

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 18TH DAY OF JUNE 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
 Absent: Buck Clendennen, Position V

OFFICERS:

Danna Welter, City Secretary
 Leonard Schneider, City Attorney

WORK SESSION

1. Mayor Welch called the meeting to order. [5:30 p.m.]

ROLL CALL

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

AGENDA

3. Discuss zoning regulations – square footage of homes/tiny homes.

REGULAR SESSION

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation. [Omitted]

AGENDA

5. Approve minutes of May 21, 2018.
Councilmember DuLaney made a motion to approve the minutes of May 21, 2018, and Councilmember Myers seconded the motion. The motion passed unanimously. NOTE: Councilmember Clendennen absent.
6. Approve the bills for payment.
Councilmember DuLaney 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 May 2018;
 - b) Utility (Billing/Field/Capital Projects) Department for May 2018.
9. Consider and/or take action to approve bid from Cook Construction to remodel a portion of City Hall utility department in an amount of \$24,500.
Councilmember Holloway made a motion to approve bid from Cook Construction to remodel a portion of City Hall utility department in an amount of \$24,500, and Councilmember Aden seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Resolution 2018-06-18 supporting the Montgomery County Veterans Memorial Park.
Councilmember DuLaney made a motion to approve Resolution 2018-06-18 supporting the Montgomery County Veterans Memorial Park, and Councilmember Myers seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Bobcat Excavator at a trade in cost of \$10,566.00.

Councilmember DuLaney made a motion to approve trade in of Bobcat Excavator at a cost of \$10,566. and Councilmember Holloway seconded the motion. The motion passed unanimously.

12. Discuss culvert/concrete repair on Old Highway 59 at the Splendora Fire Department.
No action.
13. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
14. Adjourn. (7:03 p.m.)
Councilmember Aden made a motion to adjourn. and Councilmember Holloway seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary