

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL/WORK SESSION MEETING HELD ON THE 26<sup>th</sup> DAY OF JUNE 2017, 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/work session with the following members present:

COUNCILMEMBERS:

Dorothy Welch, Mayor

Buck Clendennen

Lisa Carr

Tracy Holloway

David Aden

Absent: Randy Weaver

OFFICERS:

None Present

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**SPECIAL SESSION**

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

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Worksession – Discuss Proposed Police Station and Allocation of Certification of Obligation Funds. Jeff Gerber, CEO of PGLA spoke concerning the City's options in construction of a new Police Station. The consensus of Council was to continue working on the proposal, specifically the cost, life and safety of structure.
6. Consider and/or take action on authorizing Mayor Welch to send letter to Montgomery County Precinct 4 Commissioner Jim Clark regarding paving of Groves Road. After discussion on the correspondence received regarding the paving of Groves Road and possibility of causing flooding in the future, the Mayor called for a motion. Councilmember Clendennen made a motion to authorize Mayor Welch to send a letter to Jim Clark, Commissioner, Montgomery County Precinct 4, requesting that the County continue the paving of Groves Road, and Councilmember Holloway seconded the motion. The motion passed unanimously. NOTE: Councilmember Aden did not participate in the discussion or vote on this item – abstention.

7. Adjourn. [7:35 p.m.]



Danna Welter, City Secretary