

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 21ST DAY OF MAY 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.

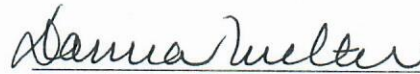
PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of April 9, 2018.
Councilmember DuLaney made a motion to approve the minutes of April 9, 2018, 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 DuLaney seconded the motion. The motion passed unanimously.
7. Public Comments.
Jimmy Edwards, Montgomery County Veterans Memorial Committee. Mr. Edwards requested that the City Council consider a resolution in support of the Montgomery County Veterans Memorial Park located in Conroe.
8. Department Reports:
a) Police Department for April 2018;
b) Utility (Billing/Field/Capital Projects) Department for April 2018.
9. Consider and/or take action to enter into water line easement with Wayne Baskin.
Councilmember Holloway made a motion to approve a water line easement with Wayne Baskin, and Councilmember Myers seconded the motion. The motion passed unanimously.
10. Consider and/or take action to ratify purchase Cash Collections Module (including cash drawers/printers/software license) for the AVR system at a cost of \$5,741.00.
Councilmember Clendennen made a motion to ratify purchase Cash Collections Module (including cash drawers/printers/software license) for the AVR system at a cost of \$5,741.00, and Councilmember Aden seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Ordinance 2018-05-21 – authorizing the suspension of the effective date for an additional ninety (90) days beyond the June 19, 2018 effective date proposed by Entergy Texas, Inc. in connection with its rate increase application.
Councilmember Aden made a motion to approve Ordinance 2018-05-21 – authorizing the suspension of the effective date for an additional ninety (90) days beyond the June 19, 2018 effective date proposed by Entergy Texas, Inc. in connection with its rate increase application, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Resolution 2018-05-21 - nomination for appointment to the SJRA Groundwater Reduction Plan Review Committee.
No action.

13. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Clerk.
14. Consider and/or take action on item(s) in Executive Session.
Councilmember Clendennen made a motion to approve the employment of Jackie Hayden as Municipal Clerk, and Councilmember Holloway seconded the motion. The motion passed unanimously.
15. Mayor's Activity Report:
 - Proposed Development – O'Reilly Auto Parts
 - Proposed Development – Apartment Project
 - Police Station Update
 - Met Life – no increase in rates for Employee Life/Dental/AD&D/Vision Insurance
16. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
17. Adjourn. (7:31 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember Myers seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary