for Police Service Contract.
17. Consider and/or take action on other Executive Session items.  
Councilmember Holloway made a motion to post the job opening to advertise for Police Chief, and Councilmember Weaver seconded the motion. The motion passed unanimously.  
Councilmember Carr made a motion to NOT receive requests for police services contract, 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.
19. Adjourn. (7:41 p.m.)  
Councilmember Aden made a motion to adjourn, and Councilmember Clendennen seconded the motion. The motion passed unanimously.

  
Danna Welter, City Secretary