

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

Alton DuLaney, Position I

ABSENT: Evelyn Myers, Position II

Tracy Holloway, Position III

David Aden, Position IV

ABSENT: Buck Clendennen, Position V

OFFICERS:

Danna Welter, City Secretary

Leonard Schneider, City Attorney

REGULAR SESSION

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

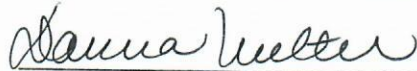
AGENDA

5. Approve minutes of November 20, 2017.
Councilmember DuLaney made a motion to approve the minutes of November 20, 2017, and Councilmember Aden seconded the motion. The motion passed unanimously. NOTE: Councilmembers Myers and Clendennen absent.
6. Approve bills for payment.
Councilmember Aden made a motion to approve the bills for payment and Councilmember Holloway seconded the motion. The motion passed unanimously.
7. Public Comments.
8. Department Reports:
 - a) Police Department for November 2017;
 - b) Utility (Billing/Field) Department for November 2017.
9. Consider and/or take action on bid from S. Cook Construction, L.P., for construction of City Police Station in an amount of \$625,000.
Councilmember Aden made a motion to approve the bid from S. Cook Construction, L.P., for construction of City Police Station in an amount of \$625,000, and Councilmember Holloway seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Ordinance 2017-12-18 amending the City's Personnel Policies.
Councilmember Aden made a motion to approve Ordinance 2017-12-18 amending the City's Personnel Policies, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Ordinance 2017-12-18A authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc., at the Public Commission of Texas in 2018.
Councilmember Holloway made a motion to approve Ordinance 2017-12-18A authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc., at the Public Commission of Texas in 2018, and Councilmember Aden seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Amendment #1 to O'Malley Strand Assoc. agreement for engineering services – access road on FM 2090 East.
Councilmember DuLaney made a motion to approve Amendment #1 to O'Malley Strand Assoc. agreement for engineering services – access road on FM 2090 East, and Councilmember Aden seconded the motion. The motion passed unanimously.

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

14. Adjourn. (7:02 p.m.)

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



Danna Welter, City Secretary