

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 20<sup>th</sup> DAY OF MARCH 2017, 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

Buck Clendennen

Randy Weaver

Tracy Holloway

Position IV Vacant

Absent: Lisa Carr

**OFFICERS:**

Danna Welter, City Secretary

**REGULAR SESSION**

1. Mayor Welch called the meeting to order. [6:30 p.m.]

**ROLL CALL**

2. All present, except Councilmember Carr, thus constituting a quorum. Note: Councilmember, Position IV vacant.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

1. Approve the minutes of January 16, 2017.  
Councilmember Clendennen made a motion to approve the minutes of January 16, 2017, and Councilmember Weaver seconded the motion. The motion passed unanimously. NOTE: Councilmember Carr absent.. Councilmember, Position IV vacant.
2. Approve the bills for payment.  
Councilmember Weaver made a motion to approve the bills for payment, and Councilmember Holloway seconded the motion. The motion passed unanimously.
3. Public Comments.  
None.
4. Hear Department Reports:
  - a) Police Department for January/February 2016;
  - b) Utility (Billing/Field) Department for January/February 2017.
5. Discussion with city financial advisor about financing alternatives.  
The consensus of City Council was to advertise for certificates of obligation on the Open Market.
6. Discussion and consider approval of a preliminary official statement regarding the issuance of City of Splendor, Texas Certificates of Obligation, Series 2017.  
Councilmember Clendennen made a motion to approve of a preliminary official statement regarding the issuance of City of Splendor, Texas Certificates of Obligation, Series 2017, and Councilmember Weaver seconded the motion. The motion passed unanimously.
7. Consider and/or take action on Resolution 2017-03-20 authorizing publication of notice of intention to issue City of Splendor Certificates of Obligation, Series 2017, in a maximum principal amount not to exceed \$3,000,000.  
Councilmember Clendennen made a motion to approve Resolution 2017-03-20 authorizing publication of notice of intention to issue City of Splendor Certificates of Obligation, Series 2017, in a maximum principal amount not to exceed \$3,000,000, and Councilmember Weaver seconded the motion. The motion passed unanimously.
8. Consider and/or take action on engagement letter with the Law Firm of Naman, Howell, Smith and Lee, PLLC, to serve as bond counsel to the City for the City's Certificates of Obligation, Series 2017.  
Councilmember Clendennen made a motion to approve engagement letter with the Law Firm of Naman, Howell, Smith and Lee, PLLC, to serve as bond counsel to the City for the City's Certificates of Obligation, Series 2017, and Councilmember Weaver seconded the motion. The motion passed unanimously.



9. Consider and/or take action on Petition requesting inclusion into the City Limits of the City of Splendor – 1.706 acres of land [Angela Hood].  
Councilmember Clendennen made a motion to approve Petition requesting inclusion into the City Limits of the City of Splendor – 1.706 acres of land [Angela Hood], and Councilmember Weaver seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Petition requesting inclusion into the City Limits of the City of Splendor – 91.1 acres of land [MCE Ventures, LLC].  
Councilmember Weaver made a motion to approve Petition requesting inclusion into the City Limits of the City of Splendor – 91.1 acres of land [MCE Ventures, LLC], and Councilmember Holloway seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Resolution 2017-02-20B setting public hearings for proposed Annexation [Hood].  
Councilmember Clendennen made a motion to approve Resolution 2017-02-20B setting public hearings for proposed Annexation [Hood], and Councilmember Weaver seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Resolution 2017-02-20C setting public hearings for proposed Annexation [MCE Ventures, LLC].  
Councilmember Weaver made a motion to approve Resolution 2017-02-20C setting public hearings for proposed Annexation [MCE Ventures, LLC], and Councilmember Holloway seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Special Warranty Deed – Montgomery County to City of Splendor – 1.195 acres of road right-of-way.  
Councilmember Weaver made a motion to approve a Special Warranty Deed – Montgomery County to City of Splendor – 1.195 acres of road right-of-way, and Councilmember Holloway seconded the motion. The motion passed unanimously.
14. Consider and/or take action to approve Resolution 2017-03-20D authorizing the submission of a Community East Montgomery County Improvement District (EMCID) grant for the purchase of radio equipment.  
Councilmember Clendennen made a motion to approve Resolution 2017-03-20D authorizing the submission of a Community East Montgomery County Improvement District (EMCID) grant for the purchase of radio equipment, and Councilmember Weaver seconded the motion. The motion passed unanimously.
15. Consider and/or take action to approve Resolution 2017-03-20E authorizing the submission of a Community East Montgomery County Improvement District (EMCID) grant for the installation of picnic pads and sidewalks for Heritage Park and Splash Pad.  
Councilmember Clendennen made a motion to approve Resolution 2017-03-20E authorizing the submission of a Community East Montgomery County Improvement District (EMCID) grant for the installation of picnic pads and sidewalks for Heritage Park and Splash Pad, and Councilmember Weaver seconded the motion. The motion passed unanimously.
16. Consider and/or take action on Ordinance 2017-03-20 amending Chapter 18, Manufactured Housing and Recreation Vehicles of the Code of Ordinances.  
Councilmember Holloway made a motion to approve Ordinance 2017-03-20 amending Chapter 18, Manufactured Housing and Recreation Vehicles of the Code of Ordinances, and Councilmember Weaver seconded the motion. The motion passed unanimously.
17. Consider and/or take action to ratify purchase of 2012 Chevrolet Tahoe (police pursuit vehicle) in an amount of \$17,500 from budgeted funds.  
Councilmember Clendennen made a motion to ratify purchase of 2012 Chevrolet Tahoe (police pursuit vehicle) in an amount of \$17,500 from budgeted funds, and Councilmember Weaver seconded the motion. The motion passed unanimously.
18. Consider and/or take action on purchase of tasers from TASER International to be paid in five annual payments to a total of \$22,008.90.  
Councilmember Weaver made a motion to purchase of tasers from TASER International to be paid in five annual payments to a total of \$22,008.90, and Councilmember Holloway seconded the motion. The motion passed unanimously.



