

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 21ST DAY OF JUNE 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 regular session with the following members present:

COUNCILMEMBERS:

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

OFFICERS:

Leonard Schneider, City Attorney
Edie Walker, Court Administrator

REGULAR SESSION

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of May 3 and June 1, 2021.
Councilmember Usher made a motion to approve the minutes of May 3, and June 1, 2021, and Councilmember Ramey seconded the motion. The motion passed unanimously.
6. Approve bills for payment.
Councilmember Usher made a motion to approve the bills for payment, and Councilmember Ipes seconded the motion. The motion passed unanimously.
7. Public Comments.
8. Department Reports:
 - a. Police Department for April/May 2021;
 - b. Municipal Court for April/May 2021;
 - c. Utility (Billing/Field/Capital Projects) Department for April/May 2021.
9. Consider and/or take action on Ordinance 2021-06-21 extending Emergency Order through July 19, 2021.
Councilmember Usher made a motion to approve Ordinance 2021-06-21 extending Emergency Order through July 19, 2021, and Councilmember Clark seconded the motion. The motion passed unanimously.
10. Consider and/or take action to accept the FY 2019-20 Comprehensive Annual Financial Report, as presented by BrooksWatson & Co. PLLC.
Councilmember Ramey made a motion to accept the FY 2019-20 Comprehensive Annual Financial Report as prepared by BrooksWatson & Co LLPC, and Councilmember Usher seconded the motion. The motion passed unanimously.
11. Request by Cheryl Griego, Parkland resident, to discuss home on Enloe Street.
No action.
12. Consider and/or take action on plat establishing Lot 1, in Block 1, containing 1.133 acres, showing part the William R. Baker Survey, Abstract No. 82, Montgomery County, Texas, as requested by John Cowan & Associates, Inc. (Dollar Store).
Councilmember Usher made a motion to approve the establishing Lot 1, in Block 1, containing 1.133 acres, showing part the William R. Baker Survey, Abstract No. 82, Montgomery County, Texas, as requested by John Cowan & Associates, Inc. (Dollar Store), and Councilmember Clark seconded the motion. The motion passed unanimously.
13. Consider and/or take action on plat establishing a 4.50 acre parcel of land out of a called 6.541 acres, in the J. Cole A-121 Abstract, Montgomery County, Texas, as requested by Daniel Scott Engineering, LLC (Trailers of Texas).

Councilmember Ramey made a motion to approve the plat establishing a 4.50 acre parcel of land out of a called 6.541 acres, in the J. Cole A-121 Abstract, Montgomery County, Texas, as requested by Daniel Scott Engineering, LLC (Trailers of Texas), and Councilmember Usher seconded the motion. The motion passed unanimously.

14. Consider and/or take action on Interlocal Agreement with Montgomery County Hospital District to lease real property for use as Park Land.

Councilmember Clark made a motion to approve an Interlocal Agreement with Montgomery County Hospital District to lease real property for use as Park Land, and Councilmember Usher seconded the motion. The motion passed unanimously.

15. Consider and/or take action on Quarterly Investment Report for the period January 1 thru March 31, 2021 (1st Quarter 2021).

Councilmember Clark made a motion to approve the Quarterly Investment Report for the period January 1 thru March 31, 2021 (1st Quarter 2021), and Councilmember Ramey seconded the motion. The motion passed unanimously.

16. Consider and/or take action on emergency installation of HVAC system (City Hall) from Direct Comfort at a cost of \$9,500.

Councilmember Usher made a motion to approve the emergency installation of HVAC system (City Hall) from Direct Comfort at a cost of \$9,500, and Councilmember Clark seconded the motion. The motion passed unanimously.

17. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

18. Adjourn. (8:11 p.m.)

Councilmember Clark made a motion to adjourn, and Councilmember Ramey seconded the motion. The motion passed unanimously.


Edie Walker, Court Administrator