

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 21ST DAY OF JANUARY 2019, 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
 Mike Clark, Position III
 David Aden, Position IV - ABSENT
 Robin Hood Chavez, 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 except Councilmember Aden, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. PUBLIC HEARING – Annexation – Davis Property – John Cole Survey, Abstract 121, 10.923 acres. [6:42 p.m. - 6:43 p.m.]
 None.
6. Approve minutes of December 3, 2018.
Councilmember DuLaney made a motion to approve the minutes of December 3, 2018, and Councilmember Clark seconded the motion. The motion passed unanimously. NOTE: Councilmember Aden absent.
7. Approve the bills for payment.
Councilmember DuLaney made a motion to approve the bills for payment, and Councilmember Myers seconded the motion. The motion passed unanimously.
8. Public Comments.
 None.
9. Public Recognition – Presentation of Awards for City of Splendora Police Department Blue Santa Program.
 Shawn Kneale, RE/MAX Heritage
 Lin and Henry Ren, AM Donuts
 Jackie Knott
 Chief Rex Evans, Splendora I.S.D.
 Commissioner James Metts, Montgomery County Precinct 4
 Judge Jason Dunn, Montgomery County Precinct Justice of the Peace 4
 Juanita Zavala, Familytime
10. Department Reports:
 - a) Police Department for November/December 2018;
 - b) Utility (Billing/Field/Capital Projects) Department for November/December 2018.
11. PUBLIC HEARING - ANNEXATION – Davis Property – John Cole Survey, Abstract 121, Acres 10.923 [7:10 P.M.]
 None.
12. Consider and/or take action to select a Mayor Pro Tem. [Mayor Welch]
 Mayor Welch recommended Councilmember Aden to fill the position of Mayor Pro Tem.
Councilmember DuLaney made a motion to select Councilmember Aden as Mayor Pro Tem, and Councilmember Myers seconded the motion. The motion passed unanimously.

13. Consider and/or take action to approve request for Barbara Giles and Claudia Donjuan to trade an additional one week vacation for commiserate wage as allowed in the Personnel Policies with Council approval.
Councilmember Clark made a motion to approve request for Barbara Giles and Claudia Donjuan to trade an additional one week vacation for commiserate wage as allowed in the Personnel Policies, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
14. Consider and/or take action on estimate of costs to reconstruct Memorial Drive by Montgomery County Commissioner Office Precinct 4 in an amount not to exceed \$114,373.93, to be paid from CO 2017 funds.
Councilmember Myers made a motion to approve estimate of costs to reconstruct Memorial Drive by Montgomery County Commissioner Office Precinct 4 in an amount not to exceed \$114,373.93, to be paid from CO 2017 funds, and Councilmember DuLaney seconded the motion. The motion passed 3-1. Councilmember Chavez abstained.
15. Consider and/or take action on bid from Cook Construction for the remodel of the City Council Dias/Chambers in an amount not to exceed \$25,646.00.
Councilmember DuLaney made a motion to approve bid from Cook Construction for the remodel of the City Council Dias/Chambers in an amount not to exceed \$25,646.00, and Councilmember Chavez seconded the motion. The motion passed unanimously.
16. Consider and/or take action on bid for Police Car(s).
Councilmember Myers made a motion to approve bid from McKinney Dodge for two 2019 Dodge Charger Police Vehicles at a cost of \$32,750 each to be funded through Ford Motor Credit on a 3 annual payment schedule, and Councilmember Chavez seconded the motion. The motion passed unanimously.
17. Consider and/or take action on Resolution 2019-01-21 authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund – Water Tank Rehabilitation/Painting.
Councilmember DuLaney made a motion to approve Resolution 2019-01-21 authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund – Water Tank Rehabilitation/Painting, and Councilmember Clark seconded the motion. The motion passed unanimously.
18. Consider and/or take action on Ordinance 2019-01-21 to authorize participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2019.
Councilmember DuLaney made a motion to approve Ordinance 2019-01-21 to authorize participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2019, and Councilmember Myers seconded the motion. The motion passed unanimously.
19. Consider and/or take action on Engagement Letter from Weaver and Tidwell, LLP, on the City's 2017-2018 Comprehensive Annual Financial Report.
Councilmember DuLaney made a motion to approve the Engagement Letter from Weaver and Tidwell, LLP, on the City's 2017-2018 Comprehensive Annual Financial Report, and Councilmember Chavez seconded the motion. The motion passed unanimously.
20. Consider and/or take action to authorize the City Attorney to enter into a Developer Agreement for Extension of Gas Line as requested by Splendora Pipe, subject to approval by the City's Engineer.
Councilmember DuLaney made a motion to authorize the City Attorney to enter into a Developer Agreement for Extension of Gas Line as requested by Splendora Pipe, subject to approval by the City's Engineer, and authorize the Mayor to execute the agreement, and Councilmember Clark seconded the motion. The motion passed unanimously.
21. 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 employees – Police Officer /Utility Employees. [7:42 p.m. – 8:10 p.m.]
22. Consider and/or take action on item(s) in Executive Session.
Councilmember DuLaney made a motion to approve the employment of one Police Officer, and authorize the increases in pay for certain Utility employees as discussed in Executive Session, and Councilmember Clark seconded the motion. The motion passed unanimously.
23. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

24. Adjourn. (8:12 p.m.)

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


Danna Welter, City Secretary