

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 7th DAY OF FEBRUARY 2022, AT CITY HALL, LOCATED AT 26090 FM 2090 E, SPLENDORA, TEXAS 77372 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
William Ramey, Position I
Evelyn Myers, Position II
Mike Clark, Position III
Sharon Ipes, Position IV - ABSENT
William Usher, Position V

OFFICERS:

Leonard Schneider, City Attorney
Danna Welter, City Secretary

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:35 p.m.]

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of September 13 and 14, 2021.
Councilmember Myers made a motion to approve the minutes of September 13 and 14, 2021, and Councilmember Clark seconded the motion. The motion passed unanimously. NOTE: Councilmember Ramey absent.
6. Approve bills for payment.
Councilmember Usher made a motion to approve the bills for payment, and Councilmember Ramey seconded the motion. The motion passed unanimously.
7. Public Comments.
None.
8. Department Reports:
 - a. Police Department for November/December 2021;
 - b. Municipal Court for November/December 2021;
 - c. Utility (Billing/Field/Capital Projects) Department for November/December 2021.
9. Consider and discuss proposed Fallen Military Banner Program, as requested by Ana Hernandez.
No action.
10. Consider and/or take action on request to rezone the property at 15002 Memorial Drive as Commercial, as requested by Ryan and Stephanie Owens.
This item was removed from the agenda.
11. Consider and/or take action on request for a variance to allow a Manufactured Home on property on Faye Street, as requested by the Lewis Family.
 - City Council recessed into Executive Session – 7:20 p.m.
Councilmember Usher made a motion to approve the request for a variance to allow a Manufactured Home on property on Faye Street, as requested by the Lewis Family, and Councilmember Ramey seconded the motion. The motion passed unanimously.
 - City Council resumed Open Session – 7:27 p.m.
12. Consider and/or take action on request for a variance to allow a Manufactured Home on property on Memorial Drive, as requested by Waylon and Tricia Barney.
Councilmember Ramey made a motion for staff to research this request and present at a future meeting, and Councilmember Myers seconded the motion. The motion passed unanimously.

13. Consider and/or take action on amended plat of the Splendora 2090 DTP Addition, as requested by John Cowan & Associates, Inc.
Councilmember Ramey made a motion to approve the amended plat of the Splendora 2090 DTP Addition, as requested by John Cowan & Associates, Inc., and Councilmember Usher seconded the motion. The motion passed unanimously.
14. Consider and/or take action on appointing the Splendora City Council as the City's Planning and Zoning Commission; and authorize staff to present a preliminary report to the Planning and Zoning Commission at the next City Council meeting – preliminarily scheduled for March 7, 2022.
Councilmember Myers made a motion appointing the Splendora City Council as the City's Planning and Zoning Commission; and authorize staff to present a preliminary report to the Planning and Zoning Commission at the next City Council meeting – preliminarily scheduled for March 7, 2022, and Councilmember Usher seconded the motion. The motion passed unanimously.
15. Consider and/or take action on Ordinance 2022-02-07 amending Chapter 24, "Offenses and Miscellaneous Provisions" of the City's Code of Ordinances by adding new sections – Loitering, Camping in Public, and Public Urination and Defecation.
Councilmember Myers made a motion to approve Ordinance 2022-02-07 amending Chapter 24, "Offenses and Miscellaneous Provisions" of the City's Code of Ordinances by adding new sections – Loitering, Camping in Public, and Public Urination and Defecation, and Councilmember Usher seconded the motion. The motion passed unanimously.
16. Consider and/or take action on Standards for Construction, including Sidewalks, Water, Sewer and Storm Drainage as referred to in the City's Code of Ordinances.
Councilmember Myers made a motion to approve the Standards for Construction, including Sidewalks, Water, Sewer and Storm Drainage as referred to in the City's Code of Ordinances, and Councilmember Ramey seconded the motion. The motion passed unanimously.
17. Consider and/or take action on Ordinance 2022-02-07B authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc., at the PUC of Texas in 2022.
Councilmember Usher made a motion to approve Ordinance 2022-02-07B authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc., at the PUC of Texas in 2022, and Councilmember Clark seconded the motion. The motion passed unanimously.
18. Consider and/or take action on a 36-month contract with AT&T for telephone services for City Hall and the Police Station in an amount of \$742.97 (before taxes).
Councilmember Usher made a motion to approve a 36-month contract with AT&T for telephone services for City Hall and the Police Station in an amount of \$742.97 (before taxes) contingent on City Attorney review, and Councilmember Ramey seconded the motion. The motion passed unanimously.
19. Consider and/or take action on quote from Kraftsman Commercial Playgrounds & Water Parks, for replacement of Splashpad pump and other repairs at a cost of \$8856.40.
Councilmember Clark made a motion to approve the quote from Kraftsman Commercial Playgrounds & Water Parks, for replacement of Splashpad pump and other repairs at a cost of \$8856.40, and Councilmember Ramey seconded the motion. The motion passed unanimously.
20. Consider and/or take action on: a) lease of 303-07 CA Cat Mini Excavator at a cost of \$694.07 per month for 24 months with trade-in and a residual payment at end of 24 months of \$23,440.00; OR b) purchase 303-07 CA Cat Mini Excavator at a cost of \$57,940.45/Trade in Bobcat \$21,000 for outright purchase of \$36,940.45.
Councilmember Usher made a motion to approve b) purchase 303-07 CA Cat Mini Excavator at a cost of \$57,940.45/Trade in Bobcat \$21,000 for outright purchase of \$36,940.45, and Councilmember Clark seconded the motion. The motion passed unanimously.
21. Consider and/or take action on bid from 5-T Utilities for directional bore under creek on Duke Road, in an amount of \$16,882.40.
Councilmember Myers made a motion to approve bid from 5-T Utilities for directional bore under creek on Duke Road, in an amount of \$16,882.40, and Councilmember Clark seconded the motion. The motion passed unanimously.
22. Consider and/or take action to ratify Generator maintenance of the City's generators, at a cost of \$6277.84.
Councilmember Usher made a motion to ratify the Generator maintenance proposal of the City's generators, at a cost of \$6277.84, and Councilmember Clark seconded the motion. The motion passed unanimously.

23. Consider and/or take action on City Attorney's update on SJRA's Groundwater Reduction Plan and options regarding increase in fees charged.
Councilmember Usher made a motion to approve an Escrow Agreement to be prepared to allow the City to escrow the monies from the past two rate increases from the San Jacinto River Authority Ground Water Reduction Plan, and Councilmember Myers seconded the motion. The motion passed unanimously.
24. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice on items listed on the Agenda, as requested by the Mayor and/or City Council.
No Executive Session.
25. Consider and/or take action on items in Executive Session, if applicable.
No action.
26. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
27. Adjourn. (8:50 p.m.)
Councilmember Ramey made a motion to adjourn, and Councilmember Usher seconded the motion. The motion passed unanimously.

Danna Welter, City Secretary