

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 13TH DAY OF FEBRUARY 2023, 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 regular session with the following members present:

COUNCILMEMBERS:

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

OFFICERS:

Leonard Schneider, City Attorney
Danna Welter, City Administrator
Anita Davis, City Secretary

SPECIAL 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. Public Comment.
None.

6. Consider and/or take action to amend and approve the Professional Services Agreement with MWM Ventures, Limited, in the Public Improvement District (PID), developing 127.772 acres of land within the City into a housing development.

Councilmember Usher made a motion to amend and approve the Professional Agreement with MWM Ventures, Limited, in the Public Improvement District (PID), developing 127.772 acres of land within the City into a housing development, and Councilmember Clark seconded the motion. The motion passed unanimously.

7. Consider and/or take action to approve the Developer's Agreement between the City of Splendora and Misha Inc., for the Kennedy Drive Waterline Extension Project and to authorize the City Administrator, Danna Welter, to execute and sign this agreement, to be funded from the Capital Projects Account.

Councilmember Ipes made a motion to approve the Developer's Agreement between the City of Splendora and Misha Inc., for the Kennedy Drive Waterline Extension Project and to authorize the City Administrator, Danna Welter, to execute and sign this agreement, to be funded from the Capital Projects Account, and Councilmember Ramey seconded the motion. The motion passed unanimously.

8. Consider and/or take action to approve an Engineering Agreement with Strand Associates for Kennedy Drive Waterline Extension Project contingent on City Attorney review, not to exceed \$50,000, to be funded from the Capital Projects Account.

Councilmember Ramey made a motion to approve an Engineering Agreement with Strand Associates for Kennedy Drive Waterline Extension Project contingent on City Attorney review, not to exceed \$50,000, to be funded from the Capital Projects Account, and Councilmember Ipes seconded the motion. The motion passed unanimously.

9. Consider and/or take action on Quarterly Investment Report for July 1 – September 30, 2022, and October 1 – December 31, 2022. (3rd and 4th Quarter)

Councilmember Usher made a motion to approve the Quarterly Investment Report for July 1 – September 30, 2022, and October 1 – December 31, 2022. (3rd and 4th Quarter), and Councilmember Myers seconded the motion. The motion passed unanimously.

10. Consider and/or take action to ratify payment to RECC Services for the installation of two (2) new starters, three (3) relays and to reset float levels in the amount of \$8,363.09.

Councilmember Usher made a motion to ratify payment to RECC Services for the installation of two (2) new starters, three (3) relays and to reset float levels in the amount of \$8,363.09, and Councilmember Clark seconded the motion. The motion passed unanimously.

11. Consider and/or take action to authorize staff to move forward with the Water Well project on East River Drive, including the City's Bond Advisor soliciting for financing proposals.

Councilmember Usher made a motion to authorize staff to move forward with the Water Well project on East River Drive, including the City's Bond Advisor soliciting for financing proposals, and Councilmember Ramey seconded the motion. Councilmembers Usher, Ipes, Ramey and Clark voted for, Councilmember Myers voted against. The motion passed 4-1.

12. Adjourn [7:30 p.m.]

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



Anita Davis, City Secretary