

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 16TH DAY OF DECEMBER 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
Tracy Holloway, Position I - Absent
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, except Councilmembers Holloway, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. PUBLIC HEARING #1 [6:37 p.m. – 6:55 p.m.] – Take testimony (public comments) concerning a request to amend the City of Splendora's Zoning Map to rezone a 5-acre tract of property located at 26373 East Holly from Residential to Commercial.
 - a) Richard Weiss
 - b) Fred Hawkins
 - c) Shannon Nelson (Property Owner)
6. Approve minutes of November 4, 2019.
Councilmember Myers made a motion to approve the minutes of November 4, 2019, and Councilmember Chavez seconded the motion. The motion passed unanimously. NOTE: Councilmember Holloway absent.
7. Approve bills for payment.
Councilmember Aden made a motion to approve the bills for payment, and Councilmember Myers seconded the motion. The motion passed unanimously.
8. Public Comments.
 - a) Richard Weiss, Problem with all-terrain vehicle park and driving wrong-way to the Shell Station. Mayor Welch turned this item over to the Police Chief for review.
9. Department Reports:
 - a) Police Department for November 2019;
 - b) Municipal Court for November 2019;
 - c) Utility (Billing/Field/Capital Projects) Department for November 2019.
10. PUBLIC HEARING #2 [7:02 p.m. – 7:04 p.m.] – Take testimony (public comments) concerning a request to amend the City of Splendora's Zoning Map to rezone a 5-acre tract of property located at 26373 East Holly from Residential to Commercial.
 - a) Shannon Nelson (Property Owner)
11. Consider and/or take action on request to amend the City's Zoning Map to rezone a 5-acre tract of property located at 26373 East Holly from Residential to Commercial.

Councilmember Myers made a motion to recess into **Executive Session**, and Councilmember Chavez seconded the motion. The motion passed unanimously. [8:21 p.m. – 8:31 p.m.]

Councilmember Aden made a motion to approve the request to amend the City's Zoning Map to rezone a 5-acre tract of property located at 26373 East Holly from Residential to Commercial. The motion died for lack of a second.

12. Consider and /or take action on Ordinance 2019-12-16 amending Chapter 38, Utilities, amending Section 38-61 authorizing leak adjustments for high water charges caused by leaks or catastrophic events.
Councilmember Myers made a motion to approve Ordinance 2019-12-16 amending Chapter 38, Utilities, amending Section 38-61 authorizing leak adjustments for high water charges caused by leaks or catastrophic events, and Councilmember Clark seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Leak Adjustment Policy Statement and form application.
Councilmember Aden made a motion to approve a Leak Adjustment Policy Statement and form application, and Councilmember Myers seconded the motion. The motion passed unanimously.
14. Consider and/or take action on traffic congestion on FM 2090 [Chief Wieghat to present information and power point presentation].
No action.
15. Consider and/or take action on Ordinance 2019-16-B amending Chapter 22, Nuisances, amending Section 22-72 revising the decibel levels.
Councilmember Aden made a motion to table this item, and Councilmember Clark seconded the motion. The motion passed unanimously.
16. Consider and/or take action on Ordinance 2019-16-C adopting a new Chapter 29, Stormwater Management in the City's Code of Ordinances [establish methods for controlling the introduction of pollutants into the municipal separate storm sewer system in order to comply with requirements of the Texas Pollutant Discharge Elimination System permit process].
Councilmember Clark made a motion to approve Ordinance 2019-16-C adopting a new Chapter 29, Stormwater Management in the City's Code of Ordinances [establish methods for controlling the introduction of pollutants into the municipal separate storm sewer system in order to comply with requirements of the Texas Pollutant Discharge Elimination System permit process], and Councilmember Chavez seconded the motion. The motion passed unanimously.
17. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): a) receive legal advice on amendment to the City's Zoning Map; and b) receive legal advice on claim by John Blalock against the City Police Department and Municipal Court.
[8:21 p.m. – 8:31 p.m.]
18. Consider and/or take action on item(s) in Executive Session.
No action.
19. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
20. Adjourn. (8:33 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember Clark seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary