

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 20th DAY OF NOVEMBER 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
 Alton DuLaney, Position I
 Evelyn Myers, Position II
 Tracy Holloway, Position III
 David Aden, Position IV
 Buck Clendennen, Position V

OFFICERS:
 Danna Welter, City Secretary
 Leonard Schneider, City Attorney

SPECIAL SESSION

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

9. *Consider and/or take action on Ordinance 2017-11-20 canvassing the November 7, 2017 general election for a Mayor and two Councilmembers – Positions I and II.*
Councilmember Aden made a motion to approve Ordinance 2017-11-20 canvassing the November 7, 2017 general election for a Mayor and two Councilmembers – Positions I and II, and Councilmember Clendennen seconded the motion. The motion passed unanimously. NOTE: Councilmember Holloway absent.
10. *Swear-In newly elected Mayor and City Councilmembers.*
City Secretary Danna Welter administered the oath office to the Mayor and Councilmember Myers, DuLaney and Aden.
5. Approve minutes of October 23, 2017.
Councilmember Aden made a motion to approve the minutes of October 23, 2017, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
6. Approve bills for payment.
Councilmember DuLaney made a motion to approve the bills for payment, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
7. Public Comments.
 - a. Marlene Muirhead. Ms. Muirhead discussed Montgomery County Beautification.
8. Department Reports:
 - a) Police Department for October 2017;
 - b) Utility (Billing/Field) Department for October 2017.
9. Consider and/or take action on Ordinance 2017-11-20 canvassing the November 7, 2017 general election for a Mayor and two Councilmembers – Positions I and II.
 See above.
10. Swear-In newly elected Mayor and City Councilmembers.
 See above.
11. Consider and/or take action on Resolution 2017-11-20 authorizing signatures of officials on all vouchers issued.
Councilmember Clendennen made a motion to approve on Resolution 2017-11-20 authorizing signatures of officials on all vouchers issued, and Councilmember Aden seconded the motion. The motion passed unanimously.

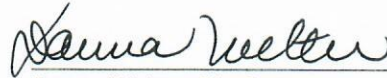
12. Consider and/or take action on Municipal Court Case Management Software in an amount of \$8.600 (initial set up cost), to be paid from Court Technology Funds.
Councilmember Aden made a motion to approve Municipal Court Case Management Software to Net Data in an amount of \$8.600 (initial set up cost), to be paid from Court Technology Funds, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
 13. Consider and/or take action on Resolution 2017-11-20A Official Ballot for 2018-2019 Board of Directors for the Montgomery Central Appraisal District.
Councilmember Aden made a motion to approve Resolution 2017-11-20A Official Ballot for 2018-2019 Board of Directors for the Montgomery Central Appraisal District – Guy Hancock (1), and Councilmember DuLaney seconded the motion. The motion passed unanimously.
 14. Consider and/or take action request from Mustang Rental for variance for use of temporary office building for a period of three years.
Councilmember Aden made a motion to approve request from Mustang Rental for variance for use of temporary office building for a period of three years, and Councilmember Myers seconded the motion. The motion passed unanimously.
 15. Consider and/or take action to approve request for Judy Wright and Claudia Donjuan to trade an additional one week vacation for commiserate wage as allowed in the Personnel Policies with Council approval.
Councilmember Clendennen made a motion to approve request for Judy Wright and Claudia Donjuan to trade an additional one week vacation for commiserate wage as allowed in the Personnel Policies with Council approval, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
 16. Consider and/or take action on Elevated Storage Tank Rehabilitation Project to G & R Coatings, Inc, of Dallas, Texas in an amount of \$241,800 to be paid from CO 2017 Funds.
Councilmember Clendennen made a motion to approve Elevated Storage Tank Rehabilitation Project to G & R Coatings, Inc, of Dallas, Texas in an amount of \$241,800 to be paid from CO 2017 Funds, and Councilmember Aden seconded the motion. The motion passed unanimously.
 17. Consider and/or take action to approve Amendment No. 1 to the Agreement for WWTP Upgrades to O'Malley Strand Associates.
Councilmember DuLaney made a motion to approve Amendment No. 1 to the Agreement for WWTP Upgrades to O'Malley Strand Associates, and Councilmember Myers seconded the motion. The motion passed unanimously.
 18. Consider and/or take action on Cash Collection module to the Utility Billing Software System in an amount of \$5,446 to be paid from Utility Funds.
Councilmember Aden made a motion to table this item and Councilmember Clendennen seconded the motion. The motion passed unanimously.
 19. Consider and/or take action on Rehabilitation of 2090 Lift Station to Pump Solutions, Inc., in an amount of \$29,966, to be paid from Construction Improvement Funds.
Councilmember Clendennen made a motion to approve Rehabilitation of 2090 Lift Station to Pump Solutions, Inc., in an amount of \$29,966, to be paid from Construction Improvement Funds, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
 20. Consider and/or take action on Ordinance 2017-11-20A amending Chapter 8, Section 8-314 Buffer wall required.
The consensus of Council was to amend the height restriction from 8 feet to 6 feet.
Councilmember Clendennen made a motion to approve Ordinance 2017-11-20A amending Chapter 8, Section 8-314 Buffer wall required, as amended, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
 21. Discuss and consider calling a public hearing to regulate minimum residential building square footage.
The consensus of City Council was to call a work session in early 2018.
No action.
- Councilmember Holloway present.
22. **Executive Session-** Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters): Evaluation of Police Command Staff (Police Chief, Lieutenant and Sergeant). [7:21 – 7:40 p.m.]

