

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 9th DAY OF APRIL 2018, 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:

Absent: Dorothy Welch, Mayor

Alton DuLaney, Position I

Evelyn Myers, Position II

Tracy Holloway, Position III

David Aden, Position IV

Absent: Buck Clendennen, Position V

OFFICERS:

Danna Welter, City Secretary

Leonard Schneider, City Attorney

ELECTION OF CHAIR

Councilmember Aden made a motion to appoint Councilmember Myers as Chair for this meeting due to the absence of Mayor Welch and Mayor Pro-Tem Clendennen, and Councilmember Holloway seconded the motion. The motion passed unanimously.

REGULAR SESSION

1. Councilmember Myers called the meeting to order. [6:45 p.m.]

ROLL CALL

2. All present, except Mayor Welch and Councilmember Clendennen, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of March 19, 2018, 2018.

Councilmember DuLaney made a motion to approve the minutes of March 19, 2018, and Councilmember Holloway seconded the motion. The motion passed unanimously. NOTE: Mayor Welch and Councilmember Clendennen absent.

6. Approve the bills for payment.

Councilmember Aden made a motion to approve the bills for payment, and Councilmember DuLaney seconded the motion. The motion passed unanimously.

7. Public Comments.
None.

8. Department Reports:

a) Police Department for March 2018;

b) Utility (Billing/Field/Capital Projects) Department for March 2018.

9. Consider and/or take action to purchase police vehicle.

Consider Aden made a motion to purchase a new police vehicle in an amount of \$34,275.60 from Parkway Chevrolet to be paid in three annual payment, and Councilmember DuLaney seconded the motion. The motion passed unanimously.

10. Consider and/or take action to enter into water line easement with Wayne Baskin.

Councilmember Aden made a motion to approve the water line easement with Wayne Baskins, and Councilmember Myers seconded the motion. Councilmembers Aden and Myers voted for; Councilmembers DuLaney and Holloway voted against. The motion failed 2-2.

11. Consider and/or discuss on process to adopt Zoning Regulations.

After discussion, it was the consensus of Council to schedule a work session to discuss this item.

12. Consider and/or discuss parking solutions on US 59 Southbound feeder.

After discussion, it was the consensus of Council to have the Chief of Police call TXDOT to see what could be done to add no parking signage to the area.

13. Mayor Activity Report:
 - Health Insurance rates hold steady for 2018;
 - Update on new Police Station;
 - Completion of Water Tower project.
14. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
15. Adjourn. (7:50 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember DuLaney seconded the motion. The motion passed unanimously.


Danna Welter, City Secretary