

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 19<sup>th</sup> DAY OF JUNE 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  
 Webster Ipes, 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. [6:31 p.m.]

**ROLL CALL**

2. All present, thus constituting a quorum.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve the minutes of Regular Meeting May 15, 2023.  
Councilmember Ipes made a motion to approve the minutes of Regular Meeting, May 15, 2023, and Councilmember Ramey seconded the motion. The motion passed unanimously.
6. Discuss Financial Reports; Approve bills for payment.  
City Administrator Danna Welter discussed the Financial Reports; Councilmember Usher made a motion to approve the bills for payment, and Councilmember Myers seconded the motion. The motion passed unanimously.
7. Public Comments  
 No action.
8. Department Reports
  - a) Police Department for May 2023;  
 Municipal Court for May 2023;
  - b) Utility Department; Building Permits; Capital Projects for May 2023.
9. Discuss the construction plans and timeline for Comcast as requested by Nicolas Jimenez.  
 No action.
10. Consider and/or take action on the Comprehensive Annual Financial Report (CAFR) for FY 2021-2022, as presented by Louis Breedlove, BW&C (Brooks Watson & CO CPA).  
Councilmember Usher made a motion to accept the Comprehensive Annual Financial Report (CAFR) for FY 2021-2022, as presented by Louis Breedlove, BW&C (Brooks Watson & CO CPA), and Councilmember Ipes second the motion. The motion passed unanimously.
11. Consider and/or take action on request for a variance for Chapter 18 of the City Ordinances regarding recreational vehicles, as requested by Maria Hernandez.  
Councilmember Usher made a motion to accept request for a variance for Chapter 18 of the City Ordinances regarding recreational vehicles, as requested by Maria Hernandez, with the contingency of presenting back to council after six months if more time is needed, and Councilmember Ramey seconded the motion. The motion passed unanimously.
12. Consider and/or take action for Mayor Welch to sign final plat dividing 20.39 acres into 3 parcels located in the area of SSP Front Hwy 59 N & S as requested by Trisha M. Cranney with Anne Vickery & Associates Realty.  
Councilmember Ipes made a motion to approve Mayor Welch to sign final plat dividing 20.39 acres into 3 parcels located in the area of SSP Front Hwy 59 N & S as requested by Trisha M. Cranney with Anne Vickery & Associates Realty, and Councilmember Clark seconded the motion. The motion passed unanimously.

13. Consider and/or take action on Ordinance 2023-06-19A, approving Budget Amendments for FY 2022-2023.  
Councilmember Usher made a motion to approve Ordinance 2023-06-19A, approving Budget Amendments for FY 2022-2023, and Councilman Ramey seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Ordinance 2023-06-19B, amending Chapter 34 "Subdivisions and Development Regulations" of the Code of Ordinances by amending Article III, Section 34-75 "Guarantee of performance" by changing the secure one-year maintenance bond to a two-year maintenance bond.  
Councilmember Myers made a motion to approve Ordinance 2023-06-19B, amending Chapter 34 "Subdivisions and Development Regulations" of the Code of Ordinances by amending Article III, Section 34-75 "Guarantee of performance" by changing the secure one-year maintenance bond to a two-year maintenance bond, and Councilmember Clark seconded the motion. The motion passed unanimously.
15. Consider and/or take action on approving MSA (Master Service Agreement), ASA (Annual Service Agreement), Vertexone, and Sensus agreements with Aqua Metric.  
Councilmember Usher made a motion to approve the MSA (Master Service Agreement), ASA (Annual Service Agreement), Vertexone, and Sensus agreements with Aqua Metric, and Councilmember Ramey seconded the motion. The motion passed unanimously.
16. Consider and/or take action on a quote from AT&T for internet services for five City locations in the amount of \$2,948.27, to be funded from various accounts, as presented by Administrator Danna Welter.  
Councilmember Ipes made a motion to table item until the next Council Meeting and Councilmember Ramey seconded the motion. The motion passed unanimously.
17. Consider and/or take action to ratify payment to RECC in the amount of \$13,991.75 for the emergency repair of the Dulaney Lift Station by installing new power, pump controls, safety system panel, and weather-protected enclosure.  
Councilmember Usher made a motion to ratify payment to RECC in the amount of \$13,991.75 for the emergency repair of the Dulaney Lift Station by installing new power, pump controls, safety system panel, and weather-protected enclosure, and Councilmember Ramey seconded the motion. The motion passed unanimously.
18. Consider and/or take action to authorize the Chief of Police to fill the two vacant Patrol Officer positions in the Splendora Police Department.  
Councilmember Myers made a motion to authorize the Chief of Police to fill the two vacant Patrol Officer positions in the Splendora Police Department, and Councilmember Ipes seconded the motion. The motion passed unanimously.
19. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): to receive legal advice on notice to Public Management terminating contract for Administration Services for American Rescue Plan; 551.071 (Consultation with Attorney) to receive legal advice on Cause No. 19-09-12611 Quadvest v SJRA v. Conroe, et al., Montgomery County, Texas and Cause no. 20-08-10189 SJRA v Quadvest, et al, Montgomery County, Texas; and 551.074 (Personnel Matters): regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; City Administrator and Chief of Police. [8:00 p.m. – 10:27 p.m.]
20. Consider and/or take action on items in Executive Session, if applicable.  
Councilmember Ramey made a motion to provide Public Management with a five-day notice terminating the contract for Administration Services for American Rescue Plan, and Councilmember Ipes seconded the motion. The motion passed unanimously.  
Councilmember Myers made a motion to appoint Mike Powell to write the brief for Cause No. 19-09-12611 Quadvest v SJRA v. Conroe, et al., Montgomery County, Texas and Cause no. 20-08-10189 SJRA v Quadvest, et al, Montgomery County, Texas.  
No Action
18. Mayor's Activity Report:
  - a) Response to David Aden regarding Utility Billing.
  - b) Response to David Aden regarding speeding on Groves Rd.
19. Future Meetings and Events: To be provided at a later date.
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. [10:28 p.m.]

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



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Anita Davis, City Secretary