

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 15th DAY OF APRIL 2019, 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
 Mike Clark, Position III
 David Aden, Position IV
 Robin Hood Chavez, Position V

OFFICERS:

Danna Welter, City Secretary
 Leonard Schneider, City Attorney

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:34 p.m.]

ROLL CALL

2. All present, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of March 19, 2019.

Councilmember DuLaney made a motion to approve the minutes of March 19, 2019, and Councilmember Myers seconded the motion. The motion passed unanimously.

6. Approve the bills for payment.

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

7. Public Comments.
 None.

8. Department Reports:

- a) Police Department/Municipal Court for March 2019;
 b) Utility (Billing/Field/Capital Projects) Department for March 2019.

9. Consider and/or take action on Ordinance 2019-04-15 denying the Distribution Cost Recovery Factor Rate Increase Request of Entergy Texas, Inc.

Councilmember Aden made a motion to approve Ordinance 2019-04-15 denying the Distribution Cost Recovery Factor Rate Increase Request of Entergy Texas, Inc., and Councilmember DuLaney seconded the motion. The motion passed unanimously.

10. Consider and/or take action to approve contract with Axon for Body Worn Cameras (equipment and software) in an amount of \$55,47.92 to be funding over five (5) years, with Year 1 cost of \$3,662.00.

Councilmember DuLaney made a motion to approve contract with Axon for Body Worn Cameras (equipment and software) in an amount of \$55,47.92 to be funding over five (5) years, with Year 1 cost of \$3,662.00, and Councilmember Myers seconded the motion. The motion passed unanimously.

11. Consider and/or take action to ratify purchase of 2019 Polaris Sportsman 570 (ATV) in an amount of \$9749.49 (plus additional \$1200 emergency equipment costs) for a total of \$10,949.49.

Councilmember Aden made a motion to ratify purchase of 2019 Polaris Sportsman 570 (ATV) in an amount of \$9749.49 (plus additional \$1200 emergency equipment costs) for a total of \$10,949.49, and Councilmember Clark seconded the motion. The motion passed 4-1. Councilmember Chavez abstained.

12. Consider and/or take action on request for Signalization at a) US Highway 59 and East River; and b) FM 2090 East at Tram Road.

Councilmember DuLaney made a motion to authorize the Police Department to send correspondence to the appropriate individuals in TXDOT regarding request for Signalization at a) US Highway 59 and East River; and b) FM 2090 East at Tram Road, and Councilmember Aden seconded the motion. The motion passed unanimously.

13. Consider and/or take action on Ordinance 2019-04-15B creating the City's Water Conversation Plan which creates a utility profile, water conservation goals and methods to educate the public.
Councilmember Chavez made a motion to approve Ordinance 2019-04-15B creating the City's Water Conversation Plan which creates a utility profile, water conservation goals and methods to educate the public, and Councilmember Aden seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Ordinance 2019-4-15C amending the City's Drought Contingency Plan which establishes criteria for the initiation and termination of drought response states.
Councilmember Aden made a motion to approve the amended Ordinance 2019-4-15C amending the City's Drought Contingency Plan which establishes criteria for the initiation and termination of drought response states, and Councilmember Myers seconded the motion. The motion passed unanimously.
15. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
16. Adjourn. (7:40 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember Clark seconded the motion. The motion passed unanimously.


Danna Welter, City Secretary