

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 19TH DAY OF SEPTEMBER 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

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:32 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, August 15, 2022, Special Meeting August 29, 2022, and Special Meeting September 13, 2022.
Councilmember Usher made a motion to approve the minutes of Regular Meeting, August 15, 2022, Special Meeting August 29, 2022, 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 Myers made a motion to approve the bills for payment, and Councilmember Usher seconded the motion. The motion passed unanimously.
7. Public Hearing- to receive comments on the proposed annexation of 37.416-acre tract in the Willian Wills Survey, Tract 36, Serial TXFLS84AB11256 (Mark W. Martin). [6:34-6:35]
 None.
8. Public Hearing- to receive comments on the proposed annexation of a 3- acre tract on Cole Road (Husteel). [6:35-6:36]
 None.
9. Public Comments.
 - a. Proclamation-World Teachers' Day
 Note: Proclamation 2022-09-19, October 5, 2022, City of Splendor Teachers' Day.
10. Department Reports:
 - a) Police Department for August 2022.
 Municipal Court for August 2022; and
 - b) Utility Department for August 2022: Building Permits; Field Operations; and Capital Projects
11. Discuss the upcoming Bond Election as requested by Splendor ISD Administration.
 Splendor ISD Director of Communications Dietra Johnson presented the upcoming Bond Election to Council.
12. Discuss the request to rezone 26373 E. Holly (5.0 acre) from Residential to Commercial, as requested by Shawn and Shannon Nelson, and David Terry.
 Discussed moving forward with rezoning process.
13. Consider and/or take action to call two public hearings on establishing a curfew for persons under the age of 17 on October 17, 2022, at 6:30 p.m. located at City Hall.

Councilmember Usher made a motion to approve to call two public hearings on establishing a curfew for persons under the age of 17 on October 17, 2022, at 6:30 p.m. located at City Hall, and Councilmember Clark seconded the motion. The motion passed unanimously.

14. Consider and/or take action on Resolution 2022-09-19A authorizing the submission of operation project Lone Star Grant for the purchase of handheld X-RAV backscatter imaging systems and video scope kts, for the City of Splendora Police Department.

Councilmember Usher made a motion to approve Resolution 2022-09-19A authorizing the submission of operation project Lone Star Grant for the purchase of handheld X-RAV backscatter imaging systems and video scope kts, for the City of Splendora Police Department, and Councilmember Clark seconded the motion. The motion passed unanimously.

15. Consider and/or take action on Resolution 2022-09-19B authorizing the submission of the Office of the Governor, Public Safety Office Criminal Justice Division's Bullet Resistant Shield Grant Program, for the City of Splendora Police Department.

Councilmember Usher made a motion to approve Resolution 2022-09-19B authorizing the submission of the Office of the Governor, Public Safety Office Criminal Justice Division's Bullet Resistant Shield Grant Program, for the City of Splendora Police Department, and Councilmember Clark seconded the motion. The motion passed unanimously.

16. Consider and/or take action on Ordinance 2022-09-19A declining to approve the change in rates requested by Entergy Texas, Inc.

Councilmember Usher made a motion to approve Ordinance 2022-09-19A declining to approve the change in rates requested by Entergy Texas, Inc., and Councilmember Clark seconded the motion. The motion passed unanimously.

17. Consider and/or take action on Ordinance 2022-09-19B, approving Budget Amendments for FY 2021-2022.

Councilmember Myers made a motion to approve Ordinance 2022-09-19B, approving Budget Amendments for FY 2021-2022, and Councilmember Clark seconded the motion. The motion passed unanimously.

18. Consider and/or take action on Ordinance 2022-09-19C amending the City's Code of Ordinances, Chapter 34 "Subdivisions and Development Regulations" amending Article II "Plats and Plans".

No Action Taken.

19. Consider and/or take action on Ordinance 2022-09-19D, annexing the 37.416-acre tract in the William Willis Survey, tract 36, Serial TXFLS84AB11256 (Mark W. Martin).

Councilmember Myers made a motion to approve Ordinance 2022-09-19D, annexing the 37.416-acre tract in the William Willis Survey, tract 36, Serial TXFLS84AB11256 (Mark W. Martin), and Councilmember Usher seconded the motion. The motion passed unanimously.

20. Consider and/or take action on Ordinance 2022-09-19E, annexing the 3-acre tract on Cole Road (Husteel).

Councilmember Clark made a motion to approve Ordinance 2022-09-19E, annexing the 3-acre tract on Cole Road (Husteel), and Councilmember Usher seconded the motion. The motion passed unanimously.

21. Consider and/or take action to renew contract with Axon Enterprises for Taser 7 Certification Bundle, and Hook-and-Loop Training Suit for Splendora Police Department in an amount of \$76,389.75, to be paid in five annual payments, with first year payment of \$15,277.79.

Councilmember Myers made a motion with subject of approval by the City 's attorney to renew contract with Axon Enterprises for Taser 7 Certification Bundle, and Hook-and-Loop Training Suit for Splendora Police Department in an amount of \$76,389.75, to be paid in five annual payments, with first year payment of \$15,277.79, and Councilmember Usher seconded the motion. The motion passed unanimously.

22. Consider and/or take action to ratify payment to RECC Services in the amount of \$8,300 to remove existing Blown Transfer Switch and install a new Manual Transfer Switch for Ipes Lift Station.

No Action Taken.

23. Consider and/or take action on purchase of BLK360 (for use of accident and recreation of accident) in the amount of \$45,930.00 to be paid from Asset Forfeiture account.

Councilmember Usher made a motion to approve the purchase of BLK360 (for use of accident and recreation of accident) in the amount of \$45,930.00 to be paid from Asset Forfeiture account, and Councilmember Clark seconded the motion. The motion passed unanimously.

24. Consider and/or take action to authorize staff to receive and award bids to replace the WWTP control panel for operation on 480 volts, 3 phase, 3 wire, 60-Hz, and authorize to proceed at a cost not to exceed estimated \$37,000.00 to be paid from Construction Improvement account.
Councilmember Usher made a motion to approve to authorize staff to receive and award bids to replace the WWTP control panel for operation on 480 volts, 3 phase, 3 wire, 60-Hz, and authorize to proceed at a cost not to exceed estimated \$37,000.00 to be paid from Construction Improvement account, and Councilmember Clark seconded the motion. The motion passed unanimously.
25. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).
N/A
26. Consider and/or take action on items in Executive Session, if applicable.
N/A
27. Future Meetings:
- 10/17/22- Regular City Council Meeting
 - 11/08/22– Election Day [7:00 am – 7:00 p.m.]
 - 11/21/22 – Regular City Council Meeting
 - 12/15/22 – City of Splendora Mayor, Council and Employees Christmas Party [tentative]
 - 12/19/22 – Regular City Council Meeting [if needed]
 - 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]
28. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
N/A
29. Adjourn. (7:29 p.m.)
Councilmember Usher made a motion to adjourn, and Councilmember Clark seconded the motion. The motion passed unanimously.



Anita Davis, City Secretary