

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 3<sup>rd</sup> DAY OF DECEMBER 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

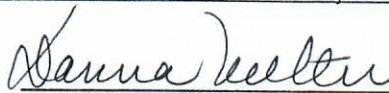
2. All present except Councilmember Myers, thus constituting a quorum.

## PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

## AGENDA

5. Approve minutes of November 19, 2018.  
Councilmember DuLaney made a motion to approve the minutes of November 19, 2018, and Councilmember Chavez seconded the motion. The motion passed unanimously. NOTE: Councilmember Myers absent.
6. Approve the bills for payment.  
Councilmember Chavez made a motion to approve the bills for payment, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
7. Public Comments.  
None.
8. Consider and/or take action on purchase of Kohler generator for Ipes lift station from Tri-Diesel Maintenance in an amount of \$26,500; and installation of generator from Electrical Controls Solutions in an amount of \$9410, to be funded from Harvey Grant funds in an amount of \$18,000 and Construction Improvements funds in an amount of \$17,910.  
Councilmembers requested that a fence be placed around the site for security protection.  
Councilmember Aden made a motion to approve on purchase of Kohler generator for Ipes lift station from Tri-Diesel Maintenance in an amount of \$26,500; and installation of generator from Electrical Controls Solutions in an amount of \$9410, to be funded from Harvey Grant funds in an amount of \$18,000 and Construction Improvements funds in an amount of \$17,910, and a fence to be constructed around the site, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
9. Mayor's Activity Report:  
City Christmas Party – Coals Smokehouse, Monday, December 17th at 6:30 p.m.  
December Schedule – City Employees Holidays on December 24, 25 and 26. [Note: Extra day in lieu of Veterans Day]
10. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
11. Adjourn. (6:41 p.m.)  
Councilmember Aden made a motion to adjourn, and Councilmember DuLaney seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary