

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 18<sup>th</sup> DAY OF MAY 2020, AT 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  
Tracy Holloway, Position I  
Evelyn Myers, Position II  
Mike Clark, Position III  
David Aden, Position IV  
Robin Hood Chavez, Position V - ABSENT

OFFICERS:

Danna Welter, City Secretary  
Leonard Schneider, City Attorney

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**REGULAR SESSION**

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

**ROLL CALL**

2. All present, thus constituting a quorum.

**AGENDA**

5. Approve minutes of April 27, 2020.  
Councilmember Aden made a motion to approve the minutes of April 27, 2020, and Councilmember Myers seconded the motion. The motion passed unanimously. NOTE: Councilmembers Chavez and Holloway absent.
6. Approve bills for payment.  
Councilmember Aden made a motion to approve the bills for payment, and Councilmember Clark seconded the motion. The motion passed unanimously.
7. Public Comments.  
None.

**NOTE – COUNCILMEMBER HOLLOWAY PRESENT FOR REMAINDER OF MEETING**

8. Department Reports:  
a) Police Department for March/April 2020;  
b) Municipal Court for March/April 2020;  
c) Utility (Billing/Field/Capital Projects) Department for March/April 2020.
9. Consider and/or take action on Ordinance 2020-05-18 extending Emergency Order through June 15, 2020.  
Councilmember Aden made a motion to approve Ordinance 2020-05-18 extending Emergency Order through June 15, 2020, and Councilmember Myers seconded the motion. The motion passed unanimously.
10. Consider and/or take action to approve Mayor's recommendation for employees to return to Full Duty Status beginning on May 26, 2020, and to open City Hall to the public beginning June 1 with social distancing rules marked and enforced.  
Councilmember Aden recommended that we wait until June 1 for the employees to return to Full Duty Status.  
Councilmember Clark made a motion to approve employees return to Full Duty Status beginning on June 1, 2020 and to open City Hall to the public beginning June 1 with social distancing rules marked and enforced, and Councilmember Aden seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Ordinance 2020-05-18B setting speed limits for I-69 and I-69 Frontage Road from the North City limits to the South City limits at 65 MPH and 55 MPH, respectively, as recommended Texas Department of Transportation following a Speed Zone Study.  
Councilmember Clark made a motion to approve Ordinance 2020-05-18B setting speed limits for I-69 and I-69 Frontage Road from the North City limits to the South City limits at 65 MPH and 55 MPH, respectively, as recommended Texas Department of Transportation following a Speed Zone Study, and Councilmember Holloway seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Quarterly Investment Report for Qtr. Ended September 30, 2019, December 30, 2019, and March 31, 2020.  
No action.

13. Consider and/or take action on proposal by 5-T Utilities, Inc. to directional bore waterline on Duke Road and sewer line on Etta Road in an amount of \$6080 and \$2000, respectfully, to be paid from Construction Improvements Fund.

Councilmember Holloway made a motion to approve the proposal by 5-T Utilities, Inc. to directional bore waterline on Duke Road and sewer line on Etta Road in an amount of \$6080 and \$2000, respectfully, to be paid from Construction Improvements Fund, and Councilmember Myers seconded the motion. The motion passed unanimously.

14. Consider and/or take action on proposal by Mercer Contractors re-coating the piping in the Booster Pump Building at Well 5 and the well pipe at Well 6.

Councilmember Aden made a motion to approve the proposal by Mercer Contractors re-coating the piping in the Booster Pump Building at Well 5 and the well pipe at Well 6, in an amount of \$20,225, and Councilmember Clark seconded the motion. The motion passed unanimously.

15. Mayor's Activity Report:

\*TML Partnership Equity Return - \$1049.00

\*Entergy Grant Submission – Walking Trail in Heritage Park

\*MetLife – No increases in Life, Dental, AD&D and Vision Insurance, and adjust Group Dental Insurance rates 25% for at least two months.

16. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

17. Adjourn. (6:58 p.m.)

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



Danna Welter, City Secretary