

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 15th DAY OF MAY 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
 Lis Carr
 Randy Weaver
 Position IV Vacant
 Tracy Holloway

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, thus constituting a quorum. Note: Councilmember, Position IV vacant.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of March 20, 2017.

Councilmember Weaver made a motion to approve the minutes of March 20, 2017, and Councilmember Holloway seconded the motion. The motion passed unanimously.

6. Approve the bills for payment.

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

7. Public Comments.
 None.

8. Hear Department Reports:

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

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

Councilmember Clendennen made a motion to accept the Comprehensive Annual Financial Report for FY 2015-2016, and Councilmember Weaver seconded the motion. The motion passed unanimously.

10. Consider and/or take action on Resolution 2017-05-15 appointing the Montgomery County Emergency Communication District as Addressing Authority.

Councilmember Clendennen made a motion to approve Resolution 2017-05-15 appointing the Montgomery County Emergency Communication District as Addressing Authority, and Councilmember Carr seconded the motion. The motion passed unanimously.

11. Consider and or take action on Ordinance 2017-05-15 extending the City's franchise agreement with Entergy Texas, Inc.

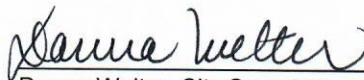
Councilmember Weaver made a motion to approve Ordinance 2017-05-15 extending the City's franchise agreement with Entergy Texas, Inc., and Councilmember Holloway seconded the motion. The motion passed unanimously.

12. Consider and/or take action on request for variance to place a mobile food unit (snow cone) inside the City limits [item to be discussed in Executive Session].

13. Consider and/or take action on Zoning Map and call public hearing(s).

Councilmember Clendennen made a motion to call public hearings for June 19 and July 17 to receive input on a Zoning Map, and Councilmember Weaver seconded the motion. The motion passed unanimously.

14. Consider and/or take action to approve bid in an amount not to exceed \$11,000 to bore six inch water main under FM 2090.
Councilmember Weaver made a motion to approve bid in an amount not to exceed \$11,000 to bore six inch water main under FM 2090, and Councilmember Carr seconded the motion. The motion passed unanimously.
15. Consider and/or take action on Ordinance 2017-05-15B amending its Code of Ordinances, Chapter 36, Traffic and Vehicles by adding a new article IX Schedules of Designated Streets and Zones Referred to in this Chapter.
Councilmember Clendennen made a motion to approve Ordinance 2017-05-15B amending its Code of Ordinances, Chapter 36, Traffic and Vehicles by adding a new article IX Schedules of Designated Streets and Zones Referred to in this Chapter, and Councilmember Weaver seconded the motion. The motion passed unanimously.
16. Consider and/or take action on Ordinance 2017-05-15C amending its Code of Ordinances, Chapter 36, Article IX by restricting parking on either side of First Street beginning at the intersection of FM 2090 to where the City limits ends.
No action taken.
17. Consider and/or take action on Ordinance 2017-05-15D annexing territory – Parcel Number R390586 – 1.706 acres in the William Wills Survey, Abstract 594, Tract 16D-1, Acres 1.706 [Hood Property].
Councilmember Clendennen made a motion to approve on Ordinance 2017-05-15D annexing territory – Parcel Number R390586 – 1.706 acres in the William Wills Survey, Abstract 594, Tract 16D-1, Acres 1.706 [Hood Property], and Councilmember Weaver seconded the motion. The motion passed unanimously.
18. Consider and/or take action on Ordinance 2017-05-15E annexing property – 81.083 acres in the William Wills Survey, Abstract 594, Montgomery County, Texas [MCE Ventures Property].
Councilmember Holloway made a motion to approve Ordinance 2017-05-15E annexing property – 81.083 acres in the William Wills Survey, Abstract 594, Montgomery County, Texas [MCE Ventures Property], and Councilmember Weaver seconded the motion. The motion passed unanimously.
19. Consider and/or take action on Ordinance 2017-05-15E amending its Code of Ordinances, Chapter 36, Article IX by setting speed limits: along I-69 West and East Frontage Road from north to south city limit of City of Splendora, a distance of approximately 4.969 miles, the speed shall be 55 MPH.
Councilmember Weaver made a motion to approve on Ordinance 2017-05-15E amending its Code of Ordinances, Chapter 36, Article IX by setting speed limits: along I-69 West and East Frontage Road from north to south city limit of City of Splendora, a distance of approximately 4.969 miles, the speed shall be 55 MPH, and Councilmember Carr seconded the motion. The motion passed unanimously.
20. **Executive Session [7:00 p.m. – 7:18 p.m.]**- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Legal Advice): Request for Variance – Mobile Food Unit; and 551.074 (Personnel Mattes): Clerical position for Police Department.
21. Consider and/or take action of executive session item.
Councilmember Holloway made a motion to approve variance request variance to place a mobile food unit (snow cone) inside the City limits, and Councilmember Carr seconded the motion. The motion passed unanimously.
Councilmember Clendennen made a motion to approve the addition of a clerical position for the Police Department and Councilmember Holloway seconded the motion. The motion passed unanimously.
22. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
NOTE: Next City Council Meeting – Monday, June 5, 2017
23. Adjourn. (7:40 p.m.)
Councilmember Clendennen made a motion to adjourn, and Councilmember Weaver seconded the motion. The motion passed unanimously.


Danna Welter, City Secretary