

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 18th DAY OF APRIL 2022, AT CITY HALL, LOCATED AT 26090 FM 2090 E, SPLENDORA, TEXAS 77372 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
 William Ramey, Position
 Evelyn Myers, Position II - ABSENT
 Mike Clark, Position III
 Sharon Ipes, Position IV - ABSENT
 William Usher, Position V

OFFICERS:

Leonard Schneider, City Attorney
 Danna Welter, City Secretary

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:40 p.m.]

ROLL CALL

2. All present, except Councilmembers Myers and Ipes, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of February 7, 2022.
Councilmember Usher made a motion to approve the minutes of February 7, 2022, and Councilmember Ramey seconded the motion. The motion passed unanimously. NOTE: Councilmembers Myers and Ipes absent.
6. Approve bills for payment.
Councilmember Ramey made a motion to approve the bills for payment, and Councilmember Clark seconded the motion. The motion passed unanimously.
7. Public Comments.
 None.
8. Department Reports:
 - a. Police Department for March 2022; Municipal Court for March 2022.
 - b. Utility Department for March 2022: Building Permits; Field Operations; and Capital Projects.
9. Consider and/or take action on Resolution 2022-04-18 relating to approving a financing by the Splendor Cultural Education Facilities Finance Corporation in the maximum amount of \$9,525,000 for the benefit of EL CENTRO DEL BARRIO DBA CENTROMED and related matters.
Councilmember Usher made a motion to approve Resolution 2022-04-18 relating to approving a financing by the Splendor Cultural Education Facilities Finance Corporation in the maximum amount of \$9,525,000 for the benefit of EL CENTRO DEL BARRIO DBA CENTROMED and related matters, and Councilmember Clark seconded the motion. The motion passed unanimously.
10. Presentation on PID Development (Public Improvement District) for Splendor Fields, Section 5, as presented by Mark Martin, Developer, and J. Richard Rosenberg, DPFG.
11. Consider and/or take action on tentative approval to move forward with the PID Development (non-binding).
Councilmember Usher made a motion to tentatively approve and move forward with the PID development process and report back to City Council, and Councilmember Ramey seconded the motion. The motion passed unanimously.
12. Consider and/or take action on request for variance - for replacement of a Manufactured Home (over 90 days as listed in the Code of Ordinances), on Memorial Drive, as requested by Robin Hood Chavez.
 No action (this item removed from the agenda).

13. Consider and/or take action to ratify purchase of K-9 in an amount of \$10,000 - \$5,000 from Seizure Funds and \$5,000 from donated funds, and Officer and K-9 training in an amount of \$10,000.
Councilmember Clark made a motion to ratify purchase of K-9 in an amount of \$10,000 - \$5,000 from Seizure Funds and \$5,000 from donated funds, and Officer and K-9 training in an amount of \$10,000, and Councilmember Ramey seconded the motion. The motion passed unanimously.
14. Consider and/or take action on invoice from Weisinger Incorporated in an amount of \$5,850.00 replacing existing starter on Well #5.
Councilmember Usher made a motion to approve invoice from Weisinger Incorporated in an amount of \$5,850.00 replacing existing starter on Well #5, and Councilmember Clark seconded the motion. The motion passed unanimously.
15. Consider and/or take action on repair of Well #5 motor in an estimated amount of \$12,160.00 to Weisinger Incorporated.
Councilmember Ramey made a motion to Ramey made a motion to approve repair of Well #5 motor in an estimated amount of \$12,160.00 to Weisinger Incorporated, and Councilmember Clark seconded the motion. The motion passed unanimously.
16. Consider and/or take action on repair of Well #4 in an estimated amount of \$52,167.00 to Weisinger Incorporated.
Councilmember Usher made a motion to approve repair of Well #4 in an estimated amount of \$52,167.00 to Weisinger Incorporated, and Councilmember Ramey seconded the motion. The motion passed unanimously.
17. Consider and/or take action to ratify purchase of Yaskawa P1000 IQ pump VFD for Ruby Lift Station to Wolf Industries in an amount of \$5,632.30.
Councilmember Usher made a motion to ratify purchase of Yaskawa P1000 IQ pump VFD for Ruby Lift Station to Wolf Industries in an amount of \$5,632.30, and Councilmember Clark seconded the motion. The motion passed unanimously.
18. Consider and/or take action on procurement for administration and engineering services associated with the 2019 Disasters Infrastructure Grant Competition.
Councilmember Ramey made a motion to approve the procurement for administration and engineering services associated with the 2019 Disasters Infrastructure Grant Competition, and Councilmember Usher seconded the motion. The motion passed unanimously.
19. Consider and/or take action on telephone service for City Hall and the Police Station [Executive Session].
20. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice on items listed on the Agenda, as requested by the Mayor and/or City Council (if needed); and 551.074 (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary/City Administrator. [7:55 p.m. – 8:28 p.m.]
21. Consider and/or take action on items in Executive Session, if applicable.
Councilmember Usher made a motion to make an offer to the Tek Department to terminate the contract for telephone services for City Hall and the Police Station and report back to City Council, and Councilmember Ramey seconded the motion. The motion passed unanimously.
Councilmember Usher made a motion to approve the contract to hire Danna Welter as the City's City Administrator, and Councilmember Ramey 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. (8:42 p.m.)
Councilmember Clark made a motion to adjourn, and Councilmember Ipes seconded the motion. The motion passed unanimously.

Danna Welter, City Secretary