

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 20th DAY OF AUGUST 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 regular session with the following members present:

COUNCILMEMBERS:

Dorothy Welch, Mayor
 Alton DuLaney, Position I
 Evelyn Myers, Position II - ABSENT
 Tracy Holloway, Position III
 David Aden, Position IV
 Buck Clendennen, Position V - ABSENT

OFFICERS:

Danna Welter, City Secretary
 Leonard Schneider, City Attorney

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:40 p.m.]

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of July 23, 2018.
Councilmember DuLaney made a motion to approve the minutes of May 21, 2018, and Councilmember Aden seconded the motion. The motion passed unanimously. NOTE: Councilmember Clendennen and Myers absent.
6. Approve the bills for payment.
Councilmember Holloway made a motion to approve the bills for payment, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
7. Public Hearing – hear comments on the proposed 2018-2019 Annual Budget. [6:42 p.m. – 6:43 p.m.]
 None.
8. Public Comments.
 - a) Chief Rex Evans: Chief Evans introduced himself as the new Chief of the Splendora Independent School District, and read a letter thanking the Splendora Police Department for their help and coordination with the recent full scale school shooter drill, and presented Chief Wieghat with a plaque.
 - b) Robin Chavez: Ms. Chavez stated that the contractors who completed the sewer line on Memorial Drive left some broken concrete and other debris on the sides of the road. Mayor Welch asked staff to check into this and have it removed.
9. Department Reports:
 - a) Police Department for July 2018;
 - b) Utility (Billing/Field/Capital Projects) Department for July 2018.
10. Consider and/or take action on Ordinance 2018-08-20 adopting the City of Splendora 2018-2019 Budget.
Councilmember Aden made a motion to approve Ordinance 2018-08-20 adopting the City of Splendora 2018-2019 Budget, and Councilmember Holloway seconded the motion. The motion passed unanimously.
Councilmember Aden made a motion to ratify that this budget will raise more total property taxes than last year's budget by \$33,655 (8.66%) and of that amount \$13,066 is tax revenue to be raised from new property added to the tax roll this year, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
11. Consider and/or take action to approve bid from Cook Construction to remodel a portion of City Hall in an amount of \$36,850.
Councilmember DuLaney made a motion to approve bid from Cook Construction to remodel a portion of City Hall in an amount of \$36,850, and Councilmember Holloway seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Water System Feasibility Study for the City of Splendora by Strand Associates to be funded by the United States Department of Agricultural Rural Utilities Service in an amount of \$30,000.

Councilmember DuLaney made a motion to approve a Water System Feasibility Study for the City of Splendora by Strand Associates to be funded by the United States Department of Agricultural Rural Utilities Service in an amount of \$30,000, and Councilmember Holloway seconded the motion. The motion passed unanimously.

13. Consider and/or take action to approve Ordinance 2018-08-20B denying the rate increase request of Entergy Texas, Inc. filed on May 15, 2018.

Councilmember DuLaney made a motion to approve Ordinance 2018-08-20B denying the rate increase request of Entergy Texas, Inc. filed on May 15, 2018, and Councilmember Holloway seconded the motion. The motion passed unanimously.

14. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code: Section 551.074 (Personnel Matters) – evaluation of City Attorney. [7:16 p.m. – 7:35 p.m.]

15. Consider and/or take action on items in Executive Session.

Councilmember DuLaney made a motion to approve the agreement for Legal Services as discussed in Executive Session, and Councilmember Holloway seconded the motion. The motion passed unanimously.

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. (7:40 p.m.)

Councilmember Aden made a motion to adjourn, and Councilmember DuLaney seconded the motion. The motion passed unanimously.


Danna Welter, City Secretary