

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 26th DAY OF JULY 2021, 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 session with the following members present:

COUNCILMEMBERS:

Dorothy Welch, Mayor
 William Ramey, Position I
 Evelyn Myers, Position II
 Mike Clark, Position III - ABSENT
 Sharon Ipes, Position IV
 William Usher, Position V

OFFICERS:

Richard Pecore, Liles, Parker
 Danna Welter, City Secretary

SPECIAL SESSION

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve bills for payment.
Councilmember Myers made a motion to approve the bills for payment, and Councilmember Ipes seconded the motion. The motion passed unanimously.
6. Public Comments.
7. Department Reports:
 - a. Police Department for June 2021;
 - b. Municipal Court for June 2021;
 - c. Utility (Billing/Field/Capital Projects) Department for June 2021.
8. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice on zoning, foster homes and residential treatment centers. [6:45 p.m. – 7:04 p.m.]
9. Consider and/or take action on Executive Session items.
 No action taken.
10. Request by Julie Carroll, Parkland resident, to discuss 16204 Fernwood Court, Lot 31, Parkland Subdivision. Ms. Carroll stated that she opposed the construction of townhomes in the Parkland Subdivision. Mayor Welch informed Ms. Carroll that the City would follow its Codes/Zoning regulations regarding permitting of any structures in the City limits.
11. Consider and/or take action on Ordinance 2021-07-26A extending Emergency Order through August 16, 2021.
Councilmember Usher made a motion to approve Ordinance 2021-07-26A extending Emergency Order through August 16, 2021, and Councilmember Ramey seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Quarterly Investment Report for the period April 1 through June 30, 2021 (2nd Quarter 2021).
Councilmember Usher made a motion to approve the Quarterly Investment Report for the period April 1 through June 30, 2021 (2nd Quarter 2021), and Councilmember Ramey seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Master Service Agreement with Enterprise Fleet Management.
Councilmember Usher made a motion to approve a Master Service Agreement with Enterprise Fleet Management for City vehicles, and Councilmember Ipes seconded the motion. The motion passed unanimously.
14. Consider and/or take action on purchase of an Autel EVOII 640T Drone to be assigned to the Drone Division, in an amount of \$6700.00, to be paid from Seizure Funds.

Councilmember Ipes made a motion to approve the Autel EVOII 640T Drone in an amended amount of \$6597.49, to be paid from seizure funds, and Councilmember Usher seconded the motion. The motion passed unanimously.

15. Consider and/or take action to approve purchase of pump for Ipes Lift Station to Pump Solutions.
Councilmember Usher made a motion to approve the purchase of pump for Ipes Lift Station to Pump Solutions in an amount of \$7435.80, and Councilmember Ramey seconded the motion. The motion passed unanimously.
16. Consider and/or take action to repair sewer line on Splenwood to 5-T Utilities in an amount of \$5200.00.
Councilmember Ipes made a motion to approve the repair sewer line on Splenwood to 5-T Utilities in an amount of \$5200.00, and Councilmember Ramey seconded the motion. The motion passed unanimously.
17. Consider and/or take action on proposal for sewer tap on Enloe from 5-T Utilities in an amount of \$7200.00.
Councilmember Usher made a motion to approve the proposal for sewer tap on Enloe from 5-T Utilities in an amount of \$7200.00, and Councilmember Ipes seconded the motion. The motion passed unanimously.
18. Consider and/or take action to ratify bid for repairs to Gazebo at City Hall Park in an amount of \$9200.00.
Councilmember Usher made a motion to ratify the bid for repairs to Gazebo at City Hall Park in an amount of \$9200.00, and Councilmember Ramey seconded the motion. The motion passed unanimously.
19. Consider and/or take action to approve WWTP Renewal project to Daugette Investments LLC, in an amount of \$9850.00.
Councilmember Myers made a motion to approve the WWTP Renewal project to Daugette Investments LLC, in an amount of \$9850.00, and Councilmember Ipes seconded the motion. The motion passed unanimously.
20. Consider and/or take action on Resolution 2021-07-26 nominating candidate for appointment to Groundwater Reduction Plan Contract Review Committee.
Utility Consultant Bill Daugette stated that he had met with candidate Taylor Whichard and would recommend his nomination to the Committee.
Councilmember Usher made a motion to approve Resolution 2021-07-26 nominating Taylor Whichard for appointment to Groundwater Reduction Plan Contract Review Committee, and Councilmember Ramey seconded the motion. The motion passed unanimously.
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. (7:50 p.m.)
Councilmember Usher made a motion to adjourn, and Councilmember Ramey seconded the motion. The motion passed unanimously.


Danna Welter, City Secretary