

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 18th DAY OF SEPTEMBER 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 - ABSENT
Webster Ipes, Position IV - ABSENT
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, except Councilmember Clark and Councilmember Ipes, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of Special Session July 10, 2023, Special Session August 7, 2023, Regular Meeting August 21, 2023, and Special Session August 22, 2023.
Councilmember Myers made a motion to approve the minutes of Special Session July 10, 2023, Special Session August 7, 2023, Regular Meeting August 21, 2023, and Special Session August 22, 2023, and Councilmember Usher 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 Ramey seconded the motion. The motion passed unanimously.
7. Public Comments
Mr. Charles Jones voiced his concern with the SJRA fees on his water bill.
8. Department Reports
 - a) Police Department for August 2023;
Municipal Court for August 2023;
 - b) Utility Department; Building Permits; Capital Projects for August 2023.
9. Consider and/or take action to approve contract between The City of Splendor and MVBA, LLC dba Accounts Receivable Collections Group.
Councilmember Usher made a motion to approve contract between The City of Splendor and MVBA, LLC dba Accounts Receivable Collections Group, and Councilmember Myers seconded the motion. The motion passed unanimously.
10. Consider and/or take action on Resolution 2023-09-18 approving Public Property Finance Act Contract between the City of Splendor and Government Capital Corporation for the purpose of financing an AMI System in the amount of \$2,411,602.00, to be paid in fifteen annual payments, contingent upon city attorney review.
Councilmember Ramey made a motion to approve Resolution 2023-09-18 approving Public Property Finance Act Contract between the City of Splendor and Government Capital Corporation for the purpose of financing an AMI System in the amount of \$2,411,602.00, to be paid in fifteen annual payments, contingent upon city attorney review, and Councilmember Usher seconded the motion. The motion passed unanimously.
11. Consider and/or take action Ordinance 2023-09-18A approving Budget Amendments for FY 2022-2023.
Councilmember Usher made a motion to approve Ordinance 2023-09-18A approving Budget Amendments for FY 2022-2023, and Councilmember Ramey seconded the motion. The motion passed unanimously.

12. Consider and/or take action on Ordinance 2023-09-18B amending the City Code of Ordinances to remove Section 24-6 in Chapter 24 concerning Juvenile curfews.
Councilmember Usher made a motion to approve Ordinance 2023-09-18B amending the City Code of Ordinances to remove Section 24-6 in Chapter 24 concerning Juvenile curfews, and Councilmember Myers seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Ordinance 2023-09-18C amending Chapter 18 “Manufactured Housing and Recreational Vehicles” of the Code of Ordinances by amending Article III, Section 18-165 “Time Limitation and Section 18-167 “Recreational vehicle park plan” as shown in Exhibit A
Councilmember Usher made a motion to approve Ordinance 2023-09-18C amending Chapter 18 “Manufactured Housing and Recreational Vehicles” of the Code of Ordinances by amending Article III, Section 18-165 “Time Limitation and Section 18-167 “Recreational vehicle park plan” as shown in Exhibit A, and Councilmember Myers seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Ordinance 2023-09-18D amending Ordinance 2021-03-1, dated March 1, 2021, to amend rates for water service, and to amend the water service connection charges.
Councilmember Ramey made a motion to approve Ordinance 2023-09-18D amending Ordinance 2021-03-1, dated March 1, 2021, to amend rates for water service, and to amend the water service connection charges, and Councilmember Usher seconded the motion. The motion passed unanimously.
15. Consider and/or take action on Ordinance 2023-09-18E amending Personnel Policies, as shown in Exhibit A.
Councilmember Usher made a motion to approve Ordinance 2023-09-18E amending Personnel Policies, as shown in Exhibit A, and Councilmember Myers seconded the motion. The motion passed unanimously.
16. Consider and/or take action on Ordinance 2023-09-18F amending Chapter 32 “Streets, Sidewalks and Other Public Places” of the Code of Ordinances by adding Article I “In General” and Article II “Public Rights-of-Way Management” as shown in Exhibit A.
Councilmember Myers made a motion to approve Ordinance 2023-09-18F amending Chapter 32 “Streets, Sidewalks and Other Public Places” of the Code of Ordinances by adding Article I “In General” and Article II “Public Rights-of-Way Management” as shown in Exhibit A, and Councilmember Ramey seconded the motion. The motion passed unanimously.
17. Consider and/or take action on expenditure of funds for a one-time stipend payment effective October 1, 2023.
Councilmember Myers made a motion to approve the expenditure of funds for a one-time stipend payment effective October 1, 2023, and Councilmember Ramey seconded the motion. The motion passed unanimously.
18. Consider and/or take action amending the schedule of fees.
Councilmember Myers made a motion to approve amending the schedule of fees, and Councilmember Usher seconded the motion. The motion passed unanimously.
19. Consider and/or take action approving a portion of the Splendora Police Department Policy Manual.
Councilmember Myers made a motion approving a portion of the Splendora Police Department Policy Manual with amending Subpart 320 Subchapter G and Oath of Office, and Councilmember Usher seconded the motion. The motion passed unanimously.
20. Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 552.071 to receive legal advice on SJRA fees and litigation involving the SJRA and Cities in Montgomery County, Texas.
No Executive Session.
Councilmember Myers made a motion to table the legal advice on SJRA fees and litigation involving the SJRA and Cities in Montgomery County, Texas, and Councilmember Usher seconded the motion. The motion passed unanimously.
21. Consider and/or take action on items in Executive Session, if applicable.
Received update only.
22. Mayor’s Activity Report.
N/A
23. Future Meetings and Events

- **10/4//2023-10/6/2023 – TML Annual Conference**
- **10/16/2023 – Regular City Council Meeting**
- **11/20/2023 - Regular City Council Meeting**
- **12/14/2023 – (Tentative) Christmas Party**

24. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
25. Adjourn. [7:24 p.m.]
Councilmember Usher made a motion to adjourn, and Councilmember Ramey seconded the motion. The motion passed unanimously.

Anita Davis, City Secretary