

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 19th DAY OF NOVEMBER 2018, 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 - ABSENT
Mike Clark, Position III
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 except Councilmember Myers, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of October 15, 2018.
Councilmember DuLaney made a motion to approve the minutes of October 15, 2018, and Councilmember Clark seconded the motion. The motion passed unanimously. NOTE: Councilmember Myers absent.
6. Approve the bills for payment.
Councilmember DuLaney made a motion to approve the bills for payment, and Councilmember Clark seconded the motion. The motion passed unanimously. [This item discussed and voted on following Executive Session]
7. Public Comments.
None.
8. Department Reports:
a) Police Department for September 2018;
b) Utility (Billing/Field/Capital Projects) Department for September 2018.
9. Consider and/or take action to select a Mayor Pro Tem. [Mayor Welch]
No action taken.
10. Consider and/or take action on Resolution 2018-11-19 authorizing signatures of officials on all vouchers issued.
Councilmember DuLaney made a motion to approve Resolution 2018-11-19 authorizing signatures of officials on all vouchers issued, and Councilmember Clark seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Resolution 2018-11-19B casting vote for Candidate for appointment to GRP Contract Review Committee.
Councilmember Aden made a motion to cast the City's vote for John Bramlett, for the GRP Contract Review Committee, and Councilmember Chavez seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Resolution 2018-11-19C setting Public Hearings on a proposed annexation – Davis Property.
Councilmember DuLaney made a motion to approve Resolution 2018-11-19C setting Public Hearings on a proposed annexation – Davis Property, and Councilmember Clark seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Ordinance 2018-11-19 amending the City's Personnel Policies – Utility Certification Pay.
Councilmember DuLaney made a motion to approve Ordinance 2018-11-19 amending the City's Personnel Policies – Utility Certification Pay, and Councilmember Chavez seconded the motion. The motion passed

unanimously.

14. Consider and/or take action on proposal for Application and Administrative Services for the 2019/2020 Community Block Grant to Public Management.

Councilmember DuLaney made a motion to approve the proposal for Application and Administrative Services for the 2019/2020 Community Block Grant to Public Management, and Councilmember Chavez seconded the motion. The motion passed unanimously.

15. Consider and/or take action on proposal for Engineering Services for the 2019/2020 Community Block Grant to Dunham Engineering.

Councilmember DuLaney made a motion to approve the proposal for Engineering Services for the 2019/2020 Community Block Grant to Dunham Engineering, and Councilmember Clark seconded the motion. The motion passed unanimously.

16. Consider and/or take action to approve invoice from Tri-Diesel Maintenance in an amount of \$8863.29 for generator repair services.

Councilmember DuLaney made a motion to approve the invoice from Tri-Diesel Maintenance in an amount of \$8863.29 for generator repair services, and Councilmember Chavez seconded the motion. The motion passed unanimously.

17. Consider and/or take action on contract for Water and Sewer Plants Camera System from The Tek Department in an amount of \$29,186.05 to be funded from Utility Funds.

Councilmember Chavez made a motion to approve the contract for Water and Sewer Plants Camera System from The Tek Department in an amount of \$29,186.05 to be funded from Utility Funds, and Councilmember Clark seconded the motion. The motion passed unanimously.

Councilmember Aden made a motion to recess into Executive Session for legal advice on Item #6 Approve the Bills for Payment, and Councilmember Clark seconded the motion. The motion passed unanimously. [7:20 p.m. – 8:00 p.m.]

18. 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 employees – Police Department. [8:05 p.m. – 8:34 p.m.]

19. Consider and/or take action on item(s) in Executive Session.

Councilmember DuLaney made a motion to approve the personnel changes discussed in Executive Session, and Councilmember Chavez seconded the motion. The motion passed unanimously. [Note: Councilmember Aden absent for vote]

20. Mayor's Activity Report:

Thanksgiving Holidays – Thursday/Friday, November 22-23, 2018

City Christmas Party – Coals Smokehouse, Monday, December 17th at 6:30 p.m.

December Schedule – City Council Meeting on December 3, 2018; Holidays on December 24, 25 and 26.

[Note: Extra day in lieu of Veterans Day]

21. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

22. Adjourn. (8:35 p.m.)

Councilmember DuLaney made a motion to adjourn, and Councilmember Clark seconded the motion. The motion passed unanimously.


Danna Welter, City Secretary