

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 15<sup>TH</sup> DAY OF JANUARY 2018, 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  
Alton DuLaney, Position I  
Evelyn Myers, Position II  
Tracy Holloway, Position III  
David Aden, Position IV  
Buck Clendennen, Position V

OFFICERS:

Danna Welter, City Secretary

REGULAR SESSION

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

ROLL CALL

2. All present, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

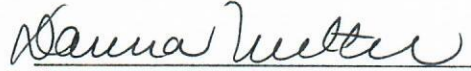
- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of December 18, 2017.  
Councilmember Aden made a motion to approve the minutes of December 18, 2017, and Councilmember Holloway seconded the motion. The motion passed unanimously.
6. Approve bills for payment.  
Councilmember Clendennen made a motion to approve the bills for payment, and Councilmember Holloway seconded the motion. The motion passed unanimously.
7. Public Comments.  
None.
8. Department Reports:
  - a) Police Department for December 2017;
  - b) Utility (Billing/Field) Department for December 2017.
9. Consider and/or take action on the Construction Contract with S. Cook Construction, L.P. for the construction of a police station.  
Councilmember Myers made a motion to approve the Construction Contract with S. Cook Construction, L.P. for the construction of a police station, in an amount of \$625,000.00, and Councilmember DuLaney seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Ordinance 2018-01-15 amending Chapter 20, Municipal Court, of the Code of Ordinances, by adding a new section 20-4, Fee for Municipal Court Building Security Fund.  
Councilmember DuLaney made a motion to approve Ordinance 2018-01-15 amending Chapter 20, Municipal Court, of the Code of Ordinances, by adding a new section 20-4, Fee for Municipal Court Building Security Fund, and Councilmember Myers seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Interlocal Agreement with the City of Patton Village and the City of Roman Forest to provide governmental services and functions for the formation of the East Montgomery County Strategic Response Team.  
Councilmember Aden made a motion to approve an Interlocal Agreement with the City of Patton Village and the City of Roman Forest to provide governmental services and functions for the formation of the East Montgomery County Strategic Response Team, and Councilmember Clendennen seconded the motion. The motion passed unanimously.
12. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

13. Adjourn. (7:00 p.m.)

Councilmember Aden made a motion to adjourn, and Councilmember Myers seconded the motion. The motion passed unanimously.

A handwritten signature in cursive script, appearing to read "Danna Welter", written in black ink.

Danna Welter, City Secretary