

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 26<sup>th</sup> OF SEPTEMBER 2016, 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  
Buck Clendennen [absent]  
David Aden  
Tracy Holloway  
Randy Weaver  
Lisa Carr

**OFFICERS:**

Leonard Schneider, City Attorney  
Danna Welter, City Secretary

**REGULAR SESSION**

1. Mayor Welch called the meeting to order.

**ROLL CALL**

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

- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve minutes.  
No action.

6. Approve bills for payment.

Councilmember Aden made a motion to approve the bills for payment, and Councilmember Weaver seconded the motion. The motion passed unanimously. NOTE: Councilmember Clendennen absent.

7. Public Comments.

8. Hear Department Reports:

- a) Police Department for August 2016;
- b) Utility (Billing/Field) Department for August 2016.

9. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; a) Police Chief. [6:40 p.m. – 6:56 p.m.]

10. Consider and/or take action on Executive Session item(s).

Councilmember Aden made a motion to hire Wally Weight as Police Chief at a salary discussed in Executive Session, and Councilmember Carr seconded the motion. The motion passed unanimously.

11. Consider and/or take action on request by Plum Grove Assembly of God for the use of City Park on October 31, 2016 for its Annual Fall Festival.

Councilmember Weaver made a motion to approve request by Plum Grove Assembly of God for the use of City Park on October 31, 2016 for its Annual Fall Festival, and Councilmember Carr seconded the motion. The motion passed unanimously.

12. Discuss draft 2016 Comprehensive Plan and schedule required public hearing.  
Public Hearing scheduled for October 17, 2016.

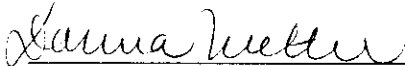
13. Consider and/or take action on Final Project Development – Splendora Fields Subdivision.

Councilmember Holloway made a motion to approve the Final Project Development -- Splendora Fields Subdivision, and Councilmember Carr seconded the motion. The motion passed unanimously.

14. Consider and/or take action on acquisition of property for lift station for the Pinewood Sewer Project, and authorize staff to complete necessary steps for acquisition.  
d.

15. Consider and/or take action on bid to replace the existing LED sign in front of City Hall from Sign Mart at a cost of \$10,900, to be funded from FY 2016-2017 capital project funds in the Utility Department.

16. Consider and/or take action on bid to replace current telephone communication system from DataVox at a Cost of \$13,009.00, to be budgeted from FY 2016-2017 capital project funds in the Utility Department. Councilmember Aden made a motion to approve bid to replace current telephone communication system from DataVox at a Cost of \$13,009.00, to be budgeted from FY 2016-2017 capital project funds in the Utility Department, and Councilmember Weaver seconded the motion. The motion passed unanimously.
17. Consider and/or take action on bid to install windows and doors at the Burrow House in Heritage Park for an amount of \$14,900. Councilmember Clendennen made a motion to approve bid to install windows and doors at the Burrow House in Heritage Park for an amount of \$14,900, and Councilmember Holloway seconded the motion. The motion passed unanimously.
18. Consider and/or take action on purchase of two utility trucks in an amount not to exceed 43,700, to be paid from Construction Improvements Funds. Councilmember Aden made a motion to approve purchase of two utility trucks in an amount not to exceed 43,700, to be paid from Construction Improvements Funds, and Councilmember Holloway seconded the motion. The motion passed unanimously.
19. Consider and/or take action to on No Notice Service Agreement No. 12158, and Small Shipper Transportation Agreement No. 12433 with Trunkline Gas Company, LLC. Councilmember Weaver made a motion to approve the No Notice Service Agreement No. 12158, and Small Shipper Transportation Agreement No. 12433 with Trunkline Gas Company, LLC, and Councilmember Carr seconded the motion. The motion passed unanimously.
20. Consider and/or take action on Reimbursement for cost of Medical Insurance Coverage for employees who choose to decline the City's plan for other coverage.  
City Council recessed into Executive Session to discuss this item.
21. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) – a) receive legal advice regarding notice of declaratory judgment filing by SJRA against Conroe in Travis County; b) receive legal advice regarding reimbursement of medical insurance cost for employees. [7:25 p.m. – 7:40 p.m.]
22. Consider and/or take action on Executive Session item(s). Councilmember Holloway made a motion to approve employee reimbursement for the cost of Medical Insurance Coverage for employees who choose to decline the City's plan for other coverage at an amount discussed in Executive Session, and Councilmember Weaver seconded the motion. The motion passed unanimously.
23. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
24. Adjourn. [7:45 p.m.] Councilmember Aden made a motion to adjourn, and Councilmember Carr seconded the motion. The motion passed unanimously.

  
Danna Welter, City Secretary