

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 16th DAY OF OCTOBER 2023, 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
Evelyn Myers, Position II
Mike Clark, Position III
Webster Ipes, Position IV
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. [6:30 p.m.]

ROLL CALL

2. All present, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of Regular Meeting September 18, 2023.
Councilmember Ipes made a motion to approve the minutes of Regular Meeting September 18, 2023, and Councilmember Ramey seconded the motion. The motion passed unanimously.
6. Discuss Financial Reports; Approve bills for payment.
City Administrator Danna Welter discussed the Financial Reports; Councilmember Usher made a motion to approve the bills for payment, and Councilmember Ipes seconded the motion. The motion passed unanimously.
7. Public Comments
 - a) David Huff to discuss utility bill.
N/A
8. Department Reports
 - a) Police Department for September 2023;
 - b) Municipal Court for September 2023;
 - c) Utility Department; Building Permits; Capital Projects for September 2023.
9. Consider and/or take action to approve a Professional Service Agreement between the City of Splendora and SAFEbuilt Texas, LLC, for fire plan review for new commercial construction as well as fire inspections.
Councilmember Usher made a motion to approve a Professional Service Agreement between the City of Splendora and SAFEbuilt Texas, LLC, for fire plan review for new commercial construction as well as fire inspections, and Councilmember Myers seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Resolution 2023-10-16A authorizing the Mayor or her designee to obtain all necessary documentation, including, but not limited to, appraisals and title reports to purchase the +/- 1.511 acres of land and to sign any and all documentation required to facilitate the purchase of the Property; and to direct staff and the City Attorney to accomplish any legal tasks to facilitate the purchase of the Property.
Councilmember Ipes made a motion to approve Resolution 2023-10-16A authorizing the Mayor or her designee to obtain all necessary documentation, including, but not limited to, appraisals and title reports to purchase the +/- 1.511 acres of land and to sign any and all documentation required to facilitate the purchase of the Property; and to direct staff and the City Attorney to accomplish any legal tasks to facilitate the purchase of the Property, and Councilmember Ramey seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Resolution 2023-10-16B for the Texas SmartBuy Membership through the Texas Comptroller Office for the purchasing of the required Toxicology Blood Kits approved by the Texas DPS Lab; with an annual cost of \$100.

Councilmember Myers made a motion to approve Resolution 2023-10-16B for the Texas SmartBuy Membership through the Texas Comptroller Office for the purchasing of the required Toxicology Blood Kits approved by the Texas DPS Lab; with an annual cost of \$100, and Councilmember Ipes seconded the motion. The motion passed unanimously.

12. Consider and/or take action to approve an annual subscription with the Texas Workforce Commission -Law Enforcement Division to access the information contained in Unemployment Insurance Records for an annual fee in the amount of \$1,500.00, to be funded from budgeted funds. (General Fund)

Councilmember Myers made a motion to approve an annual subscription with the Texas Workforce Commission - Law Enforcement Division to access the information contained in Unemployment Insurance Records for an annual fee in the amount of \$1,500.00, to be funded from budgeted funds (General Fund), and Councilmember Ramey seconded the motion. The motion passed unanimously.

13. Consider and/or take action to approve payment to Ageint Security for the Surveillance Server Upgrade in the amount of \$17,798.00, with half funded from Seizure Funds and half funded from Construction Improvement Funds.

Councilmember Ipes made a motion to approve payment to Ageint Security for the Surveillance Server Upgrade in the amount of \$17,798.00, with half funded from Seizure Funds and half funded from Construction Improvement Funds, and Councilmember Clark seconded the motion. The motion passed unanimously.

14. Consider and/or take action to approve the purchase of Mobile Data Computers (MDC/Laptops) from Peace Maker Technologies in the amount of \$96,320.00.00 to be paid in four annual payments of \$24,080.00, to be funded from budgeted funds. (General Fund)

Councilmember Usher made a motion to approve the purchase of Mobile Data Computers (MDC/Laptops) from Peace Maker Technologies in the amount of \$96,320.00.00 to be paid in four annual payments of \$24,080.00, to be funded from budgeted funds (General Fund), and Councilmember Clark seconded the motion. The motion passed unanimously.

15. Consider and/or take action to approve the purchase of Peacemaker E-Writers from Peace Maker Technologies in the amount of \$63,680.00 to be paid in four annual payments of \$15,920.00, to be funded from Court Technology Fund.

Councilmember Ipes made a motion to approve the purchase of Peacemaker E-Writers from Peace Maker Technologies in the amount of \$63,680.00 to be paid in four annual payments of \$15,920.00, to be funded from Court Technology Fund, and Councilmember Ramey seconded the motion. The motion passed unanimously.

16. Consider and/or take action on approving the next section of the Splendora Police Department Policy Manual.

Councilmember Clark made a motion to approve the next section of the Splendora Police Department Policy Manual, and Councilmember Ramey seconded the motion. The motion passed unanimously.

17. Consider and/or take action on approving a Line Extension Policy for water services outside of city limits.
Tabled

18. Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).
N/A

19. Consider and/or take action on items in Executive Session, if applicable.
N/A

20. Mayor's Activity Report
• City of Splendora Progress Report

21. Future Meetings and Events
• 12/02/2023 - 5th Annual Christmas Tree Lighting-Tentative
• 12/04/2023 – Regular City Council Meeting
• 12/14/2023 - Christmas Party-Theresa's Place from 6:00-10:00 p.m.

24. 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

25. Adjourn. [7:22 p.m.]
Councilmember Usher made a motion to adjourn, and Councilmember Clark seconded the motion. The motion passed unanimously.

Anita Davis, City Secretary