

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 18<sup>th</sup> DAY OF SEPTEMBER 2017, 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

Tracy Holloway

Lisa Carr

David Aden

Buck Clendennen

Absent: Randy Weaver

**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 except Councilmember Weaver, thus constituting a quorum.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve minutes of August 7, 21 and 22, 2017.  
Councilmember Aden made a motion to approve the minutes of August 7, 21 and 22, 2017, and Councilmember Carr seconded the motion. The motion passed unanimously. NOTE: Councilmember Weaver absent.
6. Approve bills for payment.  
Councilmember Holloway made a motion to approve the bills for payment, and Councilmember Aden seconded the motion. The motion passed unanimously.
7. Public Comments.
  - a. Alton Dulaney – Parking/Site issues on Dulaney Street.
8. Department Reports:
  - a) Police Department for August 2017;
  - b) Utility (Billing/Field) Department for August 2017.
9. Consider and/or take action on Ordinance 2017-09-18 cancelling the Special Election on November 7, 2017.  
Councilmember Holloway made a motion to approve Ordinance 2017-09-18 cancelling the Special Election on November 7, 2017, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Texas Municipal Retirement System City Portal Use Agreement.  
Councilmember Aden made a motion to approve the Texas Municipal Retirement System City Portal Use Agreement, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Resolution 2017-09-18 authorizing submission of EMCID Grant.  
Councilmember Carr made a motion to approve Resolution 2017-09-18 authorizing submission of EMCID Grant, and Councilmember Holloway seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Resolution 2017-09-18A declaring that the City has reviewed the Investment Policy and Investment Strategies.  
Councilmember Clendennen made a motion to approve Resolution 2017-09-18A declaring that the City has reviewed the Investment Policy and Investment Strategies, and Councilmember Aden seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Quarterly Investment Report – 2<sup>nd</sup> Quarter 2017.  
Councilmember Clendennen made a motion to approve the Quarterly Investment Report – 2<sup>nd</sup> Quarter 2017, and Councilmember Aden seconded the motion. The motion passed unanimously.

14. Consider and/or take action to approve bill to repair Well 6 motor to Weisinger Incorporated in an amount of \$18,484.00.  
Councilmember Aden made a motion to approve bill to repair Well 6 motor to Weisinger Incorporated in an amount of \$18,484.00, and Councilmember Carr seconded the motion. The motion passed unanimously.
15. Consider and discuss options on 2090 Lift Station.  
Bill Daugette stated that staff would be evaluating the lift station capacity by performing smoke tests, running capacity pumping tests and computer programming and would come back to City Council with options. No action.
16. Consider and discuss status on new road on FM 2090.  
City Council recessed into Executive Session [6:52 p.m. – 7:05 p.m.]  
No action.  
Open Session [7:11 p.m.]
17. Mayor Activity Report:
  - Well 6 Elevated Tower Painting Project – completion date May 1, 2018;
  - Engineering Contract signed for WWTP improvements; project to bid in near future;
  - Police Station project plans to be completed by end of month; project to bid in near future;
  - Pinewood Sewer project – extension granted due to Hurricane Harvey – projected completion estimated mid November.
18. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
19. Adjourn. (7:20 p.m.)  
Councilmember Aden made a motion to adjourn, and Councilmember Clendennen seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary