

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 15<sup>th</sup> DAY OF MAY 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 - Absent  
Mike Clark, Position III  
Webster Ipes, Position IV  
William Usher, Position V - Absent

OFFICERS:

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

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**REGULAR SESSION**

1. Mayor Welch called the meeting to order. [6:30 p.m.]

**ROLL CALL**

2. All present, except Councilmember User and Councilmember Myers, thus constituting a quorum.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve the minutes of Regular Meeting April 17, 2023.  
Councilmember Clark made a motion to approve the minutes of Regular Meeting, April 17, 2023, and Councilmember Ipes seconded the motion. The motion passed unanimously.
6. Approve bills for payment.  
Councilmember Ipes made a motion to approve the bills for payment, and Councilmember Ramey seconded the motion. The motion passed unanimously.
7. Public Comments.
  - a) David Aden- Concerns with the new utility bill and software.
8. Department Reports
  - a) Police Department for April 2023;  
Municipal Court for April 2023;
  - b) Utility Department; Building Permits for April 2023.
9. Consider and/or take action on proposal by Aqua Metric for replacement of water and gas meters in the amount of \$2,411,601.74, contingent upon city attorney review and financing, to be presented by Justin Hamilton, Aqua Metric, and funded from Construction Improvement funds.  
Councilmember Clark made a motion to approve proposal by Aqua Metric for replacement of water and gas meters in the amount of \$2,411,601.74, contingent upon city attorney review and financing, to be presented by Justin Hamilton, Aqua Metric, and funded from Construction Improvement funds, and Councilmember Ipes seconded the motion. The motion passed unanimously.
10. Consider and/or take action on the Developers Agreement between the City of Splendor and Ellison Development, LLC regarding the proposed subdivision to be known as Gemini, to be presented by Attorney Leonard Schneider and Jeff Rich, Utility Manager.  
Councilmember Ramey made a motion to approve the Developers Agreement between the City of Splendor and Ellison Development, LLC regarding the proposed subdivision to be known as Gemini, to be presented by Attorney Leonard Schneider and Jeff Rich, Utility Manager, and Councilmember Clark seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Ordinance 2023-05-15A authorizing the settlement of the proposed rate increase of Entergy Texas, Inc., as presented by Attorney Leonard Schneider.  
Councilmember Ipes made a motion to approve Ordinance 2023-05-15A authorizing the settlement of the proposed rate increase of Entergy Texas, Inc., as presented by Attorney Leonard Schneider., and Councilmember Ramey seconded the motion. The motion passed unanimously.

12. Consider and/or take action on Ordinance 2023-05-15B amending Chapter 2 "Administration" of the code of Ordinances, to be presented by Attorney Leonard Schneider.  
Councilmember Ipes made a motion to approve Ordinance 2023-05-15B amending Chapter 2 "Administration" of the code of Ordinances, to be presented by Attorney Leonard Schneider, and Councilmember Ramey seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Resolution 2023-05-15 approving License Plate Reader (LPR) user agreement between the City of Splendor and the Texas Department of Public Safety, to be presented by Assistant Chief Hadrych.  
Councilmember Ipes made a motion to approve Resolution 2023-05-15 approving License Plate Reader (LPR) user agreement between the City of Splendor and the Texas Department of Public Safety, to be presented by Assistant Chief Hadrych, and Councilmember Clark seconded the motion. The motion passed unanimously.
14. Consider and/or take action on a quote from AT&T for internet services for five City locations in the amount of \$3,722.68, to be funded from various accounts, as presented by Administrator Danna Welter.  
Tabled
15. Consider and/or take action to ratify payment to RECC in the amount of \$13,352.05 for replacement of a Blower at the Wastewater Treatment Plant, to be presented by Jeff Rich, Utility Manager.  
Councilmember Clark made a motion to ratify payment to RECC in the amount of \$13,352.05 for replacement of a Blower at the Wastewater Treatment Plant, to be presented by Jeff Rich, Utility Manager, and Councilmember Ipes seconded the motion. The motion passed unanimously.
16. Executive Session- The Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) to receive legal advice on employment handbook, employment policies and procedures.  
[7:26 p.m. – 8:19 p.m.]
17. Consider and/or take action on items in Executive Session, if applicable.  
No Action
18. Mayor's Activity Report:
  - a) Response to David Aden regarding traffic issues on Groves Road and softball field on Mott Lane – Danna Welter/Assistant Chief Alex Hadrych.
  - b) Response to residents of Parkland Subdivision regarding drainage/flooding issues – Jeff Rich.
  - c) Invitation to the Montgomery County Veterans Memorial Commission on Memorial Day, May 29th at 9:00 a.m., located in Conroe.
19. Future Meetings and Events:
  - 05/29/2023 - Memorial Day-City Offices closed for Holiday.
  - 5/20/2023 – Montgomery County Veterans Memorial Commission at 9:00 a.m., located in Conroe.
  - 6/05/2023 - Work Session - Initial discussion on the FY 2023-2024 Proposed budget.
  - 06/19/2023 - Regular City Council Meeting.
  - 07/03/2023 - Regular City Council Meeting w/ Budget Work Session
  - 08/07/2023 - (Proposed) Regular City Council Meeting w/ Budget Workshop.
  - 08/21/2023 – Regular Meeting – Public Hearings on Proposed Budget and Proposed Tax Rate; Adoption of FY 2023-2024 Budget.
  - 08/22/2023 - Special Meeting- Adopt Tax Rate.
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. [8:21 p.m.]  
Councilmember Ipes made a motion to adjourn, and Councilmember Ramey seconded the motion. The motion passed unanimously.

A handwritten signature in blue ink that reads "Anita Davis". The signature is written in a cursive style with a horizontal line underneath it.

Anita Davis, City Secretary