

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL MEETING HELD ON THE 13th DAY OF JUNE 2022, 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 meeting with the following members present:

COUNCILMEMBERS:

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

OFFICERS:

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

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:35 p.m.]

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of April 18, 2022, and May 16, 2022.
Councilmember Myers made a motion to approve the minutes of April 18, 2020, and May 16, 2022, and Councilmember Usher seconded the motion. The motion passed unanimously. NOTE: Councilmember Ipes absent.
6. Approve bills for payment.
Councilmember Ramey made a motion to approve bills for payment, and Councilmember Clark seconded the motion. The motion passed unanimously.
7. Public Comments.
 None.
8. Department Reports:
 - Police Department for May 2022; Municipal Court for May 2022; and
 - Utility Department for May 2022: Building Permits; Field Operations; and Capital Projects.
9. Consider and/or take action on the Comprehensive Annual Financial Report (CAFR) for FY 2020-2021, as presented by Louis Breedlove, BW&C (Brooks Watson CPA).
Councilmember Usher made a motion to approve the Comprehensive Annual Financial Report (CAFR) for FY 2020-2021, and Councilmember Ramey seconded the motion. The motion passed unanimously.
10. Review and discuss Section 3 Policy Updates and Information for the City's TXCDBG Contract #7220441.
 No action required.
11. Consider and/or take action on Petition submitted by Mark Martin, requesting Inclusion in the City Limits of the City of Splendor, 37.416 acres in the William Wills Survey, Abstract Number 594.
Councilmember Myers made a motion to approve Petition submitted by Mark Martin, requesting Inclusion in the City Limits of the City of Splendor, 37.416 acres in the William Wills Survey, Abstract Number 594, and Councilmember Ramey seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Petition submitted by Husteel, Inc., requesting Inclusion in the City Limits of the City of Splendor, 35.03 acres in the John Cole Survey, Abstract Number 121.
Councilmember Usher made a motion to approve Petition submitted by Husteel, Inc., requesting Inclusion in the City Limits of the City of Splendor, 35.03 acres in the John Cole Survey, Abstract Number 121. and Councilmember Ramey seconded the motion. The motion passed unanimously.

13. Consider and/or take action on Resolution 2022-06-13 nominating candidate for appointment to the Groundwater Reduction Plan Contract Review Committee.
Councilmember Usher made a motion to approve Resolution 2022-06-13 nominating candidate James Corn for appointment to the Groundwater Reduction Plan Contract Review Committee, and Councilmember Myers seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Ordinance 2022-06-13 adopting and ratifying the City of Splendora Fee Schedule for FY 2021-22.
Councilmember Usher made a motion to approve Ordinance 2022-06-13 adopting and ratifying the City of Splendora Fee Schedule for FY 2021-22 and Councilmember Usher seconded the motion. The motion passed unanimously.
15. Consider and/or take action on Ordinance 2022-06-13B amending the monthly residential solid waste fees.
Councilmember Usher made a motion to approve Ordinance 2022-06-13B amending the monthly residential solid waste fees and Councilmember Ramey seconded the motion. The motion passed unanimously.
16. Consider and/or take action on bids:
 - a. Tyler Technologies in an amount of \$20,292 for e-Citation writers and printers, to be paid from Court Technology Funds;
Councilmember Usher made a motion to approve bid from Tyler Technologies in an amount of \$20,292 for e-Citation writers and printers and Councilmember Myers seconded the motion. The motion passed unanimously.
 - b. Hernandez Homes and Land, LLC in an amount not to exceed \$16,430 for sidewalks in Veterans Memorial Park, to be paid from Construction Improvement Funds.
Councilmember Clark made a motion to approve bid from Hernandez Homes and Land, LLC in an amount not to exceed \$16,430 for sidewalks in Veterans Memorial Park and Councilmember Ramey seconded the motion. The motion passed unanimously.
 - c. Kronbergs Flags and Flagpoles in an amount of \$9,684 for two flagpoles and installation in Veterans Memorial Park, to be paid from Construction Improvement Funds.
Councilmember Usher made a motion to approve bid from Kronbergs Flags and Flagpoles in an amount of \$9,684 for two flagpoles and installation in Veterans Memorial Park and Councilmember Ramey seconded the motion. The motion passed unanimously.
 - d. 5-T Utilities in an amount of \$5,600 for 2" gas bore plus fee for TXDOT permit, at 26796 FM 2090, to be paid from operating funds (to be reimbursed by property owner).
Councilmember Usher made a motion to approve bid from 5-T Utilities in an amount of \$5,600 for 2" gas bore plus fee for TXDOT permit, at 26796 FM 2090 and Councilmember Ramey seconded the motion. The motion passed unanimously.
 - e. 5-T Utilities in an amount of \$6,400 for 4" bore plus fee for TXDOT permit, at 1310 FM 2090, to be paid from operating funds (to be reimbursed by property owner).
Councilmember Usher made a motion to approve bid from 5-T Utilities in an amount of \$6,400 for 4" bore plus fee for TXDOT permit, at 1310 FM 2090 and Councilmember Ramey seconded the motion. The motion passed unanimously.
 - f. Advanced Technology and Asset Recovery, LLC in an amount of \$6,956 for installation of direct burial Cat-60SP (gel filled installation) at Well 4 Water Tower, to be paid from operating funds.
Council recommended that we hold on to the bid from Advanced Technology and Asset Recovery, LLC in an amount of \$6,956 for installation of direct burial Cat-60SP (gel filled installation) at Well 4 Water Tower until the City's Utility Crew can lay the conduit and a new quote is presented to council.
17. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice on items listed on the Agenda, as requested by the Mayor and/or City Council (if needed).
No Executive Session.
18. Consider and/or take action on items in Executive Session, if applicable.
No action.
19. Future Meetings:
 - Work Session on Unified Development Code – Monday, June 6, 2022 – NO QUOREM
 - City Council Meeting – Monday, June 13, 2022 (change from June 20)

- **Veterans Memorial Park Dedication** - "Picnic in the Park" – July 2, 2022 (10:00 am – 5:00 p.m.)
 - 4th of July – City Holiday
 - City Council Meeting – Monday, July 18, 2022
 - City Council Meeting – Monday, August 1, 2022 (begin Budget process)
20. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
21. Adjourn. [7:49 p.m.]
Councilmember Ramey made a motion to adjourn, and Councilmember Usher seconded the motion. The motion passed unanimously.

Anita Davis, City Secretary