19. Consider and/or take action on Ordinance 2017-03-20B establishing a curfew for persons under the age of 17.

Councilmember Weaver made a motion to approve Ordinance 2017-03-20B establishing a curfew for persons under the age of 17, and Councilmember Holloway seconded the motion. The motion passed unanimously.

20. Consider and/or take action on bid to install siding and roof on Maintenance Buildings behind City Hall in an amount of \$16,706.

Councilmember Clendennen made a motion to approve on bid to install siding and roof on Maintenance Buildings behind City Hall in an amount of \$16,706, and Councilmember Holloway seconded the motion. The motion passed unanimously.

21. Consider and/or take action on Ordinance 2017-03-20C authorizing participation with other Entergy Service Area entities in matters concerning Entergy Texas, Inc. in 2017.

Councilmember Clendennen made a motion to approve Ordinance 2017-03-20C authorizing participation with other Entergy Service Area entities in matters concerning Entergy Texas, Inc. in 2017, and Councilmember Weaver seconded the motion. The motion passed unanimously.

22. Consider and/or take action on Resolution 2017-03-20F opposing a revenue cap and legislative interference with local services.

Councilmember Holloway made a motion to approve Resolution 2017-03-20F opposing a revenue cap and legislative interference with local services, and Councilmember Weaver seconded the motion. The motion passed unanimously.

23. Consider and/or take action on Ordinance 2017-03-20D amending Chapter 8, Businesses, adding new Article VIII Buffer Wall.

Councilmember Clendennen made a motion to approve Ordinance 2017-03-20D amending Chapter 8, Businesses, adding new Article VIII Buffer Wall, and Councilmember Weaver seconded the motion. The motion passed unanimously.

24. Consider and/or take action on Ordinance 201-7-03-20E amending Chapter 8, Businesses, adding new Section (Business Fencing Requirements) to Article I.

Councilmember Clendennen made a motion to approve Ordinance 201-7-03-20E amending Chapter 8, Businesses, adding new Section (Business Fencing Requirements) to Article I, and Councilmember Weaver seconded the motion. The motion passed unanimously.

25. Discuss timeline for proceeding with Zoning Regulations in the City of Splendora.  
No action. Staff forwarding information to City Engineer to produce proposed Zoning Map.

26. **Executive Session**- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Legal Advice): vacancy of unexpired term of Councilmember, Position IV.

27. Consider and/or take action items listed in Executive Session. [7:05 p.m. – 7:20 p.m.]  
No action.

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

29. Adjourn. (7:22 p.m.)

Councilmember Clendennen made a motion to adjourn, and Councilmember Weaver seconded the motion. The motion passed unanimously.

  
Danna Welter, City Secretary