

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 17th DAY OF APRIL 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
VACANT, Position IV
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. [6:30 p.m.]

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of Regular Meeting March 20, 2023.
Councilmember Clark made a motion to approve the minutes of Regular Meeting, March 20, 2023, and Councilmember Usher 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 Clark seconded the motion. The motion passed unanimously.
7. Public Comments.
 - a) David Aden-Concerns with traffic and ATV's speeding on Groves Rd. Suggested larger speed bumps. Voiced his concerns with the ballpark on Groves Rd.
 - b) Robert Dams-Concerns with drainage and flooding around his neighborhood and his home located at 16184 Oak Lawn Dr.
 - c) Emily Penton-Concerned with drainage and flooding around her neighborhood and her home located at 16188 Pinewood.
8. Department Reports
 - a) Police Department for March 2023;
Municipal Court for March 2023;
 - b) Utility Department; Building Permits for March 2023.
9. Consider and take action on Resolution 2023-04-17A accepting the resignation of Councilmember Sharon Ipes, Position IV.
Councilmember Usher made a motion to approve Resolution 2023-04-17A accepting the resignation of Councilmember Sharon Ipes, Position IV, and Councilmember Clark seconded the motion. The motion passed unanimously.
10. Consider and take action on Resolution 2023-04-17B appointment to fill the unexpired term of Councilmember, Position IV.
Councilmember Usher made a motion to approve Resolution 2023-04-17B appointment of Charles Ipes to fill the unexpired term of Councilmember, Position IV, and Councilmember Clark seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Ordinance 2023-04-17A, amending Chapter 2 of the City of Splendor Code of Ordinances, Section 2-30(a) of Article II, "City Council".

Councilmember Usher made a motion to approve Ordinance 2023-04-17A, amending Chapter 2 of the City of Splendora Code of Ordinances, Section 2-30(a) of Article II, "City Council", and Councilmember Clark seconded the motion. The motion passed unanimously.

12. Consider and/or take action on Ordinance 2023-04-17B, amending Chapter 2 "Administration", by amending Article I and adding an Article IV to the City of Splendora Code of Ordinances.

Councilmember Usher made a motion to recess into Executive Session, and Councilmember Clark seconded the motion. The motion passed unanimously. [7:14 p.m. – 7:57 p.m.]

Councilmember Clark made a motion to table Ordinance 2023-04-17B, amending Chapter 2 "Administration", by amending Article I and adding an Article IV to the City of Splendora Code of Ordinances until April's meeting and to be presented by the City Attorney, and Councilmember Usher seconded the motion. The motion passed unanimously.

13. Consider and/or take action to approve the Capital Improvement Plan.

Councilmember Myers made a motion to approve the Capital Improvement Plan, and Councilmember Ramey seconded the motion. The motion passed unanimously.

14. Discuss and possible approval of new Zoning Chapter 4.

Councilmember Usher made a motion to approve the new Zoning Chapter 4 with the understanding that changes will be made to abide by the new state law changes, and Councilmember Ramey seconded the motion. The motion passed unanimously.

15. Consider and/or take action to approve RECC Field Services for repairs to the Wastewater Plant, in the amount of \$8750.75.

Councilmember Usher made a motion to approve RECC Field Services for repairs to the Wastewater Plant, in the amount of \$8750.75, and Councilmember Myers seconded the motion. The motion passed unanimously.

16. Consider and/or take action to ratify payment to RECC in the amount of \$33,817.00 for replacement of the PLC Control for Well #4 due to lightning.

Councilmember Usher made a motion to ratify payment to RECC in the amount of \$33,817.00 for replacement of the PLC Control for Well #4 due to lightning, and Councilmember Clark seconded the motion. The motion passed unanimously. Council asked that the invoice be more detailed.

17. Consider and/or take action to amend the Purchasing Policy.

Councilmember Usher made a motion to amend the Purchasing Policy, and Councilmember Clark seconded the motion. The motion passed unanimously.

18. Executive Session- The Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).
NA

19. Consider and/or take action on items in Executive Session, if applicable.
NA

20. Mayor's Activity Report:

- a) Invitation to the Montgomery County Veterans Memorial Commission on Memorial Day, May 29th at 9:00 a.m., located in Conroe.
- b) The City of Splendora was approved for the Community Development Block Grant Disaster Recovery funding (CDBG-DR) in the amount of \$596,625.00 for the Pinewood Lift Station Generator & Drainage Improvements project

21. Future Meetings and Events:

- 05/15/2023 - Regular City Council Meeting
- 05/29/2023 - Memorial Day-City Offices closed for Holiday.
- 06/19/2023 - Regular City Council Meeting
- 07/03/2023 - Regular City Council Meeting w/ Budget Workshop
- 08/07/2023 - (Proposed) Regular City Council Meeting w/ Budget Workshop
- 08/21/2023 - (Proposed) Special Meeting-Adopt Budget
- 08/22/2023 - (Proposed) Special Meeting- Adopt Tax Rate

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

23. Adjourn. [8:24 p.m.]

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



Anita Davis, City Secretary