

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 16th DAY OF OCTOBER 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 special session with the following members present:

COUNCILMEMBERS:

Dorothy Welch, Mayor

Tracy Holloway

Lisa Carr

David Aden

Randy Weaver

Absent: Buck Clendennen

OFFICERS:

Danna Welter, City Secretary

Leonard Schneider, City Attorney

SPECIAL SESSION

1. Mayor Welch called the meeting to order. [6:30 p.m.]

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of September 18, 2017.
Councilmember Aden made a motion to approve the minutes of September 18, 2017, and Councilmember Weaver seconded the motion. The motion passed unanimously. NOTE: Councilmember Clendennen absent.
6. Approve bills for payment.
Councilmember Weaver made a motion to approve the bills for payment, and Councilmember Holloway seconded the motion. The motion passed unanimously.
7. Public Comments.
a. Alton Dulaney – Mr. Dulaney presented City Council various drawing of water tower painting projects.
8. Department Reports:
a) Police Department for September 2017;
b) Utility (Billing/Field) Department for September 2017.
9. Consider and/or take action on use of City Park for Fall Festival.
Councilmember Carr made a motion to approve use of City Park for Fall Festival on October 31, 2017, and Councilmember Weaver seconded the motion. The motion passed unanimously.
10. Consider and/or take action to oversize main sewer line on All Star Drive (new subdivision) to serve future properties North of Splendora Fields in an amount of \$46,100.
Councilmember Holloway made a motion to approve to oversize main sewer line on All Star Drive (new subdivision) to serve future properties North of Splendora Fields in an amount of \$46,100 contingent on written agreement, and Councilmember Weaver seconded the motion. The motion passed unanimously.
11. Consider and/or take action on recommended amendments to Ordinance 2017-03-20 amending Chapter 8, Businesses, Buffer Wall.
Councilmember Aden made a motion to authorize the City Attorney to review and bring back Ordinance to the next meeting, and Councilmember Weaver seconded the motion. The motion passed unanimously.
12. Consider and/or take action on adjustment of water bills due to breakage during Hurricane Harvey.
After discussion, Councilmember Aden recommended that staff continue to handle adjustment per policy.
Councilmember Aden made a motion to authorize staff to continue to handle water adjustments per policy, and Councilmember Weaver seconded the motion. The motion passed unanimously.
13. Consider and/or take action on acceptance of gift – Ambulance.

Chief Wieghat stated that the Ambulance would be an asset to the City to be used during major accidents and other crime situations.

Councilmember Holloway made a motion to approve gift of Ambulance, and Councilmember Carr seconded the motion. The motion passed unanimously.

14. Mayor Activity Report:

- 2017 WWTP Improvements schedule;
- 1st Street paving and widening;
- Flushing of water lines.

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. (6:55 p.m.)

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



Danna Welter, City Secretary