

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 15th DAY OF JUNE 2020, AT 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

OFFICERS:

Danna Welter, City Secretary
Leonard Schneider, City Attorney

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:35 p.m.]

ROLL CALL

2. All present, except Councilmember Clark, thus constituting a quorum.

AGENDA

5. Approve minutes of May 18, 2020.
Councilmember Chavez made a motion to approve the minutes of May 18, 2020, and Councilmember Holloway seconded the motion. The motion passed unanimously. NOTE: Councilmembers Clark absent.
6. Approve bills for payment.
Councilmember Holloway made a motion to approve the bills for payment, and Councilmember Aden seconded the motion. The motion passed unanimously.
7. Public Comments.
None.

NOTE – COUNCILMEMBER HOLLOWAY PRESENT FOR REMAINDER OF MEETING

8. Department Reports:
 - a) Police Department for May 2020;
 - b) Municipal Court for May 2020;
 - c) Utility (Billing/Field/Capital Projects) Department for May 2020.
9. Consider and/or take action on Ordinance 2020-05-18 extending Emergency Order through July 20, 2020.
Councilmember Holloway made a motion to approve Ordinance 2020-05-18 extending Emergency Order through July 20, 2020, and Councilmember Myers seconded the motion. The motion passed unanimously.
10. Consider and/or take action to reject bids for Wastewater Treatment Plant Improvements.
Councilmember Myers made a motion to reject bids for Wastewater Treatment Plant Improvements due to bids being overbudget, and Councilmember Holloway seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Quarterly Investment Report for Qtr. Ended September 30, 2019.
Councilmember Holloway made a motion to approve the Quarterly Investment Report for the Quarter ended September 30, 2019, and Councilmember Chavez seconded the motion. The motion passed unanimously.
12. Consider and/discuss requiring new construction inside the City limits to apply for NEW electric service, from the City Permit Department, who in turn sends request to Entergy Texas.
Councilmember Holloway made a motion to require new construction inside the City limits to apply for NEW electric service, from the City Permit Department, who in turn sends request to Entergy Texas, and Councilmember Myers seconded the motion. The motion passed unanimously.
13. 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: a) SJRA v. Cities of Conroe, Magnolia, Splendora and Montgomery County District Court; and 2) Cause No. D-1-GN-16- 004151, SJRA v. Cities of Conroe, et al., in the 98th District Court, Travis County. [7:05 p.m. – 7:20 p.m.]

14. Consider and/or take action on item(s) discussed in Executive Session.
No action.
15. Mayor's Activity Report.
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. (7:21 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember Clark seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary