

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 4th DAY OF NOVEMBER 2019, 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
 Alton DuLaney, Position I
 Evelyn Myers, Position II
 Mike Clark, Position III - ABSENT
 David Aden, Position IV
 Robin Hood Chavez, Position V

OFFICERS:

Danna Welter, City Secretary
 Leonard Schneider, City Attorney

REGULAR SESSION

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

ROLL CALL

2. All present, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve bills for payment.
Councilmember DuLaney made a motion to approve the bills for payment, and Councilmember Chavez seconded the motion. The motion passed unanimously.
6. Public Comments.
 None.
7. Consider and/or take action on request to rezone 26373 E. Holly (5.0 acre) from Residential to Commercial, as requested by Shawn and Shannon Nelson.
Councilmember DuLaney made a motion to begin the process by calling public hearings for December 16, 2019 to hear citizen comments, and Councilmember Chavez seconded the motion. The motion passed unanimously.
8. Review Chapter 18 - MANUFACTURED HOUSING AND RECREATIONAL VEHICLE PARKS of the City's Code of Ordinances, as requested by Councilmember Chavez.
 Consensus of City Council was to place this item into a work session in the Spring.
9. Consider and/or take action on future dedication of a Pocket Park on a portion of the property purchased on Highway 59 from Montgomery County.
Councilmember Chavez made a motion investigate the option of using a portion of the property (once purchased) for park use, and Councilmember DuLaney seconded the motion. Councilmembers Chavez, DuLaney, and Myers voted for, and Councilmember Aden voted against. The motion passed 3-1.
10. Consider and/or take action to approve use of City Park and Gazebo for Tree Lighting Ceremony during the first week of December, as requested by Area Churches.
Councilmember DuLaney made a motion to approve use of City Park and Gazebo for Tree Lighting Ceremony during the first week of December, and Councilmember Chavez seconded the motion. The motion passed unanimously.
11. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Court Clerk. [6:58 p.m. – 7:10 p.m.]
12. Consider and/or take action on item(s) in Executive Session.
Councilmember DuLaney made a motion to approve Claudia Donjuan as the City's Court Clerk, and Councilmember Aden seconded the motion. The motion passed unanimously.

13. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
14. Adjourn. (7:11 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember DuLaney seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary