

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 14TH DAY OF SEPTEMBER 2020, AT THE MONTGOMERY COUNTY COMMUNITY CENTER (OLD YMCA) LOCATED AT 16401 FIRST STREET, SPLENDORA, TEXAS 77372 IN THE CITY OF SPLENDORA, COUNTY OF MONTGOMERY, TEXAS AT 6:30 P.M.

The Council met in a special 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

SPECIAL SESSION

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

ROLL CALL

2. All present, except Councilmembers Chavez, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of August 17, 2020.
Councilmember Holloway made a motion to approve the minutes of August 17, 2020, and Councilmember Clark seconded the motion. The motion passed unanimously. NOTE: Councilmember Chavez absent.
6. Approve bills for payment.
Councilmember Myers made a motion to approve the bills for payment, and Councilmember Holloway seconded the motion. The motion passed unanimously.
7. Public Comments.
None.
8. PUBLIC HEARING to receive comments on the 2020-21 GENERAL, UTILITY AND DEBT PROPOSED BUDGETS. [6:38 p.m. – 6:39 p.m.]
No comments.
9. Department Reports:
 - a) Police Department for August 2020;
 - b) Municipal Court for August 2020;
 - c) Utility (Billing/Field/Capital Projects) Department for August 2020.
10. Consider and/or take action on Ordinance 2020-05-18 extending Emergency Order through October 19, 2020.
Councilmember Holloway made a motion to approve Ordinance 2020-05-18 extending Emergency Order through October 19, 2020, and Councilmember Clark seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Ordinance 2020-08-14A, adopting the FY 2020-2021 Annual Budgets (General, Utility and Debt).
Councilmember Aden made a motion to approve Ordinance 2020-08-14A, adopting the FY 2020-2021 Annual Budgets (General, Utility and Debt), and Councilmember Clark seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Ordinance 2020-08-14B, approving Budget Amendments for FY 2019-20.
Councilmember Holloway made a motion to approve Ordinance 2020-08-14B, approving Budget Amendments for FY 2019-20, and Councilmember Clark seconded the motion. The motion passed unanimously.
13. Consider and/or take action on purchase of a new pump for the Deerbrook Lift Station from Pump Solutions in an amount of \$7268.00.

Councilmember Myers made a motion to approve the purchase of a new pump for the Deerbrook Lift Station from Pump Solutions in an amount of \$7268.00, and Councilmember Holloway seconded the motion. The motion passed unanimously.

14. Consider, Discuss and possible action on IT Services contracts.
This item discussed into Executive Session.
15. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.073 (Security Devices): Security of Information Technology Devices. [6:52 p.m. – 7:58 p.m.]
16. Consider and/or take action on Executive Session item(s).
No action.
17. Important Council Meeting Dates – Budget:
 - 9/15/20 – Adoption of Tax Rate – 6:30 p.m.
 - 10/19/20 – Regular City Council Meeting
 - 11//03/20 – Election Day
 - 11/16/20 – Regular City Council Meeting
 - 12/07/20 – Regular City Council Meeting
 - Christmas Party – TBD
18. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
19. Adjourn. (8:00 p.m.)
Councilmember Holloway made a motion to adjourn, and Councilmember Myers seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary