

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 5th DAY OF FEBRUARY 2018, 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
Evelyn Myers, Position II
Tracy Holloway, Position III
David Aden, Position IV
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, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of January 15, 2018.
Councilmember DuLaney made a motion to approve the minutes of January 15, 2018, and Councilmember Holloway seconded the motion. The motion passed unanimously.
6. Public Comments.
None.
7. Consider and/or take action the use of the City Parks for Founders Day on May 11 and 12, 2018.
Councilmember DuLaney made a motion to approve the use of the City Parks for Founders Day on May 11 and 12, 2018, and Councilmember Holloway seconded the motion. The motion passed unanimously.
8. Consider and/or take action the City funding of \$1,000 for Founders Day Insurance Policy.
Councilmember DuLaney made a motion to approve City funding of \$1,000 for Founders Day Insurance Policy, and Councilmember Holloway seconded the motion. The motion passed unanimously.
9. Consider and/or take action on donation of 2008 Ford Crown Victoria to Trinity Armory in exchange for City of Splendor weapons range services.
Councilmember Aden made a motion to donate a 2008 Ford Crown Victoria to Trinity Armory in exchange for City of Splendor weapons range services, and Councilmember Myers seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Ordinance 2018-02-05 amending the Code of Ordinances, Chapter 38, Utilities.
Councilmember DuLaney made a motion to approve Ordinance 2018-02-05 amending the Code of Ordinances, Chapter 38, Utilities, and Councilmember Holloway seconded the motion. The motion passed unanimously.
11. Consider and/or take action on bid for fencing for City Hall in an amount of \$6,710 to Maldonado's Welding Services.
Councilmember Clendennen made a motion to table this item for rebid with treated pine, and Councilmember Aden seconded the motion. The motion passed unanimously.
12. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.072 (Deliberations about Real Property): Road right-of-way;
551.071 (Consultation with Attorney): Road right-of-way. [6:40 p.m. – 6:54 p.m.]
13. Consider and/or take action on item(s) in Executive Session.

Councilmember Clendennen made a motion to direct staff to proceed with right-of-way dedication of new road and authorize City Attorney to prepare Interlocal Agreement with SISD for funding of road, and Councilmember Aden seconded the motion. The motion passed unanimously.

14. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
 - Law Enforcement Appreciation Dinner – Monday, February 26, 2018, 7:00 p.m., EMCID Complex.

15. Adjourn. [6:55 p.m.]

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



Danna Welter, City Secretary