Councilmember DuLaney made a motion to approve increases in pay for Police Command Staff as discussed, and Councilmember Holloway seconded the motion. The motion passed unanimously.

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

24. Adjourn. (7:42 p.m.)

Councilmember Aden made a motion to adjourn, and Councilmember Clendennen seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary



MONTGOMERY COUNTY ELECTIONS

P. O. Box 2646

Conroe, Texas 77305-2646

www.MontgomeryVotes.org

election@mctx.org

(936) 539-7843

Fax (936) 788-8340

Suzie Harvey

Elections Administrator

November 13, 2017

Re: City of Splendora General Election

I, Suzie Harvey, Montgomery County Elections Administrator, do hereby certify that the attached pages are the final results of the City of Splendora General Election held in Montgomery County, Texas, on November 7, 2017.



Suzie Harvey
Elections Administrator

**City of Splendora General Election Car Report — Total Voters — Official
 Montgomery County, Texas — Joint Election — November 07, 2017**

Page 1 of 3

11/13/2017 10:16 AM
 Precincts Reporting 57 of 57 = 100.00%
 District Precincts Reporting 2 of 2 = 100.00%

Total Number of Voters : 13,046 of 315,207 = 4.14%
 Number of District Voters: 133 of 921 = 14.44%

City of Splendora Mayor

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Dorothy Welch	James Dean	Totals
----------	--------------------	-----------------------	--------------------	-------------------	-----------------	---------------	------------	--------

DU	29	79	108	742	14.56%	63	42	105
DY	14	11	25	179	13.97%	18	5	23
Totals	43	90	133	921		81	47	128

**City of Splendor General Election Can Report — Total Voters — Official
 Montgomery County, Texas — Joint Election — November 07, 2017**

11/13/2017 10:16 AM
 Precincts Reporting 57 of 57 = 100.00%
 District Precincts Reporting 2 of 2 = 100.00%

Page 2 of 3

Total Number of Voters : 13,046 of 315,207 = 4.14%
 Number of District Voters: 133 of 921 = 14.44%

City of Splendor Councilmember, Position I

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Randy Weaver	Alton "Scotty" Dulaney	Totals
----------	--------------------	-----------------------	--------------------	-------------------	-----------------	--------------	------------------------	--------

DU	29	79	108	742	14.56%	42	58	100
DY	14	11	25	179	13.97%	13	8	21
Totals	43	90	133	921		55	66	121

**City of Splendora General Election Cumulative Report — Official
Montgomery County, Texas — Joint Election — November 07, 2017**

11/13/2017 10:17 AM

Total Number of Voters : 13,046 of 315,207 = 4.14%
 Number of District Voters: 133 of 921 = 14.44%

Precincts Reporting 57 of 57 = 100.00%
 District Precincts Reporting 2 of 2 = 100.00%

Page 1 of 1

Party	Candidate	Early	Election	Total
City of Splendora Mayor, Vote For 1				
	Dorothy Welch	26 60.47%	55 64.71%	81 63.28%
	James Dean	17 39.53%	30 35.29%	47 36.72%
	Cast Votes:	43 100.00%	85 94.44%	128 96.24%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	0 0.00%	5 5.56%	5 3.76%
City of Splendora Councilmember, Position I, Vote For 1				
	Randy Weaver	18 47.37%	37 44.58%	55 45.45%
	Allon "Scotty" Dulaney	20 52.63%	46 55.42%	66 54.55%
	Cast Votes:	38 88.37%	83 92.22%	121 90.98%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	5 11.63%	7 7.78%	12 9.02%
City of Splendora Councilmember, Position II, Vote For 1				
	Evelyn Myers	30 100.00%	65 100.00%	95 100.00%
	Cast Votes:	30 69.77%	65 72.22%	95 71.43%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	13 30.23%	25 27.78%	38 28.57%

**City of Splendora General Election Canvass Report — Total Voters — Official
 Montgomery County, Texas — Joint Election — November 07, 2017**

11/13/2017 10:16 AM
 Precincts Reporting 57 of 57 = 100.00%
 District Precincts Reporting 2 of 2 = 100.00%

Page 3 of 3

Total Number of Voters : 13,046 of 315,207 = 4.14%
 Number of District Voters: 133 of 921 = 14.44%

City of Splendora Councilmember, Position II

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Evelyn Myers	Totals
----------	--------------------	-----------------------	--------------------	-------------------	-----------------	--------------	--------

DU	29	79	108	742	14.56%	78	78
DY	14	11	25	179	13.97%	17	17
Totals	43	90	133	921		95	95

**City of Splendora General Election Precinct Report — Official
Montgomery County, Texas — Joint Election — November 07, 2017**

11/13/2017 10:17 AM

Page 1 of 2

Precincts Reporting 57 of 57 = 100.00%
District Precincts Reporting 2 of 2 = 100.00%

Total Number of Voters : 13,046 of 315,207 = 4.14%
Number of District Voters: 133 of 921 = 14.44%

Party	Candidate	Early	Election	Total
-------	-----------	-------	----------	-------

Precinct DU (Ballots Cast: 108)

City of Splendora Mayor, Vote For 1

Dorothy Welch
James Dean

16	55.17%	47	61.84%	63	60.00%
13	44.83%	29	38.16%	42	40.00%
29	100.00%	76	96.20%	105	97.22%
0	0.00%	0	0.00%	0	0.00%
0	0.00%	3	3.80%	3	2.78%

Cast Votes:
Over Votes:
Under Votes:

City of Splendora Councilmember, Position I, Vote For 1

Randy Weaver
Alton "Scotty" Dulaney

10	40.00%	32	42.67%	42	42.00%
15	60.00%	43	57.33%	58	58.00%
25	86.21%	75	94.94%	100	92.59%
0	0.00%	0	0.00%	0	0.00%
4	13.79%	4	5.06%	8	7.41%

Cast Votes:
Over Votes:
Under Votes:

City of Splendora Councilmember, Position II, Vote For 1

Evelyn Myers

20	100.00%	58	100.00%	78	100.00%
20	68.97%	58	73.42%	78	72.22%
0	0.00%	0	0.00%	0	0.00%
9	31.03%	21	26.58%	30	27.78%

Cast Votes:
Over Votes:
Under Votes:

**City of Splendora General Election Precinct Report — Official
Montgomery County, Texas — Joint Election — November 07, 2017**

Page 2 of 2

11/13/2017 10:17 AM

Total Number of Voters : 13,046 of 315,207 = 4.14%
 Number of District Voters: 133 of 921 = 14.44%

Precincts Reporting 57 of 57 = 100.00%
 District Precincts Reporting 2 of 2 = 100.00%

Party	Candidate	Early	Election	Total
-------	-----------	-------	----------	-------

Precinct DY (Ballots Cast: 25)

City of Splendora Mayor, Vote For 1

Dorothy Welch
James Dean

10	71.43%	8	88.89%	18	78.26%
4	28.57%	1	11.11%	5	21.74%
14	100.00%	9	81.82%	23	92.00%
0	0.00%	0	0.00%	0	0.00%
0	0.00%	2	18.18%	2	8.00%

Cast Votes:
 Over Votes:
 Under Votes:

City of Splendora Councilmember, Position I, Vote For 1

Randy Weaver
Alton "Scotty" Dulaney

8	61.54%	5	62.50%	13	61.90%
5	38.46%	3	37.50%	8	38.10%
13	92.86%	8	72.73%	21	84.00%
0	0.00%	0	0.00%	0	0.00%
1	7.14%	3	27.27%	4	16.00%

Cast Votes:
 Over Votes:
 Under Votes:

City of Splendora Councilmember, Position II, Vote For 1

Evelyn Myers

10	100.00%	7	100.00%	17	100.00%
10	71.43%	7	63.64%	17	68.00%
0	0.00%	0	0.00%	0	0.00%
4	28.57%	4	36.36%	8	32.00%

Cast Votes:
 Over Votes:
 Under Votes: