


13. Consider and/or take action on petition requesting inclusion in the City limits of the City of Splendor.
Councilmember Weaver made a motion to accept a petition requesting inclusion in the City limits of the City of Splendor [Hernandez Property – Stillbrook], and Councilmember Carr seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Resolution 2016-10-17B calling public hearings for two proposed annexations in the City of Splendor.
Councilmember Carr made a motion to approve Resolution 2016-10-17B calling public hearings for two proposed annexations in the City of Splendor, and Councilmember Weaver seconded the motion. The motion passed unanimously.
15. Consider and/or take action for procurement of administrative and engineering services for the CDBG grant project for 2017-2018 (paint water tower on Highway 59/69).
Councilmember Weaver made a motion to approve procurement of administrative and engineering services for the CDBG grant project for 2017-2018 (paint water tower on Highway 59/69), and Councilmember Holloway seconded the motion. The motion passed unanimously.
16. Consider and/or take action on sign variance request from Splendor Truck Stop for additional height.
Councilmember Carr made a motion to recess into Executive Session to receive legal advice on this item, and Councilmember Weaver seconded the motion. The motion passed unanimously. [7:07 p.m. – 7:25 p.m.]
Councilmember Aden made a motion to deny the sign variance request from Splendor Truck Stop for additional height, and Councilmember Holloway seconded the motion. The motion passed unanimously.
17. Consider and or take action on bid for roof rehabilitation in an amount of \$28,500.00.
Councilmember Aden made a motion to accept bid from Thomson Enterprises for roof rehabilitation in an amount of \$28,500.00, and Councilmember Weaver seconded the motion. The motion passed unanimously.
18. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
19. Adjourn. (7:30 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember Carr seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 17TH DAY OF OCTOBER 2016, 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 [absent]
David Aden
Randy Weaver
Lisa Carr
Tracy Holloway

OFFICERS:

Leonard Schneider, City Attorney
Danna Welter, City Secretary

REGULAR SESSION

1. Mayor Welch called the meeting to order.

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Public Hearing – 6:30 p.m. to receive comments on proposed Comprehensive Plan.
No comments.
6. Approve minutes of July 18, 25 and August 1, 16 and 17, 2016.
Councilmember Weaver made a motion to approve minutes of July 18, 25 and August 1, 16 and 17, 2016, and Councilmember Carr seconded the motion. The motion passed unanimously. NOTE: Councilmember Clendennen absent.
7. Approve bills for payment.
Councilmember Weaver made a motion to approve the bills for payment, and Councilmember Aden seconded the motion. The motion passed unanimously.
8. Public Comments.
Rita Roberts. Ms. Roberts expressed her concerns regarding the Church/Compound on Dallie Sue, and the increase in incidents involving children.
James Carr. Mr. Carr reiterated Ms. Roberts concerns and commented on an incident that occurred where a child was almost lured into a vehicle.
9. Hear Department Reports:
 - a) Police Department for September 2016;
 - b) Utility (Billing/Field) Department for September 2016.
10. Consider and/or take action on Ordinance 2016-10-17 declaring unopposed candidates in the November 8, 2016 regular city election to office.
Councilmember Weaver made a motion to approve Ordinance 2016-10-17 declaring unopposed candidates in the November 8, 2016 regular city election to office, and Councilmember Carr seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Resolution 2016-10-17 authorizing purchases by City Department Heads, repealing Resolution 2008-05-19B.
Councilmember Aden made a motion to approve Resolution 2016-10-17 authorizing purchases by City Department Heads, repealing Resolution 2008-05-19B as amended, and Councilmember Weaver seconded the motion. The motion passed unanimously.
12. Consider and/or take action on purchase of new e-citation writers for the Police Department in an amount of \$11,145.00 to be paid from court technology funds.
Councilmember Holloway made a motion to approve purchase of new e-citation writers for the Police Department in an amount of \$11,145.00 to be paid from court technology funds, and Councilmember Carr seconded the motion. The motion passed unanimously.