MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 25^{th} DAY OF FEBRUARY 2019, IN THE CITY HALL, LOCATED AT 26090 FM 2090 IN THE CITY OF SPLENDORA, COUNTY OF MONTGOMERY, TEXAS AT 6:00 P.M.

The Council met in a regular session with the following members present:

COUNCILMEMBERS:

OFFICERS:

Dorothy Welch, Mayor

Danna Welter, City Secretary

Alton DuLaney, Position I

Evelyn Myers, Position II - ABSENT

Mike Clark, Position III

David Aden, Position IV

Robin Hood Chavez, Position v

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:00 p.m.]

ROLL CALL

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

AGENDA

- Consider and/or take action on Resolution 2019-02-25 authorizing the submission of a J.A.G. (Justice
 Assistance Grant Program) Grant Application.

 <u>Councilmember DuLaney made a motion to approve Resolution 2019-02-25 authorizing the submission of a J.A.G. (Justice Assistance Grant Program) Grant Application, and Councilmember Aden seconded the motion.

 <u>The motion passed unanimously.</u>
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- 4. Adjourn. (6:02 p.m.)

Councilmember Aden made a motion to adjourn, and Councilmember DuLaney seconded the motion. The

motion passed unanimously.

Danna Welter City Secretary