

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 17<sup>th</sup> DAY OF JULY 2017, 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

Tracy Holloway

Randy Weaver

David Aden

Buck Clendennen

Absent: Lisa Carr

## 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, except Councilmember Carr, thus constituting a quorum.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve the minutes of June 19, 2017.  
Councilmember Aden made a motion to approve the minutes of June 19, 2017, and Councilmember Holloway seconded the motion. The motion passed unanimously. NOTE: Councilmember Carr absent.
6. Approve the bills for payment.  
Councilmember Clendennen made a motion to approve the bills for payment, and Councilmember Aden seconded the motion. The motion passed unanimously.
7. PUBLIC HEARING to receive comments on Draft Zoning Map. [6:35 p.m. – 6:36 p.m.]  
No comments.
8. Public Comments.  
None.
9. Hear Department Reports:
  - a) Police Department for June 2017;
  - b) Utility (Billing/Field) Department for June 2017.
10. Consider and/or take action on Agreement for Design Services, Bidding, Related Services, and Construction Related Services for the Wastewater Treatment Plant upgrades with O'Malley Strand Associates.  
Councilmember Clendennen made a motion to approve an Agreement for Design Services, Bidding, Related Services, and Construction Related Services for the Wastewater Treatment Plant upgrades with O'Malley Strand Associates, and Councilmember Holloway seconded the motion. The motion passed unanimously.
11. Consider and/or take action to request Agreement for Engineering Services Agreement be prepared by O'Malley Strand Associates, for the upgrade of sewer line on FM 2090 East.  
Councilmember Aden made a motion to request Agreement for Engineering Services Agreement be prepared by O'Malley Strand Associates, for the upgrade of sewer line on FM 2090 East, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Ordinance 2017-07-17 allowing for the correction on the base franchise fee factor in the Franchise Agreement between the City of Splendora and Entergy Texas, Inc., and approving a surcharge rider allowing Entergy Texas, Inc. to recover incremental franchise rental fees through a surcharge.  
Councilmember Clendennen made a motion to approve Ordinance 2017-07-17 allowing for the correction on the base franchise fee factor in the Franchise Agreement between the City of Splendora and Entergy Texas, Inc., and approving a surcharge rider allowing Entergy Texas, Inc. to recover incremental franchise rental fees through a surcharge, and Councilmember Holloway seconded the motion. The motion passed unanimously.

13. Consider and/or take action to ratify purchase of two police vehicles (2012 Chevy Caprice and 2012 Chevy Tahoe) in an amount of \$36,970.  
Councilmember Aden made a motion to ratify purchase of two police vehicles (2012 Chevy Caprice and 2012 Chevy Tahoe) in an amount of \$36,970, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
14. Consider and/or take action to approve addition of Vision Plan to MetLife Insurance at an annual cost of \$3,478.  
Councilmember Holloway made a motion to approve the addition of Vision Plan to MetLife Insurance at an annual cost of \$3,478, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
15. Consider and/or take action on Ordinance 2017-07-17 amending Chapter 28, Signs, of the City of Splendora Code of Ordinances.  
No action. City Attorney to revise and bring back to Council.
16. Review Schedule for FY 2017-18 Budget and Tax Rate Review and Adoption.  
No Action. Reviewed Budget/Tax Rate Calendar.
17. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code:
  - a. Section 551.071 (Consultation with Attorney) – Underbilling Claim against AVR, Inc.
  - b. Section 551.074 (Personnel Matters) - Employment of Utility Clerk, Utility Billing Department.  
[7:23 p.m. – 7:50 p.m.]
18. Consider and/or take action of executive session item.  
Councilmember Clendennen made a motion to authorize the City Attorney to file a lawsuit again AVR for underbilling of utility bills, and Councilmember Aden seconded the motion passed unanimously.  
Councilmember Aden made a motion made a motion to approve addition of Utility Clerk in the Utility Billing Department, and Councilmember Holloway seconded the motion. The motion passed unanimously.
19. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
20. Adjourn. (7:51 p.m.)  
Councilmember Aden made a motion to adjourn, and Councilmember Holloway seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary