

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 7th DAY OF AUGUST 2017, 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

Absent: Randy Weaver, Lisa Carr

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 Councilmembers Carr and Weaver, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Public Comments.

6. Consider and/or take action on application for permit for Myers RV Park to be located at 25049 FM 2090 East.

Councilmember Aden made a motion to approve application for permit for Myers RV Park to be located at 25049 FM 2090 East, and Councilmember Clendennen seconded the motion. The motion passed unanimously.

7. Discuss proposed Annual Budget for FY 2016-2017 (General and Utility Funds).
No action.

8. Discuss Mayor's recommendation to adopt the effective rate (\$0.2983/\$100 M&O and \$0.1120/\$100 Debt), take record vote on proposed tax rate and call public hearing on the proposed 2017-2018 Annual Budget for August 21, 2017.

Councilmember Clendennen made a motion to take a record vote to adopt the effective tax rate (\$0.2983/\$100 M&O and \$0.1120/\$100 Debt), and Councilmember Holloway seconded the motion. The motion passed unanimously.

Councilmember Clendennen made a motion to call a public hearing on the proposed 2017-2018 Annual Budget for August 21, 2017, and Councilmember Aden seconded the motion. The motion passed unanimously.

9. Consider and/or take action on Ordinance 2017-08-07 providing for the participation in the Texas Municipal Retirement System at a rate of 7% 1-1.

Councilmember Clendennen made a motion to approve Ordinance 2017-08-07 providing for the participation in the Texas Municipal Retirement System at a rate of 7% 1-1, and Councilmember Aden seconded the motion. The motion passed unanimously.

10. Consider and/or take action on Montgomery County Emergency Communication District Operating Budget for fiscal year 2018.

Councilmember Holloway made a motion to approve the Montgomery County Emergency Communication District Operating Budget for fiscal year 2018, and Councilmember Clendennen seconded the motion. The motion passed unanimously.

11. Consider and/or take action on Quarterly Investment Reports – 4th Quarter 2016 and 1st Quarter 2017.

Councilmember Aden made a motion to approve the Quarterly Investment Reports – 4th Quarter 2016 and 1st Quarter 2017, and Councilmember Holloway seconded the motion. The motion passed unanimously.

12. Consider and/or take action on Ordinance 2017-08-07A adopting a Zoning Map and dividing the City into several districts.

Councilmember Aden made a motion to approve Ordinance 2017-08-07A adopting a Zoning Map and dividing the City into several districts, and Councilmember Clendennen seconded the motion. The motion passed unanimously.

13. Consider and/or take action on Resolution 2017-08-07 authorizing the submission of State of Texas Governor's Office-CJD Grant for BG218 Rifle – Body Armor.
Councilmember Clendennen made a motion to approve Resolution 2017-08-07 authorizing the submission of State of Texas Governor's Office-CJD Grant for BG218 Rifle – Body Armor, and Councilmember Aden seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Resolution 2017-08-07A appointing Deputy Municipal Court Clerk.
Councilmember Clendennen made a motion to approve Resolution 2017-08-07A appointing Deputy Municipal Court Clerk, and Councilmember Holloway seconded the motion. The motion passed unanimously.
NOTE: Councilmember Aden did not participate in the discussion or vote due to conflict of interest.
15. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code: Section 551.071 (Consultation with Attorney) – receive legal advice on a) SJRA v Conroe, et al and SJRA DFC appeal; and b) manufactured home ordinance. [6:52 p.m. – 7:20 p.m.]
16. Consider and/or take action of executive session item.
Councilmember Clendennen made a motion to approve allowing A. Cantrell to continue to participate in the SJRA v. Conroe, et al and SJRA DFC appeal, and Councilmember Aden seconded the motion. The motion passed unanimously.
17. Next City Council meetings:
- August 21, 2017 – Public Hearing on Budget/Adopt Budget
 - August 22, 2017 – Adopt Tax Rate
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. (7:22 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember Clendennen seconded the motion. The motion passed unanimously.


Danna Welter, City Secretary