

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 17<sup>th</sup> DAY OF APRIL 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

Lisa Carr

Randy Weaver

Position IV Vacant

Absent: Tracy Holloway

OFFICERS:

Danna Welter, City Secretary

Leonard Schneider, City Attorney

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**REGULAR SESSION**

1. Mayor Welch called the meeting to order. [7:15 p.m.] [NOTE: Delay due to quorum issue]

**ROLL CALL**

2. All present, except Councilmember Holloway, thus constituting a quorum. Note: Councilmember, Position IV vacant.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve the minutes of January 16, 2017.

Councilmember Weaver made a motion to approve the minutes of January 16, 2017, and Councilmember Clendennen seconded the motion. The motion passed unanimously.

6. Approve the bills for payment.

Councilmember Clendennen made a motion to approve the bills for payment, and Councilmember Weaver seconded the motion. The motion passed unanimously.

7. Public Hearing [7:26 p.m. – 7:27 p.m.]

- Annexation – 1.706 acres of land [Angela Hood] and
  - Annexation – 91.1 acres of land [MCE Ventures, LLC].
- No comments.

8. Public Comments.  
None.

9. Hear Department Reports:

- a) Police Department for March 2017;
- b) Utility (Billing/Field) Department for March 2017.

10. Public Hearing [7:29 p.m. – 7:30 p.m.]

- Annexation – 1.706 acres of land [Angela Hood] and
  - Annexation – 91.1 acres of land [MCE Ventures, LLC].
- No comments.

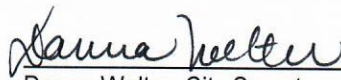
11. Consider and/or take action on acceptance of the Comprehensive Annual Financial Report for FY 2015-2016.

No action. Report to be presented at next meeting.

12. Consider and/or take action on a proposed Development Agreement with Scott Lambert Properties for utility services (water/sewer) for a 133-acre tract of land on Kingport Drive.

Councilmember Clendennen made a motion to authorize staff to develop a Development Agreement with Scott Lambert Properties for water/sewer services, and Councilmember Carr seconded the motion. The motion passed unanimously.

13. Consider and/or take action on Resolution 2017-04-17 authorizing publication of notice of intention to issue City of Splendor Certificates of Obligation, Series 2017, in a maximum principal amount not to exceed \$3,000,000.  
Councilmember Clendennen made a motion to approve Resolution 2017-04-17 authorizing publication of notice of intention to issue City of Splendor Certificates of Obligation, Series 2017, in a maximum principal amount not to exceed \$3,000,000, and Councilmember Weaver seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Municipal Lease/Purchase Agreement between Motorola and the City of Splendor for purchase of radio equipment in an amount of \$115,132.48.  
Councilmember Clendennen made a motion to approve Municipal Lease/Purchase Agreement between Motorola and the City of Splendor for purchase of radio equipment in an amount of \$115,132.48, and Councilmember Weaver seconded the motion. The motion passed unanimously.
15. Consider and/or take action to ratify emergency purchase of Myers Grinder Pump for the FM 2090 Lift Station in an amount of \$5,744.  
Councilmember Weaver made a motion to ratify emergency purchase of Myers Grinder Pump for the FM 2090 Lift Station in an amount of \$5,744, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
16. Consider and/or take action on Resolution 2017-04-17 supporting a proposal by Entergy Texas, Inc. – construct Power Station in Montgomery County.  
Councilmember Clendennen made a motion to approve Resolution 2017-04-17 supporting a proposal by Entergy Texas, Inc. – construct Power Station in Montgomery County, and Councilmember Weaver seconded the motion. The motion passed unanimously.
17. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Legal Advice): Notice of Intent to Issue Certificates of Obligation.  
City Council did not adjourn into Executive Session.
18. Consider and/or take action of executive session item.  
None.
19. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
20. Adjourn. (7:56 p.m.)  
Councilmember Clendennen made a motion to adjourn, and Councilmember Weaver seconded the motion. The motion passed unanimously.

  
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Danna Welter, City Secretary