

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 18<sup>th</sup> DAY OF OCTOBER 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 - Absent  
 Evelyn Myers, Position II  
 Mike Clark, Position III  
 Sharon Ipes, Position IV  
 William Usher, Position V

OFFICERS:

Leonard Schneider, City Attorney  
 Danna Welter, City Secretary

**REGULAR SESSION**

1. Mayor Welch called the meeting to order. [6:35 p.m.]

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve the minutes of September 13 and 14, 2021.  
No action.
6. 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. NOTE: Councilmember Ramey absent.
7. Public Comments.  
 None.
8. Department Reports:
  - a. Police Department for September 2021;
  - b. Municipal Court for September 2021;
  - c. Utility (Billing/Field/Capital Projects) Department for September 2021.
9. Consider and/or take action on Ordinance 2021-10-18 extending Emergency Order through November 15, 2021.  
Councilmember Ipes made a motion to approve Ordinance 2021-10-18 extending Emergency Order through November 15, 2021, and Councilmember Myers seconded the motion. The motion passed unanimously.
10. Presentation by SAMCO to discuss the findings of the Leak Detection Survey.  
 No action.
11. Consider and/or take action on Splendora Fields Section 04 Final Plat.  
Councilmember Usher made a motion to approve Splendora Fields Section 04 Final Plat, and Councilmember Clark seconded the motion. The motion passed unanimously.
12. Consider and/or take action to approve eligible employees to trade one week vacation for commiserate wage, per the City of Splendora Personnel Rules, Section 4.3 Vacation Policy.  
Councilmember Myers made a motion to approve eligible employees to trade one week vacation for commiserate wage, per the City of Splendora Personnel Rules, Section 4.3 Vacation Policy, and Councilmember Ipes seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Quarterly Investment Report for the period of July 1 – September 30, 2021 (3<sup>rd</sup> Quarter).  
Councilmember Ipes made a motion to accept the Quarterly Investment Report for the period of July 1 – September 30, 2021 (3<sup>rd</sup> Quarter), and Councilmember Usher seconded the motion. The motion passed unanimously.

14. Consider and/or take action on Amendment No. 2 to the On-Call Engineering Services Agreement with Strand Associates, Inc.  
Councilmember Myers made a motion to approve Amendment No. 2 to the On-Call Engineering Services Agreement with Strand Associates, Inc., and Councilmember Usher seconded the motion. The motion passed unanimously.
15. Consider and/or take action approving a Drainage Evaluation report for the culverts underneath the railroad a) south of the wastewater plant in an amount of \$9,100, and b) near the intersection of First Street and Pinewood Drive in an amount of \$8,400, for a total of \$17,500, to be funded from the Construction Improvement Account (covered under Amendment No. 2 On Call Engineering Services Agreement - Strand Associates, Inc.)  
Councilmember Usher made a motion to approving a Drainage Evaluation report for the culverts underneath the railroad a) south of the wastewater plant in an amount of \$9,100, and b) near the intersection of First Street and Pinewood Drive in an amount of \$8,400, for a total of \$17,500, to be funded from the Construction Improvement Account (covered under Amendment No. 2 On Call Engineering Services Agreement - Strand Associates, Inc.), and Councilmember Clark seconded the motion. The motion passed unanimously.
16. Consider and/or take action on an Agreement for Environmental Services for a well site in Liberty County to Kelly Environmental Consulting in an amount of \$34,000.  
Councilmember Ipes made a motion to approve an Agreement for Environmental Services for a well site in Liberty County to Kelly Environmental Consulting in an amount of \$34,000, and Councilmember Clark seconded the motion. The motion passed unanimously.
17. Important Special City Council Dates:  
**Monday, 11/13/21** – City Council Meeting  
**Thursday-Friday, 11/25-26** – Thanksgiving Holidays  
**Thursday, 12/16/21** – Christmas Party, Hofbrau Steaks, New Caney  
**Monday, 12/13/21** – City Council Meeting (if needed)  
**Thursday-Friday, 12/23-24** – Christmas Holidays  
**Friday, 12/31/21** – New Years Holiday
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. (7:10 p.m.)  
Councilmember Clark made a motion to adjourn, and Councilmember Ramey seconded the motion. The motion passed unanimously.

  
Danna Welter, City Secretary