

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 3RD DAY OF FEBRUARY 2020, 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
Evelyn Myers, Position II - Absent
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 Myers, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of November 18, 2019.
Councilmember Holloway made a motion to approve the minutes of November 18, 2019, and Councilmember Chavez seconded the motion. The motion passed unanimously. NOTE: Councilmember Myers absent.
6. Approve bills for payment.
Councilmember Holloway made a motion to approve the bills for payment, and Councilmember Chavez seconded the motion. The motion passed unanimously.
7. Public Comments.
None.
8. Department Reports:
 - a) Police Department for January 2020;
 - b) Municipal Court for January 2020;
 - c) Utility (Billing/Field/Capital Projects) Department for January 2020.
9. Consider and/or take action on use of City Park on March 28th by New Caney Masonic Lodge.
Councilmember Aden made a motion to approve use of City Park on March 28th by New Caney Masonic Lodge for a Chili Cook Off, and Councilmember Holloway seconded the motion. The motion passed unanimously.
10. Consider and/or take action to Reappoint Judge J. Hans Barcus as City Judge for an additional two-year term coinciding with the Mayoral election in November 2019.
Councilmember Chavez made a motion to approve Reappoint Judge J. Hans Barcus as City Judge for an additional two-year term coinciding with the Mayoral election in November 2019, and Councilmember Aden seconded the motion. The motion passed unanimously.
11. Consider and/or consider appointment of Mayor Pro Tem.
Mayor Welch recommended David Aden as Mayor Pro Tem.
Councilmember Clark made a motion to approve appointment of David Aden as Mayor Pro Tem, and Councilmember Holloway seconded the motion. The motion passed unanimously.
12. Consider and/or take action on request from Janice Hood to move manufactured home onto property in Deerbook subdivision.

Councilmember Holloway made a motion to recess into Executive Session, and Councilmember Chavez seconded the motion. The motion passed unanimously. [7:40 p.m. – 7:50 p.m.]

Councilmember Holloway and Chavez filed Conflict of Interest Affidavits on this item. There is no longer a quorum to discuss this item. Mayor Welch asked that it be placed on the next meeting.

13. Consider and/or take action on Police In-Car Camera System from Axon in an amount of \$22,481.80 per year for a five-year period for a total of \$112,409.00, to be funded from a combination of Court Technology Funds and General Funds.

Councilmember Holloway made a motion to approve bid for Police In-Car Camera System from Axon in an amount of \$22,481.80 per year for a five-year period for a total of \$112,409.00, to be funded from a combination of Court Technology Funds and General Funds, and Councilmember Aden seconded the motion. The motion passed unanimously.

14. Consider and/or take action on electricity issues at the City's facilities.
Discussion only. No action taken.
15. Consider and/or take action on drainage issues in Pinewood Subdivision, including drainage structures owned by the Railroad on First Street.
This item discussed in Departmental Reports section above. No action taken.
16. Consider and/or take possible action on Ordinance 2020-02-03 amending Chapter 34, Subdivision and Development Regulations.
Attorney Schneider asked that an item be placed on the next agenda adopting the 2018 International Codes with the addition of appendix Q – Tiny Homes. He will also be amending several sections in the Code of Ordinances at the next meeting. No action taken.
17. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): a) receive update on pending and current litigation.
Item not posted properly. No action taken.
18. Consider and/or take action on item(s) in Executive Session.
No action taken.
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. (8:37 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember Clark seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary