

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL MEETING HELD ON THE 18th DAY OF JULY 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 special meeting with the following members present:

COUNCILMEMBERS:

Dorothy Welch, Mayor

William Ramey, Position

Evelyn Myers, Position II

Mike Clark, Position III-ABSENT

Sharon Ipes, Position IV -ABSENT

William Usher, Position V

OFFICERS:

Leonard Schneider, City Attorney

Danna Welter, City Administrator

Anita Davis, City Secretary

REGULAR SESSION

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

ROLL CALL

2. All present, except Councilmember Ipes and Councilmember Clark, thus constituting a quorum

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of June 13, 2022
Councilmember Myers made a motion to approve the minutes of June 13, 2022, and Councilmember Ramey seconded the motion. The motion passed unanimously. NOTE: Councilmember Ipes and Councilmember Clark absent.
6. Approve bills for payment.
Councilmember Usher made a motion to approve bills for payment, and Councilmember Myers seconded the motion. The motion passed unanimously.
7. Public Comments.
None.
8. PUBLIC HEARING – Hear comments on the proposed annexation of 15.5 acres on FM 2090 W. [6:35 p.m. - 6:36 p.m.]
None.
9. PUBLIC HEARING – Hear comments on the petition to create a PID (Public Improvement District) to include 34.863 acres of land on FM 2090 E. [6:36 p.m. - 6:37 p.m.]
None.
10. Department Reports:
 - a) Police Department for June 2022.
Municipal Court for June 2022; and
 - b) Utility Department for June 2022: Building Permits; Field Operations; and Capital Projects.
11. Consider and/or approve the Quarter Investment Report – 2nd Quarter 2022.
Councilmember Usher made a motion to approve the Quarter Investment Report – 2nd Quarter 2022, and Councilmember Ramey seconded the motion. The motion passed unanimously.
12. Consider and/or approve the excess 2021 debt tax collections in amount of \$5,235, as requested by Montgomery County Tax Assessor-Collector.
Councilmember Usher made a motion to approve the excess 2021 debt tax collections in amount of \$5,235, as requested by Montgomery County Tax Assessor-Collector., and Councilmember Myers seconded the motion. The motion passed unanimously.

13. Consider and/or take action on Ordinance 2022-07-18A, annexing the 15.5 acres located on FM 2090 West.
No Action Taken.
14. Consider and/or take action on Ordinance 2022-07-18B, suspend Entergy's proposed rate increase for an additional ninety (90) days until November 3, 2022, in order to complete the review and investigation by the City.
Councilmember Usher made a motion to approve Ordinance 2022-07-18B, suspend Entergy's proposed rate increase for an additional ninety (90) days until November 3, 2022, in order to complete the review and investigation by the City, and Councilmember Ramey seconded the motion. The motion passed unanimously.
15. Consider and/or take action on Ordinance 2022-07-18C, adopting a purchasing policy for the City of Splendora.
Councilmember Usher made a motion to approve Ordinance 2022-07-18C, adopting a purchasing policy for the City of Splendora, and Councilmember Myers seconded the motion. The motion passed unanimously.
16. Consider and/or take action on Ordinance 2022-07-18D, by amending the Ordinance 2010-08-16B, increasing the gas base rate and the usage per cubic feet.
Councilmember Usher made a motion to approve Ordinance 2022-07-18D, by amending the Ordinance 2010-08-16B, increasing the gas base rate and the usage per cubic feet, and Councilmember Ramey seconded the motion. The motion passed unanimously.
17. Consider and/or take action on Resolution 2022-07-18A, intent to annex a 3- acre tract on Cole Road (Husteel), setting date, time, and place for public hearing.
Councilmember Usher made a motion to approve Resolution 2022-07-18A, intent to annex a 3- acre tract on Cole Road (Husteel), setting date, time, and place for public hearing, and Councilmember Ramey seconded the motion. The motion passed unanimously.
18. Consider and/or take action on Resolution 2022-07-18B, intent to annex 37.416-acre tract in the Willian Wills Survey, Tract 36, Serial TXFLS84AB11256 (Mark W. Martin), setting date, time, and place for public hearing.
Councilmember Usher made a motion to approve Resolution 2022-07-18B, intent to annex 37.416-acre tract in the Willian Wills Survey, Tract 36, Serial TXFLS84AB11256 (Mark W. Martin), setting date, time, and place for public hearing, and Councilmember Ramey seconded the motion. The motion passed unanimously.
19. Consider and/or take action on Resolution 2022-07-18C annual review of the Investment Policy.
Councilmember Usher made a motion to approve Resolution 2022-07-18C annual review of the Investment Policy, and Councilmember Myers seconded the motion. The motion passed unanimously.
20. Consider and/or take action on Resolution 2022-07-18D, adopting policies for the participation in the American Rescue Plan Act and the Coronavirus Local Fiscal Recovery fund.
Councilmember Usher made a motion to approve Resolution 2022-07-18D, adopting policies for the participation in the American Rescue Plan Act and the Coronavirus Local Fiscal Recovery fund, and Councilmember Ramey seconded the motion. The motion passed unanimously.
21. Consider and/or take action on Resolution 2022-07-18E, authorizing the acceptance of American Rescue Plan Act and Coronavirus Local Fiscal Recovery Funds and authorizing the Mayor and City Administrator to act as the City's executive officers and authorized representatives in all matters regarding the ARPA and CLFRF funds.
Councilmember Usher made a motion to approve Resolution 2022-07-18E, authorizing the acceptance of American Rescue Plan Act and Coronavirus Local Fiscal Recovery Funds and authorizing the Mayor and City Administrator to act as the City's executive officers and authorized representatives in all matters regarding the ARPA and CLFRF funds, and Councilmember Ramey seconded the motion. The motion passed unanimously.
22. Consider and/or take action on Amendment #2 to Agreement for Technical Services with Strand Associates, Inc, changing its schedule from four (4) years to ten (10) years.
Councilmember Myers made a motion to approve the Amendment #2 to Agreement for Technical Services with Strand Associates, Inc, changing its schedule from four (4) years to ten (10) years, and Councilmember Ramey seconded the motion. The motion passed unanimously.
23. Consider and/or take action on Task Order No. 22-01 on the Agreement for Technical Services with Strand Associates, Inc, amending the Scope of Services, by adding an additional \$40,000 for technical services.

Councilmember Usher made a motion to approve the Task Order No. 22-01 on the Agreement for Technical Services with Strand Associates, Inc. amending the Scope of Services, by adding an additional \$40,000 for technical services, and Councilmember Ramey seconded the motion. The motion passed unanimously.

24. Consider and/or take action on bid from Rage Industrial Solutions in the amount of \$8,700 to replace pumps at the wastewater treatment plant.

Councilmember Usher made a motion to approve bid from Rage Industrial Solutions in the amount of \$8,700 to replace pumps at the wastewater treatment plant, and Councilmember Ramey seconded the motion. The motion passed unanimously.

25. Consider and/or take action to approve payment to Ageint Security for the installation of security cameras at the Veterans Memorial Park in the amount of \$15,512.02

Councilmember Usher made a motion to approve payment to Ageint Security for the installation of security cameras at the Veterans Memorial Park in the amount of \$15,512.02, and Councilmember Myers seconded the motion. The motion passed unanimously.

26. Consider and/or take action to approve payment to Weisinger in the amount of \$59,428.00:

- \$33,318.00 – additional monies to replace motor at Well #4.
- \$17,060.00 – Replace Well #5 motor: and
- \$9,050.00 – Emergency repairs to Well #6

Councilmember Usher made a motion to approve payment to Weisinger in the amount of \$59,428.00, and Councilmember Ramey seconded the motion. The motion passed unanimously.

27. Consider and/or take action to approve payment to Maldonado's Welding Services in an amount of \$5,700.00 to complete the signage for the Veterans Memorial Park.

Councilmember Usher made a motion approve payment to Maldonado's Welding Services in an amount of \$5,700.00 to complete the signage for the Veterans Memorial Park, and Councilmember Ramey seconded the motion. The motion passed unanimously.

28. 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. [7:00 p.m. – 7:14 p.m.]

29. Consider and/or take action on items in Executive Session, if applicable
No Action.

30. Future Meetings:

- August 15, 2022-Mandatory Council Meeting- Review proposed FY 2022-2023 budget, call public hearing on proposed budget; and review proposed tax rate take a record vote on the tax rate.
- August 29, 2022-Mandatory Special Meeting- Public hearing on the proposed budget and approve the FY 2022-2023 budget: and Public hearing on the proposed tax rate.
- August 30, 2022-Mandatory Special Meeting-Adopt Tax Rate.
- September 19, 2022-Council Meeting-Public hearing on annexations: 3-acres on Cole Road; and 10-acres in William Wills survey.

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

32. Adjourn. [7:17 p.m.]

Councilmember Usher made a motion to adjourn, and Councilmember Ramey seconded the motion. The motion passed unanimously.