

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 20<sup>th</sup> DAY OF JULY 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

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.

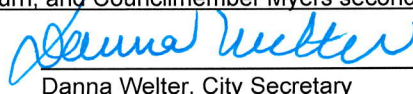
**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve bills for payment.  
Councilmember Holloway made a motion to approve the bills for payment, and Councilmember Chavez seconded the motion. The motion passed unanimously.
6. Public Comments.  
None.
7. Department Reports:
  - a) Police Department for June 2020;
  - b) Municipal Court for June 2020;
  - c) Utility (Billing/Field/Capital Projects) Department for June 2020.
8. Consider and/or take action on Ordinance 2020-05-18 extending Emergency Order through August 17, 2020.  
Councilmember Holloway made a motion to approve Ordinance 2020-05-18 extending Emergency Order through August 17, 2020, and Councilmember Myers seconded the motion. The motion passed unanimously.
9. Consider and/or take action on an Election Services Agreement between the City of Splendora and Montgomery County for the November 3, 2020 general election.  
Councilmember Holloway made a motion to approve the Election Services Agreement between the City of Splendora and Montgomery County for the November 3, 2020 general election, and Councilmember Chavez seconded the motion. The motion passed unanimously.
10. Consider and/or take action on a Joint Election Agreement between the City of Splendora, Montgomery County and other participating political subdivisions in the November 3, 2020 general election.  
Councilmember Holloway made a motion to approve a Joint Election Agreement between the City of Splendora, Montgomery County and other participating political subdivisions in the November 3, 2020 general election, and Councilmember Clark seconded the motion. The motion passed unanimously.
11. Consider and/or take action on use of Grant funds from Entergy Texas, in an amount of \$3500.  
Councilmember Holloway made a motion to use the Grant Funds and additional funds to place sidewalks around the north side of the Splash Pad complex, at a cost of approximately \$5600, and Councilmember Myers seconded the motion. The motion passed unanimously.
12. Consider and/or take action on proposal for administration and/or planning services for Community Development Block Grant - Mitigation (CDBG-MIT) funding from the Texas General Land Office (GLO).  
Councilmember Clark made a motion to select The Public Management Company for the administration and/or planning services for the Community Development Block Grant - Mitigation (CDBG-MIT) funding from the Texas General Land Office, and Councilmember Holloway seconded the motion. The motion passed unanimously.

13. Consider and/or take action on proposal for engineering/architectural/surveying services for Community Development Block Grant - Mitigation (CDBG-MIT) funding from the Texas General Land Office (GLO).  
Councilmember Clark made a motion to select Strand Associates for engineering/architectural/surveying services for Community Development Block Grant - Mitigation (CDBG-MIT) funding from the Texas General Land Office, and Councilmember Myers seconded the motion. The motion passed unanimously.
14. Consider and/or take action on invoice/proposal from Weisinger Incorporated for motor on Well 6 due to electrical outage.  
Councilmember Clark made a motion to approve invoice in the amount of \$13,898.00 from Weisinger Incorporated for a motor failure on Well 6 due to an electrical outage, and Councilmember Chavez seconded the motion. The motion passed unanimously.
15. Consider and/or take action on acceptance of Excess Collections for 2019 Debt Service and Certification for Debt Service Collection Rate for 2020/2021.  
Councilmember Aden made a motion on acceptance of Excess Collections for 2019 Debt Service and Certification for Debt Service Collection Rate for 2020/2021, and Councilmember Holloway seconded the motion. The motion passed unanimously.
16. Consider and/or take action on plan of action for rehabilitation of the Wastewater Treatment Plant. Public Works Consultant Bill Daugette laid out a plan for the City to rehabilitate the WWTP using in-house crews and other contractors.  
Councilmember Aden made a motion to approve staff to move ahead with the rehabilitation and approve five proposals by PEECO to being the process, and Councilmember Myers seconded the motion. The motion passed unanimously.
17. Consider and/or take action on Ordinance 2020-07-20 adopting a new title to the Code of Ordinances titled Alcoholic Beverages.  
Councilmember Myers made a motion to approve Ordinance 2020-07-20 adopting a new title to the Code of Ordinances titled Alcoholic Beverages, and Councilmember Holloway seconded the motion. The motion passed unanimously.
18. Consider and/or take action on Amendment to Construct Public Improvements with Houston 59N, LLC on extension of East River.  
Councilmember Chavez approve the Amendment to Construct Public Improvements with Houston 59N, LLC on the extension of East River with an additional amendment for an easement for the City's water and gas lines along Magnolia Road, and Councilmember Clark seconded the motion. The motion passed unanimously.
19. 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: a) SJRA v. Cities of Conroe, Magnolia, Splendor and Montgomery County District Court; and 2) Cause No. D-1-GN-16- 004151, SJRA v. Cities of Conroe, et al., in the 98th District Court, Travis County.  
**CITY COUNCIL DID MEET IN EXECUTIVE SESSION – UPDATE GIVEN IN OPEN SESSION.**
20. Consider and/or take action on item(s) discussed in Executive Session.  
No action.
21. Mayor's Activity Report:  
COVID-19 Update
22. Important Council Meeting Dates – Budget:  
**8/03/20 – Budget Workshop; Discuss Tax Rate and take Record Vote; and schedule Public Hearing on Proposed Budget for FY 2020-21;**  
**8/17/20 – Budget Public Hearing; adopt FY 2020-21 Annual Budget;**  
**8/18/20 – Adoption of Tax Rate**
23. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
24. Adjourn. (7:45 p.m.)  
Councilmember Aden made a motion to adjourn, and Councilmember Myers seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary