

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 20TH DAY OF NOVEMBER 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 - ABSENT
Mike Clark, Position III
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 Myers and Councilmember Ipes, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of Regular Meeting October 16, 2023.
Councilmember Ramey made a motion to approve the minutes of Regular Meeting October 16, 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
N/A
8. Department Reports
 - a) Police Department for October 2023;
 - b) Municipal Court for October 2023;
 - c) Utility Department; Building Permits; Capital Projects for October 2023.
9. Consider and/or take action on Ordinance 2023-11-20 canvassing the General Election of November 7, 2023, for Mayor and Councilmembers-Position I and II.
Councilmember Usher made a motion to approve Ordinance 2023-11-20 canvassing the General Election of November 7, 2023, for Mayor and Councilmembers-Position I and I, and Councilmember Ramey seconded the motion. The motion passed unanimously.
10. Consider and/or approve the Quarter Investment Report – 3rd Quarter 2023.
Councilmember Ramey made a motion to approve the Quarter Investment Report – 3rd Quarter 2023, and Councilmember Usher seconded the motion. The motion passed unanimously.
11. Consider and/or take action on proposal for Software Mass Meter Exchange Console from FundView in the amount of \$17,940.00, to be paid from Construction Improvement Funds.
Councilmember Usher made a motion to approve the proposal for Software Mass Meter Exchange Console from FundView in the amount of \$17,940.00, to be paid from Construction Improvement Funds, and Councilmember Ramey seconded the motion. The motion passed unanimously.
12. Consider and/or take action on approving the next sections of the Splendora Police Department Policy Manual.
Councilmember Usher made a motion to approve the next sections of the Splendora Police Department Policy Manual, and Councilmember Clark seconded the motion. The motion passed unanimously.

13. Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).
N/A
14. Consider and/or take action on items in Executive Session, if applicable.
N/A
15. Mayor's Activity Report
16. Future Meetings and Events
 - 11/23/23-11/24/2023- Thanksgiving Holiday
 - 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.
 - 12/25/2023-12/26/2023- Christmas Holiday
 - 01/01/2024- New Year's Day Holiday
17. 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
18. 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