

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 6<sup>th</sup> DAY OF AUGUST 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  
Absent: Buck Clendennen, Position V

OFFICERS:

Danna Welter, City Secretary  
Leonard Schneider, City Attorney

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**REGULAR SESSION**

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

**ROLL CALL**

2. All present except Councilmember Clendennen, thus constituting a quorum.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation. [Omitted]

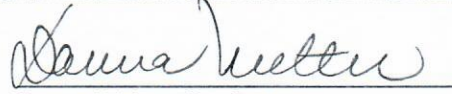
**AGENDA**

5. Approve minutes of July 23, 2018.  
Councilmember Holloway made a motion to approve the minutes of July 23, 2018, and Councilmember Myers seconded the motion. The motion passed unanimously.
6. Public Comments.  
None.
7. Discuss proposed Annual Budget for FY 2018-2019 (General, Utility and Debt Funds).  
Councilmembers discussed the proposed budget. Councilmembers were asked to call the City Secretary for specific detail information if needed.
8. Discuss Mayor's recommendation to adopt a rate of \$0.2983/\$100 M&O and \$0.1120/\$100 Debt, take record vote on proposed tax rate.  
Councilmember Aden made a motion to take a record vote on a tax rate of \$0.2983/\$100 M&O and \$0.1120/\$100 Debt, and Councilmember Holloway seconded the motion. The motion passed unanimously.
9. Consider and/or take action to call public hearing on the proposed 2018-2019 Annual Budget for August 20, 2018.  
Councilmember DuLaney made a motion to call a public hearing on the proposed 2018-2019 Annual Budget for August 20, 2018, and Councilmember Aden seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Ordinance 2018-08-06 amending the City's Base Rates for Water Service and amending the connection charges for Gas Service.  
Councilmember Aden made a motion to approve Ordinance 2018-08-06 amending the City's Base Rates for Water Service and amending the connection charges for Gas Service, and Councilmember Myers seconded the motion. Councilmembers DuLaney and Holloway voted against, resulting in a 2-2 vote. Mayor Welch broke the tie and voted for the motion. The motion passed 3-2.
11. Consider and/or take action on final payment of \$11,518.40 to 5-T Utilities, Inc. for the completion of the Ipes 6" waterline project.  
Councilmember Holloway made a motion to approve the final payment of \$11,518.40 to 5-T Utilities, Inc. for the completion of the Ipes 6" waterline project, and Councilmember Myers seconded the motion. The motion passed unanimously.
12. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code: Section 551.074 (Personnel Matters) – evaluation of City Attorney.  
This item added to the next meeting. No discussion/action.

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. (7:43 p.m.)

Councilmember DuLaney made a motion to adjourn, and Councilmember Holloway seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary