

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 5th DAY OF DECEMBER 2016, 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
Buck Clendennen
David Aden
Randy Weaver
Lisa Carr [absent]
Tracy Holloway

OFFICERS:

Leonard Schneider, City Attorney
Danna Welter, City Secretary

REGULAR SESSION

1. Mayor Welch called the meeting to order.

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

1. Approve minutes of September 26 and October 17, 2016.
Councilmember Weaver made a motion to approve the minutes of September 26 and October 17, 2016, and Councilmember Clendennen seconded the motion. The motion passed unanimously. NOTE: Councilmember Carr absent.
2. Approve bills for payment.
Councilmember Aden made a motion to approve the bills for payment, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
3. Public Comments.
 - Scott Weisinger, Lone Star Groundwater Conservation District Director. Mr. Weisinger stated that he was up for re-appointment to the LSGCD and updated City Council on current activities.
 - Brian Wright, requesting for variance for manufactured home. Upon written request, this item will be added to next agenda for discussion/action.
4. Hear Department Reports:
 - a) Police Department for November 2016;
 - b) Utility (Billing/Field) Department for November 2016.
5. Consider and/ or take action on appointment of Director by Ballot for the Lone Star Groundwater Conservation District.
Councilmember Clendennen made a motion to submit the City's appointment of Mr. Scott Weisinger to the LSGCD, and Councilmember Weaver seconded the motion. The motion passed unanimously.
6. Consider and/or take action on Resolution relating to approving a financing by the Splendora Cultural Education Facilities Finance Corporation for the benefit of Liberty Educational Ministries, Incorporated, and related matters.
Councilmember Aden made a motion to approve Resolution relating to approving a financing by the Splendora Cultural Education Facilities Finance Corporation for the benefit of Liberty Educational Ministries, Incorporated, and related matters, and Councilmember Weaver seconded the motion. All were in favor except Councilmember Holloway who voted against. The motion passed 3-1.
7. Consider and/or take action on approval of City of Splendora Comprehensive Plan by City Ordinance or Resolution.
Councilmember Aden made a motion to approve Ordinance 2016-12-05 adopting a Comprehensive Plan for the City of Splendora, and Councilmember Weaver seconded the motion. The motion passed unanimously.
8. Consider and/or take action on Ordinance 2016-12-05 amending Chapter 8 of the Code of Ordinances by adding new article – Flea Markets.

Councilmember Clendennen made a motion to approve Ordinance 2016-12-05 amending Chapter 8 of the Code of Ordinances by adding new article – Flea Markets, and Councilmember Weaver seconded the motion. The motion passed unanimously.

9. Discuss regulations related to Garage Sales.
No action.
10. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Sections 551.071 (Legal Advice)/551.074 (Personnel Matters) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; a) Part-Time Police Clerk. [7:16 p.m. – 7:35 p.m.]
11. Consider and/or take action items listed in Executive Session.
Councilmember Holloway made a motion to approve use of local car wash to clean City vehicles at a cost not to exceed \$12 each, twice per month, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
12. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
 - City Employee Christmas Party – Thursday, December 15th at Hofbrau in Porter.
 - Next Meeting – Monday, January 16, 2017.
13. Adjourn. (7:38 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember Weaver seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary