

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 17th DAY OF JUNE 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

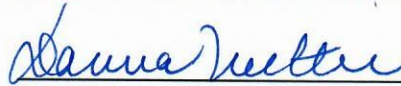
- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of May 13 and 20, 2019.
Councilmember DuLaney made a motion to approve the minutes of May 13 and 20, 2019, and Councilmember Aden seconded the motion. The motion passed unanimously.
6. Approve the bills for payment.
Councilmember Chavez made a motion to approve the bills for payment, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
7. Public Comments.
 - a) Clyde Goodson, Deerbrook. Mr. Goodson stated that he had concerns regarding a developer placing 19 trailers into Deerbrook Subdivision. Mayor Welch requested staff to investigate this issue.
8. Department Reports:
 - a) Police Department for June 2019;
 - b) Municipal Court for June 2019;
 - c) Utility (Billing/Field/Capital Projects) Department for June 2019.
9. Consider and/or take action on request by Steve Belovsky, T & L Gas Company, to operate within the City limits and/or ETJ of the City of Splendora in the Midline Road area.
 This item was moved to Executive Session.
10. Consider and or take action on Amendment #2 (compensation from \$65,000 to \$100,000), to the July 17, 2017, Agreement for Design Services, Bidding-Related Services and Construction-Related Services for the Wastewater Treatment Plant Upgrades.
Councilmember Myers made a motion to approve Amendment #2 (compensation from \$65,000 to \$100,000), to the July 17, 2017, Agreement for Design Services, Bidding-Related Services and Construction-Related Services for the Wastewater Treatment Plant Upgrades, and Councilmember Clark seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Amendment #1 to Task Order No. 19-02 (compensation from \$18,000 to \$22,000), GIS Development by adding three days of surveying services.
Councilmember DuLaney made a motion to approve Amendment #1 to Task Order No. 19-02 (compensation from \$18,000 to \$22,000), GIS Development by adding three days of surveying services, and Councilmember Myers seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Ordinance 2019-06-17 amending the Personnel Policies Manual.
 No action. To be discussed at a future agenda.

13. Consider and/or take action on Resolution 2019-06-17 supporting the Alabama-Coushatta Tribe of Texas with the passage of H. R. 759.
Councilmember Aden made a motion to approve Resolution 2019-06-17 supporting the Alabama-Coushatta Tribe of Texas with the passage of H. R. 759, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
14. Consider and/or take action on bid for update on Park restrooms to Ornelas Tile in an amount of \$7,150.
Councilmember DuLaney made a motion to approve bid for update on Park restrooms to Ornelas Tile in an amount of \$7,150, and Councilmember Myers seconded the motion. The motion passed unanimously.
15. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code
-Section 551.071 (Consultation with Attorney): receive legal advice on the extension of gas lines and gas services;
[7:40 p.m. – 7:50 p.m.]

-Section 550.072 (deliberations about Real Property): acquisition of property on US Highway 59; and
-Section 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Utility Superintendent.
[7:55 p.m. – 8:59 p.m.]
16. Consider and/or take action on item(s) in Executive Session.
Councilmember Dulaney made a motion to authorize staff to engage Lloyd Gosselink to research the extension of gas lines issue, in an amount not to exceed \$4,000, and Councilmember Chavez seconded the motion. The motion passed unanimously. Council requested that staff review the report and present to City Council in a work session in the near future.
Councilmember DuLaney made a motion to place a written warning for the fleet accident that took place on May 30, 2019, in Gregg Lewis' personnel file, and require that he take a Defensive Driving Course, and Councilmember Chavez seconded the motion. Councilmember Aden voted against. The motion passed 4-1.
17. Important Council Meeting Dates – Budget:
- 7/15/19 – Budget Workshop; Discuss Tax Rate and take Record Vote; and schedule Public Hearing on Proposed Budget for FY 2019-20;
 - 8/19/19 – Budget Public Hearing; adopt FY 2019-20 Annual Budget;
 - 8/20/19 – Adoption of Tax Rate
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. (9:04 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember DuLaney seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary