

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 25th OF JULY 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 special session with the following members present:

COUNCILMEMBERS:

Dorothy Welch, Mayor
Buck Clendennen
David Aden
Tracy Holloway
Randy Weaver
Lisa Carr

OFFICERS:

Leonard Schneider, City Attorney
Danna Welter, City Secretary

WORK SESSION

1. Mayor Welch called the Work Session to Order.

ROLL CALL

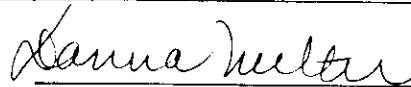
2. All present, thus constituting a quorum.

AGENDA

3. Discuss the Police Department Budget and options for funding.

SPECIAL SESSION AGENDA

1. 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 – a) Police Department personnel; b) police chief. [7:29 p.m. – 8:05 p.m.]
2. Consider and/or take action on Executive Session item(s).
Following Executive Session, the consensus of Council was to allow a two week period for Councilmembers to submit questions to the City Secretary and set a meeting to discuss questions regarding the police department
Councilmember Carr made a motion to approve the Police Department pay increases as discussed in executive session, and Councilmember Holloway seconded the motion. The motion passed unanimously.
3. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
4. Adjourn. [8:08 p.m.]
Councilmember Aden made a motion to adjourn, and Councilmember Clendennen seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary