

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 23RD DAY OF JULY 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 special 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

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:32 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 June 18, 2018.
Councilmember Aden made a motion to approve the minutes of June 18, 2018, and Councilmember Myers seconded the motion. The motion passed unanimously. NOTE: Councilmember Clendennen absent.
6. Approve the bills for payment.
Councilmember Holloway made a motion to approve the bills for payment, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
7. Public Comments.
None.
8. Department Reports:
 - a) Police Department for June 2018;
 - b) Utility (Billing/Field/Capital Projects) Department for June 2018.
9. Consider and/or take action on approval for developer to extend gas line from East River Road to Midline Road, as requested by Landplan Engineering.
It was noted that the City's in-kind donation would be allowing the developer to install the gas line in the City's easement along US Highway 59.
Councilmember Aden made a motion to approve extension of gas line from East River Road to Midline Road as requested by Land Plan Engineering, contingent upon a Development Agreement being executed with approval of the City Attorney, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
10. Consider and/or take action on an Election Services Agreement between the City of Splendor and Montgomery County for the November 6, 2018 general election.
Councilmember DuLaney made a motion to approve an Election Services Agreement between the City of Splendor and Montgomery County for the November 6, 2018 general election, and Councilmember Myers seconded the motion. The motion passed unanimously.
11. Consider and/or take action on a Joint Election Agreement between the City of Splendor, Montgomery County and other participating political subdivisions in the November 6, 2018 general election.
Councilmember DuLaney made a motion to approve a Joint Election Agreement between the City of Splendor, Montgomery County and other participating political subdivisions in the November 6, 2018 general election, and Councilmember Holloway seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Ordinance 2018-07-23 calling an election for November 6, 2018 for the purpose of electing Councilmember, Positions III, IV and V.

Councilmember DuLaney made a motion to approve Ordinance 2018-07-23 calling an election for November 6, 2018 for the purpose of electing Councilmember, Positions III, IV and V, and Councilmember Holloway seconded the motion. The motion passed unanimously.

13. Consider and/or take action on nomination(s) for Montgomery County Emergency Communication District.
No action taken.
14. Consider and/or take action on Quarterly Investment Reports.
Councilmember DuLaney made a motion to approve the Quarterly Investment Report ending December 31, 2017, and March 31, 2018, and Councilmember Holloway seconded the motion. The motion passed unanimously.
15. Consider and/or take action to accept excess collections for 2017 Debt Service and Certification for Debt Service Collection Rate for 2018/2019.
Councilmember DuLaney made a motion to accept the excess collections for 2017 Debt Service and Certification for Debt Service Collection Rate for 2018/2019, and Councilmember Myers seconded the motion. The motion passed unanimously.
16. Consider and/or take action on Resolution 2018-07-23 setting Public Hearings on proposed annexation.
Councilmember DuLaney made a motion to approve Resolution 2018-07-23 setting Public Hearings on proposed annexation, and Councilmember Holloway seconded the motion. The motion passed unanimously.
17. Consider and/or take action to authorize transfer of funds from Certificate of Deposit to General Fund.
Councilmember Aden made a motion to authorize the transfer of funds from Certificate of Obligation (\$85,371.23) to the General Fund, and Councilmember Holloway seconded the motion. The motion passed unanimously.
18. Consider and/or take action on bid from Kentech for emergency generator for City Hall in an amount of \$19,369.00.
Councilmember Holloway made a motion to approve the purchase of an emergency generator for City Hall from Kentech in an amount of \$19,369.00, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
19. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): discuss Municipal Court Assessment. [7:12 p.m. – 8:20 p.m.]
20. Consider and/or take action on Executive Session item(s).
No action.
21. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
22. Adjourn. (8:21 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember Holloway seconded the motion. The motion passed unanimously.


Danna Welter, City Secretary