

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 17<sup>TH</sup> DAY OF SEPTEMBER 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 - ABSENT

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.

**AGENDA**

5. Approve minutes of August 20 and 21, 2018.  
Councilmember Aden made a motion to approve the minutes of August 20 and 21, 2018, and Councilmember Myers seconded the motion. The motion passed unanimously. NOTE: Councilmember Clendennen absent.
6. Approve the bills for payment.  
Councilmember Holloway made a motion to approve the bills for payment, and Councilmember Myers seconded the motion. The motion passed unanimously.
7. Public Comments.
  - a) Robin Hood Chavez – Memorial Drive paving.
  - b) April Lucas – 15533 Memorial water bill.
8. Department Reports:
  - a) Police Department for August 2018;
  - b) Utility (Billing/Field/Capital Projects) Department for August 2018.
9. Consider and/or take action on Splendora Mixed Use Plat – Fuel Maxx/Splendora Apartments.  
Councilmember Aden made a motion to approve the Splendora Mixed Use Plat with described amendments, and Councilmember Myers seconded the motion. The motion passed unanimously.  
Councilmember Aden made a motion to approve variance for right-of-way on Midline Road, and Councilmember Myers seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Quarterly Investment Report – Quarter ended 6-30-18.  
Councilmember Myers made a motion to approve the Quarterly Investment Report – Quarter ended 6-30-18, and Councilmember Holloway seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Resolution 2018-09-17 declaring that the City has reviewed the Investment Policy and Investment Strategies.  
Councilmember DuLaney made a motion to approve Resolution 2018-09-17 declaring that the City has reviewed the Investment Policy and Investment Strategies, and Councilmember Holloway seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Ordinance 2018-09-17 amending the FY 2017-2018 Annual Budget.  
Councilmember Myers made a motion to approve Ordinance 2018-09-17 amending the FY 2017-2018 Annual Budget, and Councilmember Aden seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Resolution 2018-09-17A appointing J. Hans Barcus as Presiding Judge of the

Splendora Municipal Court.

Councilmember Aden made a motion to approve on Resolution 2018-09-17A appointing J. Hans Barcus as Presiding Judge of the Splendora Municipal Court, and Councilmember DuLaney seconded the motion. The motion passed unanimously.

14. Consider and/or take action on changing the Police Department Reporting System to Spillman as requested by the Montgomery County Sheriff at a cost of \$7500 to be paid in three annual payments, with the County paying the 2nd year maintenance and there after maintenance paid by the City.

Councilmember DuLaney made a motion to authorize changing the Police Department Reporting System to Spillman as requested by the Montgomery County Sheriff at a cost of \$7500 to be paid in three annual payments, with the County paying the 2nd year maintenance and there after maintenance paid by the City effective October 1, and Councilmember Holloway seconded the motion. The motion passed unanimously.

15. Consider and/or take action on Ordinance 2018-09-17A altering the prima facie speed limits established for vehicles on FM 2090, as requested by Texas Department of Transportation.

Councilmember Aden made a motion to approve Ordinance 2018-09-17A altering the prima facie speed limits established for vehicles on FM 2090, as requested by Texas Department of Transportation, and Councilmember DuLaney seconded the motion. The motion passed unanimously.

16. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code:

- a) Section 551.071(Consultation with Attorney) – Receive legal advice on disputed claims between the City and AVR; Receive to receive legal advice on Cause No. D-1-GN-16- 004151, SJRA v Cities of Conroe, et al., in the 98th District Court, Travis County; and [7:35 p.m. – 8:05 p.m.]
- b) Section 551.074 (Personnel Matters) – Duties, responsibilities and line of authority of the Employees of the City of Splendora. [8:16 p.m. – 9:10 p.m.]

17. Consider and/or take action on items in Executive Session.

Councilmember DuLaney made a motion to authorize the City Attorney to accept the settlement agreement from AVR, and Councilmember Holloway seconded the motion. The motion passed unanimously.

18. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

19. Adjourn. (9:10 p.m.)

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

  
Danna Welter, City Secretary