

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 19<sup>th</sup> DAY OF MARCH 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  
 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, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of February 19, 2018.

Councilmember Aden made a motion to approve the minutes of February 19, 2018, and Councilmember Clendennen seconded the motion. The motion passed unanimously.

6. Approve the bills for payment.

Councilmember Clendennen made a motion to approve the bills for payment, and Councilmember Holloway seconded the motion. The motion passed unanimously.

7. Public Comments.  
 None.

8. Department Reports:

- a) Police Department for February 2018;  
 b) Utility (Billing/Field/Capital Projects) Department for February 2018.

9. Consider and/or take action to approve the City's 2016-2017 Comprehensive Annual Financial Report, as presented by Weaver Associates.

Councilmember Clendennen made a motion to accept the City's 2016-2017 Comprehensive Annual Financial Report, and Councilmember Aden seconded the motion. The motion passed unanimously.

10. Consider and/or take action on request for sign variance for Fuel Maxx #30.

Councilmember Holloway made a motion to recess into Executive Session, and Councilmember Clendennen seconded the motion. The motion passed unanimously.

Executive Session – pursuant to Texas Local Government Code Section 551.071 (Consultation with Attorney).  
 [6:47 p.m. – 6:59 p.m.]

Councilmember Holloway made a motion to deny the request or sign variance for Fuel Maxx #30, and Councilmember Aden seconded the motion. The motion passed unanimously.

11. Consider and/or take action on request to utilize 1.72 ac. lot at the corner of Holly Drive and Highway 59 for sales/storage of RV/Autos.

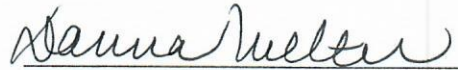
Councilmember Myers made a motion to recess into Executive Session, and Councilmember Clendennen seconded the motion. The motion passed unanimously.

Executive Session – pursuant to Texas Local Government Code Section 551.071 (Consultation with Attorney).  
 [6:47 p.m. – 6:59 p.m.]

Councilmember Clendennen made a motion to table this item for additional information, and Councilmember Aden seconded the motion. The motion passed unanimously.

12. Consider and/or take action to approve Resolution 2018-03-19 authorizing the submission of a Community EMCID Grant for improvements at the Splash Pad/Heritage Park.  
Councilmember Clendennen made a motion to approve Resolution 2018-03-19 authorizing the submission of a Community EMCID Grant for improvements at the Splash Pad/Heritage Park, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
13. Consider and/or take action to approve Resolution 2018-03-19A authorizing the submission of a Community EMCID Grant for Police Equipment.  
Chief Wieghat stated that the Police Department was applying for a separate EMCID grant for emergency management. No action taken.
14. Consider and/or take action on Texas Municipal Retirement System City Portal Use Agreement.  
Councilmember Holloway made a motion to approve the Texas Municipal Retirement System City Portal Use Agreement, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
15. Consider and/or take action on purchase and installation of generator for the Police Station in an amount not to exceed \$18,000.  
Chief Wieghat asked that Council amend the amount to not to exceed \$20,000.  
Councilmember DuLaney made a motion to approve the purchase and installation of generator for the Police Station in an amount not to exceed \$20,000, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
16. Consider and/or take action on purchase and installation of a Fire Alarm System for the Police Station in an amount not to exceed \$19,000.  
Councilmember Aden made a motion to approve the purchase and installation of a Fire Alarm System for the Police Station in an amount not to exceed \$19,000, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
17. Consider and/or take action on purchase and installation of Camera, Security, Telephone, and IT systems for the Police Station in an amount not to exceed \$49,900.  
Chief Wieghat asked Council to remove the IT systems from this bid. IT services will be bid separately.  
Councilmember Myers made a motion to approve the purchase and installation of Camera, Security, and Telephone for the Police Station in an amount not to exceed \$49,900, and Councilmember Holloway seconded the motion. The motion passed unanimously.
18. Consider and/or take action on purchase of Polymer Pump for drying bed dewatering at the Wastewater Treatment Plant in an amount not to exceed \$8,100.  
Councilmember Aden made a motion to approve the purchase of Polymer Pump for drying bed dewatering at the Wastewater Treatment Plant in an amount not to exceed \$8,100, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
19. Consider and/or take action on extension of water line on Ipes Road in an amount not to exceed \$35,000.00 (labor).  
This extension will loop the waterline in the area for improved water pressure and add fire protection on Ipes Road.  
Councilmember Clendennen made a motion to approve the extension of water line on Ipes Road in an amount not to exceed \$35,000.00 (labor), and Councilmember Aden seconded the motion. The motion passed unanimously.
20. Consider and/or take action on purchase of materials for extension of water line on Ipes Road in an amount not to exceed \$22,000.  
Councilmember Holloway made a motion to approve the purchase of materials for extension of water line on Ipes Road in an amount not to exceed \$22,000, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
21. Discuss future funding for rehabilitation and painting of Elevated Water Tower on US 59.  
Mayor Welch stated that the City would apply for funding for this project during the next TXCDBG grant cycle this Fall and include artwork in the bid process. No action taken.
22. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Clerk. [7:47 p.m. – 8:10 p.m.]
23. Consider and/or take action on items in Executive Session.  
Councilmember Aden made a motion to hire Robin Smith as Municipal Court Clerk, and Councilmember Clendennen seconded the motion. The motion passed unanimously.

24. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
25. Adjourn. (8:15 p.m.)  
Councilmember Clendennen made a motion to adjourn, and Councilmember Aden seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary