

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 21<sup>ST</sup> DAY OF AUGUST 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  
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, thus constituting a quorum.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. PUBLIC HEARING to receive comments on proposed City of Splendor FY 2017-2018 Budget.  
a. Dave Fields – spoke in opposition of the proposed tax rate.  
b. Robin Hood – spoke in opposition of the proposed tax rate.  
c. Tina Joy – spoke in opposition of the proposed tax rate.

Mayor Welch stated that the City will be adopting the Effective Tax Rate on M&O and that the increase in tax rate is due to debt issued for capital projects.

6. Approve the minutes of June 26 and July 17, 2017.  
Councilmember Weaver made a motion to approve the minutes of June 26 and July 17, 2017, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
7. Approve the bills for payment.  
Councilmember Clendennen made a motion to approve the bills for payment, and Councilmember Weaver seconded the motion. The motion passed unanimously.
8. Public Comments.  
None.
9. Hear Department Reports:  
a) Police Department for July 2017;  
b) Utility (Billing/Field) Department for July 2017.
10. Consider and/or take action on Ordinance 2017-08-21 approving the City of Splendor FY 2017-2018 Budget.  
Councilmember Clendennen made a motion to approve Ordinance 2017-08-21 approving the City of Splendor FY 2017-2018 Budget, and Councilmember Aden seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Resolution 2017-08-21 expressing support for the construction of a new traffic signal to the Intersection of the West Access Road of US Highway 59 and East River/Magnolia Drive.  
Councilmember Weaver made a motion to approve Resolution 2017-08-21 expressing support for the construction of a new traffic signal to the Intersection of the West Access Road of US Highway 59 and East River/Magnolia Drive, and councilmember Carr seconded the motion. The motion passed unanimously.
12. Consider and/or take action on an Election Services Agreement between the City of Splendor and Montgomery County for the November 7, 2017 general election.

- Councilmember Carr made a motion to approve an Election Services Agreement between the City of Splendora and Montgomery County for the November 7, 2017 general election, and Councilmember Weaver 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 7, 2017 general election.  
Councilmember Aden made a motion to approve a Joint Election Agreement between the City of Splendora, Montgomery County and other participating political subdivisions in the November 7, 2017 general election, and Councilmember Carr seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Ordinance 2017-08-21A calling an election for November 7, 2017 for the purpose of electing the Mayor and Councilmembers, Positions II and II, and the Unexpired term of Councilmember, Position IV.  
Councilmember Holloway made a motion to approve Ordinance 2017-08-21A calling an election for November 7, 2017 for the purpose of electing the Mayor and Councilmembers, Positions II and II, and the Unexpired term of Councilmember, Position IV, and Councilmember Weaver seconded the motion. The motion passed unanimously.
15. Consider and/or take action authorizing staff to publish request for proposals for construction of new police station.  
Councilmember Carr made a motion authorizing staff to publish request for proposals for construction of new police station, and Councilmember Weaver seconded the motion. The motion passed unanimously.
16. Consider and/or take action on Ballot for Montgomery County 9-1-1 Board of Managers Appointment.  
Councilmember Clendennen made a motion to approve the Ballot for Montgomery County 9-1-1 Board of Managers Appointment voting for Paul Virgadamo, and Councilmember Weaver seconded the motion. The motion passed unanimously.
17. Consider and/or take action on Letter of Agreement between Dunham Engineering, Inc., and City of Splendora for professional engineering services in the design and construction inspection of rehabilitation of elevated water storage tank(s).  
Councilmember Weaver made a motion to approve the Letter of Agreement between Dunham Engineering, Inc., and City of Splendora for professional engineering services in the design and construction inspection of rehabilitation of elevated water storage tank(s), and Councilmember Holloway seconded the motion. The motion passed unanimously.
18. Consider and/or take action on Ordinance 2017-08-21B – Public Right of Way Ordinance regulating the physical use, occupancy and maintenance of City rights-of-way by Wireless Network Providers.  
Councilmember Clendennen made a motion to approve Ordinance 2017-08-21B – Public Right of Way Ordinance regulating the physical use, occupancy and maintenance of City rights-of-way by Wireless Network Providers, and Councilmember Weaver seconded the motion. The motion passed unanimously.
19. Consider and/or take action on Ordinance 2017-08-21C approving a Design Manual for the Installation of Network Nodes and Node Support Poles and approving a Pole Attachment Agreement regulation the installation of Network Nodes on City Service Poles and Utility Poles.  
Councilmember Carr made a motion to approve Ordinance 2017-08-21C approving a Design Manual for the Installation of Network Nodes and Node Support Poles and approving a Pole Attachment Agreement regulation the installation of Network Nodes on City Service Poles and Utility Poles, and Councilmember Weaver seconded the motion. The motion passed unanimously.
20. Consider and/or take action on request for variance for new mobile home park on Etta Road (William Usher). This item was discussed in Executive Session.
21. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code: Section 551.071 (Consultation with Attorney) – receive legal advice on mobile home park ordinance. Section 551.074 (Personnel Matters) - to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee –Police Chief, Lieutenant, Sergeant. [7:36 p.m. – 8:39 p.m.]
22. Consider and/or take action of executive session item.  
Councilmember Clendennen made a motion to table Item 20 – Consider and/or take action on request for variance for new mobile home park on Etta Road and forward information to the City Engineer for evaluation, and Councilmember Aden seconded the motion. The motion passed unanimously.
23. Next City Council meeting:
- August 22, 2017 – Adopt Tax Rate

24. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

25. Adjourn. (8:41 p.m.)

Councilmember Clendennen made a motion to adjourn, and Councilmember Aden seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary