

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 19<sup>th</sup> DAY OF AUGUST 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. [6:30 p.m.]

**ROLL CALL**

2. All present, thus constituting a quorum.

**PLEDGE OF ALLEGIANCE/INVOCATION**

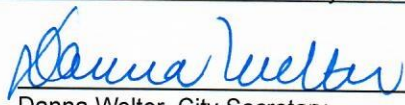
- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve minutes of July 22 and August 5, 2019.  
Councilmember Myers made a motion to approve the minutes of July 22 and August 5, 2019, and Councilmember Clark 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 Myers seconded the motion. The motion passed unanimously.
7. Public Comments.  
None.
8. PUBLIC HEARING – receive comments on the proposed FY 2019-2020 Budget.  
None.
9. Department Reports:
  - a) Police Department for July 2019;
  - b) Municipal Court for July 2019;
  - c) Utility (Billing/Field/Capital Projects) Department for July 2019.
10. Consider and/or take action on use of City Park for Annual Fall Festival on October 31, 2019.  
Councilmember DuLaney made a motion to approve use of City Park for Annual Fall Festival on October 31, 2019, and Councilmember Myers seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Ordinance 2019-08-19 adopting the FY 2019-2020 Annual Budget.  
Councilmember DuLaney made a motion to approve Ordinance 2019-08-19 adopting the FY 2019-2020 Annual Budget, and Councilmember Clark seconded the motion. The motion passed unanimously.  
Councilmember Aden made a motion to include in the Budget Document the following statement: *This budget will raise more revenue from property taxes than last year's budget by an amount of \$32,004, which is a 7.69 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$27,195, and Councilmember Clerk seconded the motion. The motion passed unanimously.*
12. Consider and/or take action on an Election Services Agreement between the City of Splendora and Montgomery County for the November 5, 2019 general election.  
Councilmember DuLaney made a motion to approve an Election Services Agreement between the City of Splendora and Montgomery County for the November 5, 2019 general election, and Councilmember Chavez seconded the motion. The motion passed unanimously.



13. Consider and/or take action on a Joint Election Agreement between the City of Splendora, Montgomery County and other participating political subdivisions in the November 5, 2019 general election.  
Councilmember DuLaney made a motion to approve a Joint Election Agreement between the City of Splendora, Montgomery County and other participating political subdivisions in the November 5, 2019 general election, and Councilmember Myers seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Ordinance 2019-08-19A calling an election for November 5, 2019 for the purpose of electing Mayor and Councilmember, Positions I and II.  
Councilmember DuLaney made a motion to approve Ordinance 2019-08-19A calling an election for November 5, 2019 for the purpose of electing Mayor and Councilmember, Positions I and II, and Councilmember Clark seconded the motion. The motion passed unanimously.
15. Consider and/or take action on Ordinance 2019-08-19B amending Chapter 38, Utilities, amended by adding Section 38-222 to Article V "Gas Service".  
Councilmember Aden made a motion to approve Ordinance 2019-08-19B amending Chapter 38, Utilities, amended by adding Section 38-222 to Article V "Gas Service", and Councilmember Chavez seconded the motion. The motion passed unanimously.
16. Consider and/or take action on approval of Splendora Fields, Section 2 Plat.  
Councilmember Aden made a motion to approve the Splendora Fields, Section 2 Plat, subject to final review from the City's Engineer, development agreement and bond issuance, and Councilmember Clark seconded the motion. The motion passed unanimously.
17. Consider and/or take action on Resolution 2019-08-19 calling public hearing for annexation – MCE Ventures LLC Property – A0594 – Wills William, Tract 1, Acres 10.11.  
Councilmember Clark made a motion to approve Resolution 2019-08-19 calling public hearing for annexation on September 16, 2019 – MCE Ventures LLC Property – A0594 – Wills William, Tract 1, Acres 10.11, and Councilmember Aden seconded the motion. The motion passed unanimously.
18. Consider and/or take action on Estimate of Costs – Rebuild Driveway to Lift Station (14230 Old Highway 59) from Montgomery County in an amount of 6,363.99.  
Councilmember Aden made a motion to approval to Rebuild Driveway to Lift Station (14230 Old Highway 59) from Montgomery County in an amount of 6,363.99, and Councilmember Clark seconded the motion. The motion passed unanimously.
19. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice on the extension of gas lines and gas services; 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Court Clerk. [7:21 p.m. – 7:33 p.m.]
20. Consider and/or take action on item(s) in Executive Session.  
Councilmember Aden made a motion to employ a Court Clerk on a 90-day contract, and Councilmember Clark seconded the motion. The motion passed unanimously.
21. Important Council Meeting Dates:  
\*\*8/20/19 – Adoption of Tax Rate
22. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
23. Adjourn. (7:38 p.m.)  
Councilmember Aden made a motion to adjourn, and Councilmember DuLaney seconded the motion. The motion passed unanimously.

  
Danna Welter, City Secretary