

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 21<sup>ST</sup> DAY OF OCTOBER 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  
 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, thus constituting a quorum.

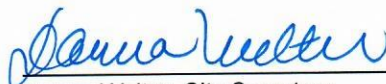
**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve minutes of September 16, 2019.  
No action.
6. Approve the bills for payment.  
Councilmember Myers made a motion to approve the bills for payment, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
7. Public Comments.
  - a. Carol Dishongh. Ms. Dishongh thanked the Mayor, Council and Chief Wiegat on their handling of the complaint filed at the prior meeting.
8. Presentation of Certificates of Outstanding Service to the City of Splendor:  
Wally Wiegat, Police Chief; Alex Hadrych, Captain; Troy Teller, Lieutenant; Jacob Rutherford, Corporal; Officers Ray Hardin, Royce Gest, Mark Divel, Ronald Culberth, Ricky Davis; and Reserve Michael Jones; and Nathan Miller, Utility Crewman.
9. Presentation of Proclamation 2019-10-26 honoring Artist James Surls.  
Mayor Welch asked Councilmember DuLaney to present this Proclamation at the reception honoring him.
10. Department Reports:
  - a) Police Department for September 2019;
  - b) Municipal Court for September 2019;
  - c) Utility (Billing/Field/Capital Projects) Department for September 2019.
11. Discussion and consider adoption of Ordinance 2019-10-21 authorizing the issuance and sale of City of Splendor, Texas, Tax and Revenue Certificates of Obligation, Series 2019, in a maximum aggregate principal amount of \$500,000; levying a tax in payment thereof; awarding the sale of the Certificates to a designated purchaser; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law; and enacting other provisions relating thereto.  
Councilmember Myers made a motion to approve Ordinance 2019-10-21 authorizing the issuance and sale of City of Splendor, Texas, Tax and Revenue Certificates of Obligation, Series 2019, in a maximum aggregate principal amount of \$500,000; levying a tax in payment thereof; awarding the sale of the Certificates to a designated purchaser; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law; and enacting other provisions relating thereto, and Councilmember Aden seconded the motion. All were in favor except Councilmember Chavez voted against. The motion passed 4-1.

12. Consider and/or take action on street repairs and overlay of 1st Street by Montgomery County Precinct 4. Councilmember Aden made a motion to approve the street repairs and overlay of 1st Street by Montgomery County Precinct 4 in an amount not to exceed \$427,839.49, and Councilmember DuLaney seconded the motion. The motion passed unanimously.  
It was noted that these repairs would be funded from Certificate of Obligation funds.
13. Consider and/or take action on traffic conditions on FM 2090.  
Council directed staff to bring options back to the Council on intersection improvements (signals) for 1<sup>st</sup> St. and FM 2090 and Tram Road and FM 2090. Bill Daugette stated he would research this and report back to Council.
14. Consider and/or take action on purchase of a boat, motor and trailer to be utilized by the Splendora Police Department during disasters and emergency situations.  
Councilmember Chavez made a motion to approve purchase of boat, motor and trailer for emergency situations in an amount not to exceed \$10,000, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
15. Consider and/or take action on Ordinance 2019-10-21 amending Chapter 36, Section 36-15(b)(2) All-terrain vehicles, of the City's Code of Ordinances, reducing decibel level from 96 – 85.  
Councilmember DuLaney made a motion to approve Ordinance 2019-10-21 amending Chapter 36, Section 36-15(b)(2) All-terrain vehicles, of the City's Code of Ordinances, reducing decibel level from 96 – 85, and Councilmember Aden seconded the motion. All were in favor except Councilmember Chavez voted against. The motion passed 4-1.
16. Consider and/or take action on citizen request for variance for Metal Recycling Entities/Salvage and Storage Yards and Junkyards Section 8-199 Location Restrictions and Section 8-216 Location Restrictions, respectively. [See City Code of Ordinances, Chapter 8 Businesses, Articles IV and V]  
Council discussed this item in Executive Session.
17. Consider and/or take action on ratifying purchase of lift station pumps purchased following Storm Imelda, in excess of \$5,000.  
Councilmember DuLaney made a motion to ratify purchase of lift station pumps purchased following Storm Imelda, in excess of \$5,000, up to \$25,000, and Councilmember Myers seconded the motion. The motion passed unanimously.
18. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice. [7:52 p.m. – 8:10 p.m.]
19. Consider and/or take action on item(s) in Executive Session.  
Councilmember Dulaney made a motion to table Item 16 regarding variance for Metal Recycling/Storage Yard, and Councilmember Clark seconded the motion. The motion passed unanimously.
20. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.  
Councilmember Chavez requested that the Mobile Home Ordinance be reviewed at a subsequent meeting.
21. Adjourn. (7:46 p.m.)  
Councilmember Aden made a motion to adjourn, and Councilmember DuLaney seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary