

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 2ND DAY OF MARCH 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
 Mike Clark, Position III - **Absent**
 David Aden, Position IV
 Robin Hood Chavez, Position V - **Absent**

OFFICERS:

Danna Welter, City Secretary

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:30 p.m.]

ROLL CALL

2. All present, except Councilmembers Clark and Chavez, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve bills for payment.
Councilmember Clark made a motion to approve the bills for payment, and Councilmember Chavez seconded the motion. The motion passed unanimously. NOTE: Councilmembers Clark and Chavez absent.
6. Public Comments.
 a) Hank Vat. Mr. Vat stated that he was a candidate for the EMCID Board of Trustees and wanted to stop by and introduce himself to the Mayor and City Council.
 b) Cindy Lee, Pinewood. Ms. Lee asked if any further discussion had been had regarding the drainage in Pinewood Subdivision.
7. Consider and/or take action on purchased of Ford 2018 F-150 Police Package Truck in an amount of \$25,162, plus \$13,775 for equipment, replacing Chevrolet Tahoe totaled in recent fleet accident.
Councilmember Holloway made a motion to approve the purchase of a Ford 2018 F-150 Police Package Truck in an amount of \$25,162, plus \$13,775 for equipment, replacing Chevrolet Tahoe totaled in recent fleet accident, and Councilmember Myers seconded the motion. The motion passed unanimously.
8. Consider and/or take action on bid for paving of Goodson Road by Montgomery County Commissioner's Office, Precinct 4, in an amount of \$70,000, and for Lift Station Road in an amount of \$7,000.
Councilmember Aden made a motion to approve bid on paving of Goodson Road by Montgomery County Commissioner's Office, Precinct 4, in an amount of \$70,000, and for Lift Station Road in an amount of \$7,000, and Councilmember Holloway seconded the motion. The motion passed unanimously.
9. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Police Clerk, Police Officer.
10. Consider and/or take action on item(s) in Executive Session.
Councilmember Holloway made a motion to add two new positions to the Police Department – Police Clerk and Police Officer, and Councilmember Myers seconded the motion. The motion passed unanimously.
11. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
12. Adjourn. (7:28 p.m.)
Councilmember Holloway made a motion to adjourn, and Councilmember Myers seconded the motion. The motion passed unanimously.

Danna Welter, City Secretary