

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 17<sup>TH</sup> DAY OF OCTOBER 2022, 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 - ABSENT  
William Usher, Position V

OFFICERS:

Leonard Schneider, City Attorney  
Danna Welter, City Administrator  
Anita Davis, City Secretary

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**REGULAR SESSION**

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

**ROLL CALL**

2. All present, except Councilmembers Ipes and Ramey, thus constituting a quorum.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve the minutes of Regular Meeting, September 19, 2022, Special Meeting September 13, 2022. Councilmember Myers made a motion to approve the minutes of Regular Meeting, September 19, 2022, and Special Meeting September 13, 2022, and Councilmember Clark seconded the motion. The motion passed unanimously. NOTE: Councilmembers Ipes and Ramey absent.
6. Approve bills for payment. Councilmember Usher made a motion to approve the bills for payment, and Councilmember Clark seconded the motion. The motion passed unanimously.
7. Public Hearing- to receive comments on the proposed curfew for persons under the age of 17 within the City of Splendora [6:32-6:34]  
None.
8. Public Hearing- to receive comments on the proposed curfew for persons under the age of 17 within the City of Splendora [6:34-6:35]  
None.
9. Public Hearing- to hear testimony and receive comments in regard to the creation of a Public Improvement District (PID) to be known as the "Splendora Park Public Improvement District" inside the corporate limits of the City of Splendora, Texas on property located near FM 2090 East. [6:35-6:36]  
None.
10. Public Comments.
- a) David Aden, Reporting gap in the fence at cemetery, has concerns with a baseball park at a residence at the end of Groves Rd., and questioned the process of getting the property located at the corner of Groves and FM 2090 cleaned.  
Mayor Welch turned these items over to the city attorney and the city staff for review.
- b) Ruby Surls, Noise concern for the Splendora Pipe Yard on Midline, stated that the noise takes place all hours of the night and that it disrupts her toddler.  
Mayor Welch turned this item over to the Police Chief for review.
11. Department Reports:
- a) Police Department for September 2022;  
Municipal Court for September 2022; and
- b) Utility Department; Building Permits; Field Operations; and Capital Projects for September 2022.

12. Consider and/or take action on Resolution 2022-10-17, a resolution creating "Splendor Park Public Improvement District (PID)" in accordance with Chapter 372 of the Texas Local Government Code as amended, to create a public improvement district within the corporate limits of the City of Splendor, Texas.

Councilmember Myers made a motion to approve Resolution 2022-10-17, a resolution creating "Splendor Park Public Improvement District (PID)" in accordance with Chapter 372 of the Texas Local Government Code as amended, to create a public improvement district within the corporate limits of the City of Splendor, Texas, and Councilmember Clark seconded the motion. The motion passed unanimously.

13. Consider and/or take action on request for a variance for city sewer at residence outside city limits located at 26095 Shade Tree Lane, as requested by Mary Ann Smith and Barbara Giles.

Councilmember Myers made a motion to recess into **Executive Session**, and Councilmember Usher seconded the motion. The motion passed unanimously. [7:15 p.m. – 7:40 p.m.]

Councilmember Usher made a motion to table and refer the request for a variance for city sewer at residence outside city limits located at 26095 Shade Tree Lane, as requested by Mary Ann Smith and Barbara Giles back to the City Administrator, Danna Welter, and Councilmember Clark seconded the motion. The motion passed unanimously.

14. Consider and/or take action on request for the use of the Veterans Memorial Park for the Splendor Fall Festival on October 29, 2022, as requested by Paula Mejia, coordinator.

Councilmember Usher made a motion to approve the use of the Veterans Memorial Park for the Splendor Fall Festival on October 29, 2022, as requested by Paula Mejia, coordinator, and Councilmember Clark seconded the motion. The motion passed unanimously.

15. Consider and/or take action on request to consider planned unit development by modifying design standards located at 25805 Ipes Road-called 5.858-acre tract, as requested by Superior Properties of Texas.

Councilmember Myers made a motion to recess into **Executive Session**, and Councilmember Usher seconded the motion. The motion passed unanimously. [7:15 p.m. – 7:40 p.m.]

Councilmember Clark made a motion to deny the request to consider planned unit development by modifying design standards located at 25805 Ipes Road-called 5.858-acre tract, as requested by Superior Properties of Texas, due to design codes, and Councilmember Usher seconded the motion. The motion passed unanimously.

16. Consider and/or take action to approve eligible employees to trade one week vacation for commiserate wages, per the City of Splendor Personnel Rules, Section 4.3 Vacation Policy.

