

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL MEETING HELD ON THE 29th 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
 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. [6:35 p.m.]

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Consider and/or take action on Resolution 2022-07-29A authorizing the submission of an application to the Texas General Land Office (GLO) for Community Development Block Grant– Disaster Recovery (CDBG-DR) Program; authorizing the Mayor or City Administrator to act as the City's Executive Officers and authorized representatives in all matters pertaining to the City's Participation in the CDBG-DR Program.
Councilmember Usher made a motion to approve Resolution 2022-07-29A, authorizing the submission of application to the GLO for Community Development Block Grant, authorizing the Mayor or City Administrator to act as the City's Executive Officers and authorized representatives in all matters pertaining to the City's Participation in the CDBG-DR Program, and Councilmember Ramey seconded the motion. The motion passed unanimously.
6. Consider and/or take action on Resolution 2022-07-29B to provide administration and/or planning services for CDBG-DR contract(s) to Public Management Inc.
Councilmember Usher made a motion to approve Resolution 2022-07-29B to provide administration and/or planning services for CDBG-DR contract(s) to Public Management Inc., and Councilmember Myers seconded the motion. The motion passed unanimously.
7. Consider and/or take action on Resolution 2022-07-29C to provide engineering/architectural/surveying services for CDBG-DR contract(s) to Strand Associates Inc.
Councilmember Usher made a motion to approve Resolution 2022-07-29C to provide engineering/architectural/surveying services for CDBG-DR contract(s) to Strand Associates Inc., and Councilmember Clark seconded the motion. The motion passed unanimously.
8. Adjourn. [6:42 p.m.]
Councilmember Usher made a motion to adjourn, and Councilmember Myers seconded the motion. The motion passed unanimously.

Anita Davis, City Secretary