

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL (TELECONFERENCE) SESSION MEETING HELD ON THE 27<sup>th</sup> DAY OF APRIL 2020, 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 special (TELECONFERENCE) session with the following members present:

## COUNCILMEMBERS:

Dorothy Welch, Mayor  
Tracy Holloway, Position I  
Evelyn Myers, Position II  
Mike Clark, Position III  
David Aden, Position IV  
Robin Hood Chavez, Position V

## OFFICERS:

Danna Welter, City Secretary

**SPECIAL SESSION (TELECONFERENCE)**

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. Consider and/or take action on the minutes of February 17, March 2 and 23, 2020.  
Councilmember Aden made a motion to approve the minutes of February 17, March 2 and 23, 2020, and Councilmember Holloway seconded the motion. The motion passed unanimously.
6. Consider and/or take action on Ordinance 2020-04-27 extending the Disaster Declaration issued by the Mayoral Proclamation issued on March 16, 2020, and previously extended by Ordinance 2020-03-23 for an additional 30 days to May 27, 2020, in response to the Novel Corona Virus, now designated as COVID-9.  
Councilmember Myers made a motion to approve Ordinance 2020-04-27 extending the Disaster Declaration until 5/27/2020, and Councilmember Aden seconded the motion. The motion passed unanimously.
7. Consider and/or take action to extend Mayor's closure of City facilities to the public, and authorize staggering of employees reporting to the City offices to comply with the social distancing order until rescinded.  
Councilmember Clark made a motion to extend Mayor's closure of City facilities to the public, and authorize staggering of employees reporting to the City offices to comply with the social distancing order until rescinded, and Councilmember Aden seconded the motion. The motion passed unanimously.
8. Consider and/or take action on Ordinance 2020-04-27B denying the distribution cost recovery factor rate increase request of Entergy Texas, Inc. filed on March 31, 2020.  
Councilmember Holloway made a motion to approve Ordinance 2020-04-27B denying the distribution cost recovery factor rate increase request of Entergy Texas, Inc. filed on March 31, 2020, and Councilmember Chavez seconded the motion. The motion passed unanimously.
9. Consider and/or take action on Utility/Infrastructure Conveyance - acceptance of Paving, Water, Sewer, Natural Gas Lines, and Drainage Improvements in Splendora Fields Section 1.  
Councilmember Myers made a motion to Utility/Infrastructure Conveyance - acceptance of Paving, Water, Sewer, Natural Gas Lines, and Drainage Improvements in Splendora Fields Section 1, and Councilmember Aden seconded the motion. The motion passed unanimously.
10. Consider and/or take action on fencing for the property located on Highway 59, beside the City's Well #4 in an amount of \$5395.00, from New Caney Fence LLC.  
Councilmember Aden made a motion to table this item, and Councilmember Holloway seconded the motion. The motion passed unanimously.
11. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section **551.071 (Consultation with Attorney)**: a) receive update on pending and current litigation:
  - i) Cause No. D-1-GN-16- 004151, SJRA v Cities of Conroe, et al., in the 98th District Court, Travis County;
  - ii) Cause 19-09-12611, Crossclaim, and possible action to retain Michael Power of Locke Lord LLP to

represent the City of Splendora;

iii) CV1915318; Victoria Verdes, Individually and as Next Friend of C.K., A Minor v. Mark Divel and Joseph A. Dunn, Jr.; In the 75th District Court of Liberty County, Texas;

**551.074 (Personnel Matters):** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Court Clerk-Administrator.

12. Consider and/or take action on item(s) discussed in Executive Session.
  - a. Councilmember Aden made a motion to hire Locke Lorde for attorney services for Cause 19-09-12611, SJRA Original Counterclaim and Cross-Claim filed on March 27, 2020, and Councilmember Holloway seconded the motion. The motion passed unanimously.
  - b. Councilmember Aden made a motion approve Edie Walker as the City's Court Administrator/Court Clerk, and Councilmember Clark seconded the motion. The motion passed unanimously.
  - c. Councilmember Aden made a motion to change Claudia Donjuan's title to Deputy Court Clerk, and Councilmember Holloway seconded the motion. The motion passed unanimously.
13. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
14. Adjourn. (7:23 p.m.)  
Councilmember Aden made a motion to adjourn, and Councilmember Clark seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary