

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 16<sup>TH</sup> DAY OF JANUARY 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  
Buck Clendennen  
Randy Weaver  
Lisa Carr  
Tracy Holloway  
Position IV Vacant

**OFFICERS:**

Leonard Schneider, City Attorney  
Danna Welter, City Secretary

**REGULAR SESSION**

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

**ROLL CALL**

2. All present, thus constituting a quorum. Note: Councilmember, Position IV vacant.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

1. Approve the minutes of November 14<sup>th</sup> and December 5<sup>th</sup>, 2016.  
Councilmember Weaver made a motion to approve the minutes of November 14 and December 5, 2016, and Councilmember Clendennen seconded the motion. The motion passed unanimously. NOTE: Councilmember, Position IV vacant.
2. 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.
3. Public Comments  
Brian and Lacey Wright – request variance to Ordinance 2016-11-14 Manufactured Homes.  
This item discussed in Executive Session.
4. Hear Department Reports:
  - a) Police Department for December 2016;
  - b) Utility (Billing/Field) Department for December 2016.
5. Consider and/or take action on Proclamation 2017-01-16 School Choice Week – January 22-28, 2017.  
Councilmember Clendennen made a motion to approve Proclamation 2017-01-16 School Choice Week – January 22-28, 2017, and Councilmember Weaver seconded the motion. The motion passed unanimously.
6. Consider and/or take action on Resolution 2017-01-16 related to the approving a financing by the Splendor Cultural Education Facilities Finance Corporation in the amount of \$4,000,000 for the benefit of Sea Turtle, Inc., and related matters. [Bill Blitch, Financial Advisor]  
Councilmember Clendennen made a motion to approve Resolution 2017-01-16 related to the approving a financing by the Splendor Cultural Education Facilities Finance Corporation in the amount of \$4,000,000 for the benefit of Sea Turtle, Inc., and related matters, and Councilmember Holloway seconded the motion. All were in favor except Councilmember Carr. The motion passed 3-1.
7. Discuss issue of certificates of obligation for upcoming capital projects. [Bill Blitch, Financial Advisor]  
The capital projects include rehabilitate WWTP, water tower painting and road projects.  
No action taken, scheduled for future agenda.
8. Consider and or take action on Ordinance 2017-01-16 – Annexing Territory (Tuttle Property – 5 acres of land located on SH 2090 West at the Northwest corner of Goodson Road).  
Councilmember Holloway made a motion to approve Ordinance 2017-01-16 – Annexing Territory (Tuttle Property – 5 acres of land located on SH 2090 West at the Northwest corner of Goodson Road), and Councilmember Weaver seconded the motion. The motion passed unanimously.

9. Consider and/or take action on Ordinance 2017-01-16A – Annexing Territory (Hernandez Property - .9 acres located on 25972 Stillbrook Lane).  
Councilmember Clendennen made a motion to approve Ordinance 2017-01-16A – Annexing Territory (Hernandez Property - .9 acres located on 25972 Stillbrook Lane), and Councilmember Carr seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Quarterly Investment Reports – 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Quarters of 2016.  
Councilmember Clendennen made a motion to approve the Quarterly Investment Reports (2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Quarters 2016), and Councilmember Weaver seconded the motion. The motion passed unanimously.
11. Consider and/or take action the use of the City Parks for Founders Day on May 12 and 13, 2017.  
Councilmember Weaver made a motion to approve use of the City Parks for Founders Day on May 12 and 13, 2017, and Councilmember Carr seconded the motion. The motion passed unanimously.
12. Consider and/or take action the City funding of \$1,000 for Founders Day Insurance Policy.  
Councilmember Clendennen made a motion to approve City funding of \$1,000 for Founders Day Insurance Policy, and Councilmember Weaver seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Purchase Order authorizing the purchase of police supplies from Trinity Armory, Inc., for FY 2016-2017.  
Councilmember Weaver made a motion to approve Purchase Order authorizing the purchase of police supplies from Trinity Armory, Inc., for FY 2016-2017 not to exceed \$10,000, and Councilmember Carr seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Construction Contract for 2015/2016 TXCDBG Sanitary Sewer Service to Pinewood Drive to Persons Service Company, LLC, in an amount of \$420,148.18 (base bid) and \$58,805.39 (Alternate A - generator for lift station).  
Councilmember Clendennen made a motion to approve the Construction Contract for 2015/2016 TXCDBG Sanitary Sewer Service to Pinewood Drive to Persons Service Company, LLC, in an amount of \$420,148.18 (base bid) and \$58,805.39 (Alternate A - generator for lift station), and Councilmember Weaver seconded the motion. The motion passed unanimously.
15. Consider and/or take action on Resolution 2017-01-16 authorizing the submission of a Texas Community Development Block Grant Program application for enhancements to the water distribution system.  
Councilmember Clendennen made a motion to approve Resolution 2017-01-16 authorizing the submission of a Texas Community Development Block Grant Program application for enhancements to the water distribution system (Elevated Tower Painting at Wells 3 & 4), and Councilmember Weaver seconded the motion. The motion passed unanimously.
16. Consider and/or take action on Ordinance 2017-01-16C amending Chapter 8 Businesses – adding Article VII - Garage Sales.  
Councilmember Clendennen made a motion to approve Ordinance 2017-01-16C amending Chapter 8 Businesses – adding Article VII - Garage Sales, and Councilmember Weaver seconded the motion. All were in favor except Councilmember Carr. The motion passed 3-1.
17. Consider and/or take action to ratify bid to Thomson Enterprises for City Hall Roof to include Alternate I and II – Roof extension/Soffits (additional \$8,500) for a total of \$37,100.  
Councilmember Holloway made a motion to ratify bid to Thomson Enterprises for City Hall roof for a total of \$37,100, and Councilmember Carr seconded the motion. The motion passed unanimously.
18. Consider and/or take action on bid from Burke's Mechanical Services, Inc., for replacement well motor for Well #5 in an amount of \$6,818.  
Councilmember Clendennen made a motion to approve bid from Burke's Mechanical Services, Inc., for replacement well motor for Well #5 in an amount of \$6,818, and Councilmember Weaver seconded the motion. The motion passed unanimously.
19. Consider and/or take action on bid from Conroe Awning and Screen to extend the Carport on the East side of City Hall in an amount of \$10,850.  
Councilmember Clendennen made a motion to approve bid from Conroe Awning and Screen to extend the Carport on the East side of City Hall in an amount of \$10,850, and Councilmember Weaver seconded the motion. The motion passed unanimously.
20. Consider and/or take action on variance request by Brian and Lacey Wright.  
This item discussed in Executive Session.

21. Consider and/or take action to accept resignation of Councilmember Position IV. Councilmember David Aden, Councilmember Position IV, turned in his resignation on January 5, 2017, and was effective January 15, 2017.
22. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code Sections 551.071 (Legal Advice)/551.074 (Personnel Matters):  
Variance request by Brian and Lacey Wright; and  
Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Councilmember Position V, Warrant Officer, and Part-Time Police Clerk. [7:22 p.m. – 8:12 p.m.] and [8:24 p.m. – 8:52 p.m.]
23. Consider and/or take action items listed in Executive Session.
  - Consider and/or take action on variance request by Brian and Lacey Wright.  
Following extensive discussion on the procedures for variances from the City Attorney, City Council requested this item be directed back to the staff level for a response in writing by January 20, 2017 [45<sup>th</sup> day after the permit application received].
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. (9:04 p.m.)  
Councilmember Clendennen made a motion to adjourn, and Councilmember Weaver seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary