

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 16th DAY OF SEPTEMBER 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 August 19 and 20, 2019.

Councilmember DuLaney made a motion to approve the minutes of August 19 and 20, 2019, and Councilmember Myers seconded the motion. The motion passed unanimously.

6. Approve the bills for payment.

Councilmember DuLaney made a motion to approve the bills for payment, and Councilmember Chavez seconded the motion. The motion passed unanimously.

7. Public Comments.

- a. Jay Smtih
- b. Carol Dushongh
- c. Michael Strickland
- d. Randi Strickland
- e. Pam Morgan
- f. Sonia Smith

Mr. and Mrs. Smith and Mr. and Mrs. Dushongh spoke regarding ordinance violations on noise, ATV and leash law and violations taking place.

Mr. and Mrs. Strickland spoke regarding the complaints against them regarding these ordinance violations.

After the public comments, Mayor Welch directed Chief Wieghat to visit with the citizens and try to come to a resolution to the problems identified. She also directed staff to look into the ordinances on noise to see if they were adequate.

8. PUBLIC HEARING – receive comments on proposed annexation – MCE Ventures LLC Property – 10.11 acres – A0594 Wills William, Tract 1
 None. [7:12 p.m. – 7:13 p.m.]

9. Department Reports:

- a) Police Department for August 2019;
- b) Municipal Court for August 2019;
- c) Utility (Billing/Field/Capital Projects) Department for August 2019.

10. Consider and/or take action on Ordinance 2019-09-16 annexing territory – MCE Ventures LLC Property – A0594 – Wills William, Tract 1, Acres 10.11.

Councilmember DuLaney made a motion to approve Ordinance 2019-09-16 annexing territory – MCE Ventures LLC Property – A0594 – Wills William, Tract 1, Acres 10.11, and Councilmember Clark seconded the motion. The motion passed unanimously.

11. Consider and/or take action on Resolution 2019-09-16 submitting nominees for the Election of the Montgomery Central Appraisal District's Board of Directors.
Mayor Welch requested that Councilmembers bring their nominees to the next meeting.
12. Consider and/or take action on Proposal for Professional Audit Services for FY 2018-2019 in an amount of \$24,000.
Councilmember DuLaney made a motion to approve Proposal for Professional Audit Services for FY 2018-2019 to BROOKSWATSON & CO., PLLC, in an amount of \$24,000, and Councilmember Chavez seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Resolution 2019-09-16B declaring that the City has reviewed the Investment Policy and Investment Strategies.
Councilmember Aden made a motion to approve Resolution 2019-09-16B declaring that the City has reviewed the Investment Policy and Investment Strategies, and Councilmember Myers seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Quarterly Investment Report – 2nd Qtr. 2019 (June 30, 2019).
Councilmember Myers made a motion to approve the Quarterly Investment Report – 2nd Qtr. 2019 (June 30, 2019), and Councilmember Clark seconded the motion. The motion passed unanimously.
15. Consider and/or take action on Ordinance 2019-09-16B amending the FY 2018-2019 Annual Budget.
Councilmember Aden made a motion to approve Ordinance 2019-09-16B amending the FY 2018-2019 Annual Budget, and Councilmember Clark seconded the motion. The motion passed unanimously.
16. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
17. 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