

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 23<sup>RD</sup> 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 special session with the following members present:

COUNCILMEMBERS:

Dorothy Welch, Mayor  
Tracy Holloway, Position I  
Evelyn Myers, Position II  
Mike Clark, Position III  
David Aden, Position IV  
Robin Hood Chavez, Position V

OFFICERS:

Danna Welter, City Secretary

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**SPECIAL 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. Consider and/or take action on Ordinance 2020-03-23 extending the Disaster Declaration issued by the Mayoral Proclamation issued on March 16, 2020, in response to the Novel Corona Virus, now designated as COVID-19. Councilmember Clark made a motion to approve Ordinance 2020-03-23 extending the Disaster Declaration issued by the Mayoral Proclamation issued on March 16, 2020, in response to the Novel Corona Virus, now designated as COVID-19, and Councilmember Myers seconded the motion. The motion passed unanimously.
6. Consider and/or take action to extend Mayor's closure of City facilities with only essential personnel reporting to work until Monday, March 30, 2020, to attempt to flatten the curve of the COVID-19. Councilmember Holloway made a motion to extend Mayor's closure of City facilities with only essential personnel reporting to work until **Monday, April 13, 2020, or the next City Council meeting to attempt to flatten the curve of the COVID-19,** and Councilmember Chavez seconded the motion. The motion passed unanimously.
7. Consider and/or ratify bid from 5-T Utilities to extend 4" waterline from Tram Road to Diamond T for new services in an amount not to exceed \$25,000. Councilmember Holloway made a motion to ratify the bid from 5-T Utilities to extend 4" waterline from Tram Road to Diamond T for new services in an amount not to exceed \$25,000, and Councilmember Aden seconded the motion. The motion passed unanimously.
8. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
9. Adjourn. (6:55 p.m.)  
Councilmember Aden made a motion to adjourn, and Councilmember Holloway seconded the motion. The motion passed unanimously.

  
Danna Welter, City Secretary