

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 19TH DAY OF FEBRUARY 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
 Tracy Holloway, Position III
 David Aden, Position IV
 Absent: Buck Clendennen, 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 Clendennen, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of February 5, 2018.
Councilmember Aden made a motion to approve the minutes of February 5, 2018, and Councilmember Holloway seconded the motion. The motion passed unanimously.
6. Approve the bills for payment.
Councilmember Myers made a motion to approve the bills for payment, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
7. Public Comments.
 Anne Vickery – Presented Mayor and City Council with a plat for the new Fuel Maxx sign.
8. Department Reports:
 a) Police Department for January 2018;
 b) Utility (Billing/Field/Capital Projects) Department for January 2018.
9. Consider and/or take action on Final Plat for Splendora Fields Subdivision.
Consider Myers made a motion to approve the final plat for Splendora Fields Subdivision with the following conditions: the developer shall provide a maintenance bond in an amount of 10% of the total construction costs, the bond is reviewed and approved by the City Engineer, and the bond shall be effective upon the acceptance of the new infrastructure by the City, and Councilmember Aden seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Resolution 2018-02-19 submitting a Community East Montgomery County Improvement District (EMCID) Grant for purchase of an Aerial Drone and an Emergency Commander Response Vehicle.
Councilmember DuLaney made a motion to approve Resolution 2018-02-19 submitting a Community East Montgomery County Improvement District (EMCID) Grant for purchase of an Aerial Drone and an Emergency Commander Response Vehicle, and Councilmember Holloway seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Resolution 2018-02-19A submitting a J.A.G. (Justice Assistance Grant Program) Grant for the purchase of three (3) fully equipped 2018 Police Package Chevrolet Tahoes.
Councilmember DuLaney made a motion to approve Resolution 2018-02-19A submitting a J.A.G. (Justice Assistance Grant Program) Grant for the purchase of three (3) fully equipped 2018 Police Package Chevrolet Tahoes, and Councilmember Holloway seconded the motion. The motion passed unanimously.
12. Consider and/or take action on acceptance of Right-of-Way Dedication by MCE Ventures, LLC.

Councilmember Aden made a motion to accept the right-of-way dedication by MCE Ventures, LLC, and Councilmember Holloway seconded the motion. The motion passed unanimously.

13. Consider and/or take action on Change Order #1 to the Contract for Elevated Storage Tank Rehabilitation Project in an amount of \$26,000 (pressure wash and paint ground storage tank at Well #6), to be funded from the Construction Projects Fund.

Councilmember Holloway made a motion to approve Change Order #1 to the Contract for Elevated Storage Tank Rehabilitation Project in an amount of \$26,000 (pressure wash and paint ground storage tank at Well #6), to be funded from the Construction Projects Fund, and Councilmember DuLaney seconded the motion. The motion passed unanimously.

14. Consider and/or take action on Environmental Consulting Services Proposal, Splendora Fields Street.

Councilmember Aden made a motion to approve the Environmental Consulting Services Proposal, Splendora Fields Street at a cost not to exceed \$10,000, and Councilmember Holloway seconded the motion. The motion passed unanimously.

15. Consider and/or take action on bid for Fencing at City Hall at \$19.00 per foot, using treated pine and wood screws.

Councilmember Aden made a motion to approve the bid for Fencing at City Hall to Maldonado Welding Services in an amount of \$19.00 per foot, and Councilmember Holloway seconded the motion. The motion passed unanimously.

16. Consider and/or take action to approve request from City Attorney to hire Bojorquez Law Firm, PC to conduct Municipal Court Assessment.

This item discussed in Executive Session.

17. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): discuss Municipal Court Assessment; 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Judge; Municipal Court Clerk. [7:04 p.m. – 7:40 p.m.]

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

Councilmember DuLaney made a motion to accept the resignation from Judge Mike Stockman, and Councilmember Aden seconded the motion. The motion passed unanimously.

Councilmember DuLaney made a motion to retain the Bojorquez Law Firm, PC to conduct a Municipal Court Assessment at a cost not to exceed \$10,000, and Councilmember Holloway seconded the motion. The motion passed unanimously.

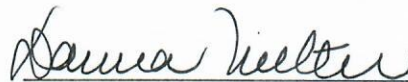
Councilmember Myers made a motion to direct staff to prepare Request for Qualifications to fill the positions of Municipal Court Clerk and Municipal Judge, and Councilmember DuLaney seconded the motion. The motion passed unanimously.

Mayor Welch commended Judy Wright on her 25 years with the City of Splendora and wished her all the best in her retirement. City Council also expressed their thanks for her service for the City of Splendora.

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

20. Adjourn. (7:43 p.m.)

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



Danna Welter, City Secretary