Councilmember Usher made a motion to approve eligible employees to trade one week vacation for commiserate wages, per the City of Splendor Personnel Rules, Section 4.3 Vacation Policy, and Councilmember Clark seconded the motion. The motion passed unanimously.

17. Consider and/or take action on Ordinance 2022-10-17A establishing a curfew for persons under the age of 17 within the City of Splendor.

Councilmember Clark made a motion to approve Ordinance 2022-10-17A establishing a curfew for persons under the age of 17 within the City of Splendor, and Councilmember Myers seconded the motion. The motion passed unanimously.

18. Consider and/or take action on Ordinance 2022-10-17B amending the City's Code of Ordinances, Chapter 34 "Subdivisions and Development Regulations" amending Article II "Plats and Plans".

Councilmember Usher made a motion to approve Ordinance 2022-10-17B amending the City's Code of Ordinances, Chapter 34 "Subdivisions and Development Regulations" amending Article II "Plats and Plans", and Councilmember Myers seconded the motion. The motion passed unanimously.

19. Consider and/or take action on Ordinance 2022-10-17C denying Entergy Texas, Inc's rate increase.

Councilmember Usher made a motion to approve Ordinance 2022-10-17C denying Entergy Texas, Inc's rate increase, and Councilmember Myers seconded the motion. The motion passed unanimously.

20. Consider and/or take action on Ordinance 2022-10-17D amending Chapter 2 "Administration" of the Code of Ordinances by adding Article IV "Records Management".

Councilmember Clark made a motion to approve Ordinance 2022-10-17D amending Chapter 2 "Administration" of the Code of Ordinances by adding Article IV "Records Management", and Councilmember Usher seconded the motion. The motion passed unanimously.

21. Consider and/or take action on appointing Susan Allday as the Records Management Officer.  
Councilmember Usher made a motion to approve appointing Susan Allday as the Records Management Officer, and Councilmember Myers seconded the motion. The motion passed unanimously.
22. Consider and/or take action on a bid from RECC Services for the new pump control panel at the WWTP in an amount of \$40,249, to be funded from Construction Improvement Fund.  
Councilmember Myers made a motion to approve the bid from RECC Services for the new pump control panel at the WWTP in an amount of \$40,249, to be funded from Construction Improvement Fund, and Councilmember Clark seconded the motion. The motion passed unanimously.
23. Consider and/or take action to approve bids for 1) Matrice 300 RTK Drone in an amount of \$31,564.65; and 2) Matrice 30T Drone in an amount of \$16,918.55-for the Police Department for a total of \$48,483.20, to be funded from Seizure Fund.  
Councilmember Usher made a motion to approve bid 1) Matrice 300 RTK Drone in an amount of \$31,564.65; and 2) Matrice 30T Drone in an amount of \$16,918.55-for the Police Department for a total of \$48,483.20, to be funded from Seizure Fund, and Councilmember Clark seconded the motion. The motion passed unanimously.
24. Consider and/or take action to approve bid for Paladin, Watchtower, Full LTE streaming, data management, DFR controls and BVLOS Waiver for drone program- for the Police Department in an amount of \$15,000, to be funded from Seizure Fund.  
Councilmember Usher made a motion to approve bid, for Paladin, Watchtower, Full LTE streaming, data management, DFR controls and BVLOS Waiver for drone program- for the Police Department in an amount of \$15,000 to be funded from Seizure Fund, and Councilmember Myers seconded the motion. The motion passed unanimously.
25. Discuss addition of light posts, as presented by Councilmember Myers.  
Councilmember Myers stated that she wanted the city staff to start the process of looking at what it will take to get lights and sidewalks in front of City Hall.
26. Executive Session- The Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney). a) variance for city sewer at residence outside city limits located at 26095 Shade Tree Lane b) consider planned unit development by modifying design standards located at 25805 Ipes Road-called 5.858-acre tract.  
[7:15-7:40]
27. Consider and/or take action on items in Executive Session, if applicable.  
No Action
28. Future Meetings:  
•10/24/22 – Early Voting Starts  
•11/07/22 – Regular City Council Meeting  
•11/08/22– Election Day [7:00 am – 7:00 p.m.]  
•12/15/22 – City of Splendora Mayor, Council and Employees Christmas Party [tentative]  
•01/02/23 - Regular City Council Meeting [MLK Day falls on 3rd Monday]  
•02/06/23 - Regular City Council Meeting [Presidents Day falls on 3rd Monday]
29. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
29. Adjourn. (7:51 p.m.)  
Councilmember Usher made a motion to adjourn, and Councilmember Clark seconded the motion. The motion passed unanimously.



Anita Davis, City Secretary