

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 18th DAY OF MARCH 2019, 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. [6:37 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 February 18 and 25, 2019.
Councilmember DuLaney made a motion to approve the minutes of February 18 and 25, 2019, and Councilmember Clark seconded the motion. The motion passed unanimously. NOTE: Councilmember Myers absent.
6. Approve the bills for payment.
Councilmember Aden made a motion to approve the bills for payment, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
7. Public Comments.
None.
8. Department Reports:
a) Police Department/Municipal Court for March 2019;
b) Utility (Billing/Field/Capital Projects) Department for February 2019.
8. Consider and/or take action request from T & L Gas Company regarding a natural gas line to Splendora Pipe Company.
This item discussed in Executive Session.
9. Consider and/or take action on funding of \$1,000 for Insurance Policy for Founders Day on May 10-12, 2019.
Councilmember Aden made a motion to approve funding of \$1,000 for Insurance Policy for Founders Day on May 10-12, 2019, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Resolution 2019-03-18 authorizing submission of an EMCID Community Grant for improvements to Heritage Park (security camera system).
Councilmember Aden made a motion to approve Resolution 2019-03-18 authorizing submission of an EMCID Community Grant for improvements to Heritage Park (security camera system), and Councilmember Clark seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Resolution 2019-03-18B setting Public Hearings on Proposed Annexation.
Councilmember DuLaney made a motion to approve Resolution 2019-03-18B setting Public Hearings on Proposed Annexation, and Councilmember Clark seconded the motion. The motion passed unanimously.
12. Consider and/or take action to ratify approval of two police vehicles at a cost of \$24,408.50 each for a total of \$48,816.00.
Councilmember Aden made a motion to ratify approval of two police vehicles at a cost of \$24,408.50 each for a total of \$48,816.00, and Councilmember DuLaney seconded the motion. The motion passed unanimously.

13. Consider and/or take action on approval of equipment for two new police vehicles in an amount of \$19,970.50 per vehicle for a total of \$39,941.00.
Councilmember Clark made a motion on approval of equipment for two new police vehicles in an amount of \$19,970.50 per vehicle for a total of \$39,941.00, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
14. Consider and/or take action on purchase of ATV for Police Department.
Councilmember Aden made a motion to purchase a ATV for the Police Department from Martin Pooowersports in an amount of \$5984.00, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
15. Consider and/or take action on Utility/Infrastructure Conveyance of Splendora Fields constructed to date (Section 1).
Councilmember Dulaney made a motion to approve Utility/Infrastructure Conveyance of Splendora Fields constructed to date (Section 1), contingent on receipt of maintenance bond, and Councilmember Clark seconded the motion. The motion passed unanimously.
16. Consider and/or take action to extend the Solid Waste Contract with Republic Services for an additional five-year term.
Councilmember DuLaney made a motion to approve renewal of the Solid Waste Contract with Republic Services for an additional five-year term, with a beginning monthly cost of \$14.34, with a CPI index increase each year capped at 3%; and Councilmember Chavez seconded the motion. The motion passed unanimously.
17. Consider and/or take action on purchase of air compressor for water/sewer projects at a cost not to exceed \$22,000, to be funded from Construction Improvements Funds.
Councilmember Chavez made a motion to approve purchase of air compressor for water/sewer projects at a cost not to exceed \$22,000, to be funded from Construction Improvements Funds, and Councilmember Clark seconded the motion. The motion passed unanimously.
18. Consider and/or take action to authorize staff to install a 6" force main on First Street from Memorial Drive to Dulaney.
Councilmember Aden made a motion to approve installation of a 6" force main on First Street from Memorial Drive to Dulaney at a cost not to exceed \$28,000, and Councilmember Clark seconded the motion. The motion passed unanimously.
19. Consider and/or take action on adopting Drought Contingency Plan.
This item will be added to April agenda.
20. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice on the extension of gas lines and gas services; 550.072 (Deliberations about Real Property): acquisition of property on US Highway 59; and 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employees – Municipal Court Clerk, Police Lieutenant. [7:26 p.m. – 8:00 p.m.]
21. Consider and/or take action on item(s) in Executive Session.
Councilmember Aden made a motion to approve acquisition of land on US 59 as discussed in Executive Session, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
Councilmember Aden made a motion to approve employment of Amber McNamara as a Deputy Court Clerk, and Councilmember DuLaney seconded the motion. The motion passed unanimously. NOTE: 90 day probation waived.
Councilmember Aden made a motion to deduct one week vacation pay on Police employee in lieu of one week off without pay (disciplinary action), as requested by employee and Police Chief, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
22. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
23. Adjourn. (8:02 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember DuLaney seconded the motion. The motion passed unanimously.


Danna Welter, City Secretary