

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 18th DAY OF FEBRUARY 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 [Absent]

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 Chavez, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. 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.
6. Approve the bills for payment.
Councilmember Myers made a motion to approve the bills for payment, and Councilmember Aden seconded the motion. The motion passed unanimously.
7. Public Comments.
None.
8. Department Reports:
 - a) Police Department for January 2019;
 - b) Utility (Billing/Field/Capital Projects) Department for January 2019.
9. Consider and/or take action on use of the City Parks for Founders Day on May 10-12, 2019.
Councilmember DuLaney made a motion to approve the use of the City Parks for Founders Day on May 10-12, 2019, and Councilmember Clark seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Ordinance 2019-02-18 - annexing 10.923 acre tract of land (David tract); thereby extending and including the listed tract of land within the city limits of the City of Splendor.
Councilmember Aden made a motion to approve Ordinance 2019-02-18 - annexing 10.923 acre tract of land (David tract); thereby extending and including the listed tract of land within the city limits of the City of Splendor, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Quarterly Investment Report – 4th Qtr. 2018 (ending December 31, 2018).
Councilmember Myers made a motion to approve to approve the Quarterly Investment Report – 4th Qtr. 2018 (ending December 31, 2018), and Councilmember Aden seconded the motion. The motion passed unanimously.
12. Consider and/or take action to ratify a Regional DWI Task Force Subcontract Interlocal Agreement between the City of Splendor Police Department and TXDOT and H-GAC for a Selective Traffic Enforcement Program (STEP) Grant.
Councilmember DuLaney made a motion to ratify a Regional DWI Task Force Subcontract Interlocal Agreement between the City of Splendor Police Department and TXDOT and H-GAC for a Selective Traffic Enforcement Program (STEP) Grant, and Councilmember Clark seconded the motion. The motion passed unanimously.

13. Consider, Discuss and/or take action on Grants (no match required) as presented by Councilmember Myers. Councilmember Myers stated that she was researching several grants for the City and would bring back to the City Council at a later date.
14. Consider and/or take action on Utility Software System in an amount of \$6,309 (first year) from HACH, with an annual subscription cost thereafter of \$4773.00.
Councilmember DuLaney made a motion to approve a Utility Software System in an amount of \$6,309 (first year) from HACH, with an annual subscription cost thereafter of \$4773.00, contingent on City Attorney approval of the contract, and Councilmember Clark seconded the motion. The motion passed unanimously.
15. Consider and/or take action on purchase of Ford F350 crew 4x4 in an amount of \$50,000, and a 2019 Ford F150 in an amount not to exceed \$25,800 for the Utility Department to be funded from Construction Improvements funds (3 year payment schedule with Ford Motor Credit).
Updated quotes were provided.
Councilmember Aden made a motion to approve the purchase of 2019 Ford F350 regular cab in an amount not to exceed \$35,000, and a 2019 Ford F150 regular cab in an amount not to exceed \$23,000 for the Utility Department to be funded from Construction Improvements funds (3 year payment schedule with Ford Motor Credit), and Councilmember DuLaney seconded the motion. The motion passed unanimously.
16. Consider and/or take action on bid from Pumps of Houston for the rehabilitation of Splenwood Lift Station in an amount of \$15,551.00, to be funded from the Construction Improvements fund.
Updated quote was provided.
Councilmember DuLaney made a motion to approve the bid from Pumps of Houston for the rehabilitation of Splenwood Lift Station in an amount of \$18,717.00, to be funded from the Construction Improvements fund, and Councilmember Clark seconded the motion. The motion passed unanimously.
17. Consider and/or take action to approve Agreement for Technical Services between the City of Splendor and Strand Associates, Inc.
Councilmember Aden made a motion to approve Agreement for Technical Services between the City of Splendor and Strand Associates, Inc., and Councilmember Clark seconded the motion. The motion passed unanimously.
18. Consider and/or take action on Task Order #19-01 to the Agreement for Technical Services with Strand Associates, Inc., for On-Call Engineering Support.
Councilmember Clark made a motion to approve Task Order #19-01 to the Agreement for Technical Services with Strand Associates, Inc., for On-Call Engineering Support, and Councilmember Aden seconded the motion. The motion passed unanimously.
19. Consider and/or take action on Task Order #19-02 to the Agreement for Technical Services with Strand Associates, Inc., for Geographic Information System (GIS) at a cost of \$18,000, and Development and Web Hosting Services at an annual cost of \$3,000.
Councilmember Clark made a motion to approve Task Order #19-02 to the Agreement for Technical Services with Strand Associates, Inc., for Geographic Information System (GIS) at a cost of \$18,000, and Councilmember Aden seconded the motion. The motion passed unanimously. NOTE: The Web Hosting Services will be discussed at a later date.
20. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
21. Adjourn. (7:54 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember Clark seconded the motion. The motion passed unanimously.


Danna Welter, City Secretary