

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 5th DAY OF AUGUST 2019, 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
Mike Clark, Position III
David Aden, Position IV
Robin Hood Chavez, Position V

OFFICERS:

Danna Welter, City Secretary
Leonard Schneider, City Attorney

REGULAR SESSION

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

ROLL CALL

2. All present, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the bills for payment.
Councilmember Myers made a motion to approve the bills for payment, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
6. Public Comments.
None.
7. Presentation of Utility Data Base Program (HACH) by Bill Dauge, Public Utilities Consultant.
8. Discuss proposed Annual Budget for FY 2019-2020 (General, Utility and Debt Funds).
9. Discuss Mayor's recommendation to adopt a rate of \$0.3207/\$100 M&O and \$0.0896/\$100 Debt, take record vote on proposed tax rate and call public hearings (if needed).
Councilmember Aden made a motion to take a record vote to adopt a rate of \$0.3207/\$100 M&O and \$0.0896/\$100 Debt, and Councilmember Myers seconded the motion. The motion passed unanimously.
10. Consider and/or take action to call public hearing on the proposed 2019-2020 Annual Budget for August 19, 2019.
Councilmember Aden made a motion to call public hearing on the proposed 2019-2020 Annual Budget for August 19, 2019, and Councilmember Myers seconded the motion. The motion passed unanimously.
11. Consider and/or take action to support a Memorandum of Understanding with the Porter Fire Department for a multi-agency mobile incident command bus.
No action.
12. Consider and/or take action on Resolution 2019-08-05 opposing the inclusion of the 2010 Desire Future Conditions in the Groundwater Management Plan of the Lone Star Groundwater Conservation District.
Councilmember Aden made a motion to approve Resolution 2019-08-05 opposing the inclusion of the 2010 Desire Future Conditions in the Groundwater Management Plan of the Lone Star Groundwater Conservation District, and Councilmember Clark seconded the motion. The motion passed unanimously.
13. Discussion and Consider Adoption of Ordinance Authorizing Publication of Notice of Intention to Issue City of Splendor, Texas, Tax and Revenue Certificates of Obligation, Series 2019.
Councilmember Aden made a motion to approve Ordinance Authorizing Publication of Notice of Intention to Issue City of Splendor, Texas, Tax and Revenue Certificates of Obligation, Series 2019, and Councilmember Myers seconded the motion. The motion passed unanimously.

14. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
15. Adjourn. (7:54 p.m.)
Councilmember Aden made a motion to adjourn, and Councilmember Myers seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary