

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 13th DAY OF SEPTEMBER 2021, AT CITY HALL, LOCATED AT 26090 FM 2090 E, SPLENDORA, TEXAS 77372 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:

Dorothy Welch, Mayor
 William Ramey, Position I
 Evelyn Myers, Position II - ABSENT
 Mike Clark, Position III
 Sharon Ipes, Position IV
 William Usher, Position V

OFFICERS:

Leonard Schneider, City Attorney
 Danna Welter, City Secretary

SPECIAL SESSION

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of July 26 and August 16, 2021.
Councilmember Ipes made a motion to approve the minutes of July 26 and August 16, 2021, and Councilmember Ramey seconded the motion. The motion passed unanimously.
6. Approve bills for payment.
Councilmember Usher made a motion to approve the bills for payment, and Councilmember Ipes seconded the motion. The motion passed unanimously.
7. Public Comments.
 None.
8. **PUBLIC HEARING** to receive comments on the 2021-22 General, Utility and Debt Proposed Budgets.
 None. [7:42 p.m. – 7:43 p.m.]
9. Department Reports:
 - a) Police Department for August 2021;
 - b) Municipal Court for August 2021;
 - c) Utility (Billing/Field/Capital Projects) Department for August 2021.
10. Consider and/or take action on letter of support for TBT Health Project, as presented by Don McCormick.
Councilmember Ipes made a motion to approve a letter of support for TBT Health Project, contingent upon City Attorney review, and Councilmember Ramey seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Ordinance 2021-09-13 extending Emergency Order through October 18, 2021.
Councilmember Usher made a motion to approve Ordinance 2021-09-13 extending Emergency Order through October 18, 2021, and Councilmember Ramey seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Ordinance 2021-09-13B, adopting the FY 2021-2022 Annual Budgets (General, Utility and Debt).
Councilmember Usher made a motion to approve Ordinance 2021-09-13B, adopting the FY 2021-2022 Annual Budgets (General, Utility and Debt), and Councilmember Clark seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Ordinance 2021-09-13C, approving Budget Amendments for FY 2020-2021.
Councilmember Usher made a motion to approve Ordinance 2021-09-13C, approving Budget Amendments for FY 2020-2021, and Councilmember Ramey seconded the motion. The motion passed unanimously.
14. Consider and/or take action on a Schedule of Fees for FY 2021-2022.

Staff stated that the Schedule of Fees is a working document and will be approved each year with the budget.

Councilmember Usher made a motion to approve the Schedule of Fees for FY 2021-2022, and Councilmember Ipes seconded the motion. The motion passed unanimously.

15. Consider and/or take action on Ordinance 2021-09-13C Denying the Distribution Cost Recovery Factor Rate Increase Request of Entergy Texas, Inc. filed on or about August 31, 2021.

Councilmember Clark made a motion to approve Ordinance 2021-09-13C Denying the Distribution Cost Recovery Factor Rate Increase Request of Entergy Texas, Inc. filed on or about August 31, 2021, and Councilmember Ramey seconded the motion. The motion passed unanimously.

16. Consider and/or take action to reject the bids for the Splendora Highway 59 Elevated Storage Tank Rehabilitation Project received on July 22, 2021.

Councilmember Ipes made a motion to reject the bids for the Splendora Highway 59 Elevated Storage Tank Rehabilitation Project received on July 22, 2021, and Councilmember Ramey seconded the motion. The motion passed unanimously.

17. Consider and/or take action to approve the bid for the Splendora Highway 59 Elevated Storage Tank Rehabilitation Project to O & J Coatings, Inc., in an amount not to exceed \$299,000.

Councilmember Ipes made a motion to approve the bid for the Splendora Highway 59 Elevated Storage Tank Rehabilitation Project to O & J Coatings, Inc., in an amount not to exceed \$299,000, and Councilmember Ramey seconded the motion. The motion passed unanimously.

18. Consider and/or take action to approve the bid for 2021 Gas Main Extension on Cox Street (CLW project), to LDC, LLC, in an amount not to exceed \$136,358.00.

Staff noted that CLW was funding the entire project.

Councilmember Usher made a motion to approve the bid for 2021 Gas Main Extension on Cox Street (CLW project), to LDC, LLC, in an amount not to exceed \$136,358.00, and Councilmember Clark seconded the motion. The motion passed unanimously.

19. Consider and/or take action to approve Drainage Evaluation Study for the culverts underneath the Railroad on Cox Street in an amount not to exceed \$9,100, to Strand and Associates.

Councilmember Usher made a motion to approve Drainage Evaluation Study for the culverts underneath the Railroad on Cox Street in an amount not to exceed \$9,100, to Strand and Associates, and Councilmember Clark seconded the motion. The motion passed unanimously.

20. Consider and/or take action on Resolution 2021-09-13 Casting Vote for Candidate for Appointment to the GRP Contract Review Committee.

Councilmember Ramey made a motion to approve Resolution 2021-09-13 Casting Vote for Candidate Taylor Wichard for Appointment to the GRP Contract Review Committee, and Councilmember Usher seconded the motion. The motion passed unanimously.

21. Consider and/or take action on Resolution 2021-09-13A Submitting Nominee(s) as Candidate(s) for the Election of the Montgomery County Central Appraisal District's Board of Directors – 2022-2023 term.

No action.

22. Consider and/or take action on Ballot for Nominee for the Board of Manager of the Montgomery Emergency Communication District.

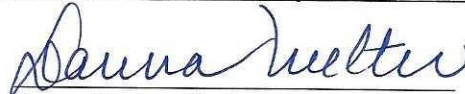
Councilmember Usher made a motion to approve Ballot for Nominee for the Board of Manager of the Montgomery Emergency Communication District, and Councilmember Clark seconded the motion. The motion passed unanimously.

23. Important Dates:

- **Tuesday, 9/14/2021** – Adoption of Tax Rate
- **Monday, 10/18/2021** – City Council Regular Meeting
- **Monday, 11/15/2021** – City Council Regular Meeting
- **Thursday/Friday, 11/25-26/2021** - Thanksgiving Holidays
- **Monday, 12/13/2021** – City Council Special Meeting (if needed)
- **Thursday, 12/16/2021** – City Christmas Party
- **Thursday/Friday, 12/23-24/2021** – Christmas Holidays

24. Adjourn. (7:30 p.m.)

Councilmember Ipes made a motion to adjourn, and Councilmember Ramey seconded the motion. The motion passed unanimously.

A handwritten signature in cursive script that reads "Danna Welter". The signature is written in black ink and is positioned above a horizontal line.

Danna Welter, City Secretary