

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 22ND DAY OF APRIL 2024, 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

SPECIAL SESSION

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

ROLL CALL

2. All present, thus constituting a quorum.

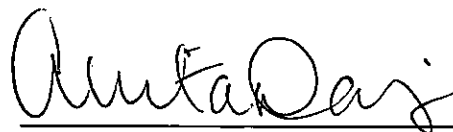
PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of Regular Meeting March 18, 2024.
Councilmember Usher made a motion to approve the minutes of Regular Meeting March 18, 2024, and Councilmember Ramey seconded the motion. The motion passed unanimously.
6. Discuss Financial Reports; Approve bills for payment.
Councilmember Usher made a motion to approve the bills for payment, and Councilmember Myers seconded the motion. The motion passed unanimously.
7. Public Comments
N/A
8. PUBLIC HEARING – to receive comments on the request for abandonment of .414 acres pr Magnolia Drive portion submitted by Houston 59, LLC.
N/A
9. Department Reports
 - a) Police Department for March 2024;
 - b) Municipal Court for March 2024;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for March 2024.
10. Consider and/or take action to approve Ordinance 2024-04-22A approving budget amendments to General and Utility Funds.
Councilmember Myers made a motion to approve Ordinance 2024-04-22A approving budget amendments to General and Utility Funds, and Councilmember Usher seconded the motion. The motion passed unanimously.
11. Consider and/or take action to approve the Quarterly Investment Report – 4th Quarter-2023 and 1st Quarter-2024.
Councilmember Usher made a motion to approve the Quarterly Investment Report – 4th Quarter-2023 and 1st Quarter-2024, and Councilmember Ramey seconded the motion. The motion passed unanimously.
12. Consider and/or take action to reject bid for Well 5 GST due to a technical error.
Councilmember Usher made a motion to reject bid for Well 5 GST due to a technical error, and Councilmember Ipes seconded the motion. The motion passed unanimously.
13. Consider and possible action to accept and approve petition for annexation of property into the corporate limits of the city of Splendora by Faizan Momin (+/- 4.946 acre tract).
Councilmember Usher made a motion to accept and approve petition for annexation of property into the corporate limits of the city of Splendora by Faizan Momin (+/- 4.946 acre tract), and Councilmember Ramey seconded the motion. The motion passed unanimously.

14. Consider and/or take action to approve Resolution 2024-04-22 setting date, time and place for a public hearing on proposed annexation of certain property by the city of Splendora (by Faizan Momin, +/- 4.94 acre tract).
Councilmember Usher made a motion to approve Resolution 2024-04-22 setting date, time and place for a public hearing on proposed annexation of certain property by the city of Splendora (by Faizan Momin, +/- 4.94 acre tract), Councilmember Ramey seconded the motion. The motion passed unanimously.
15. Consider and/or take action on request for a variance for Chapter 34 of the City Ordinances regarding plating, as requested by Carlos and Ana Hernandez.
Councilmember Usher made a motion to accept request for a variance for Chapter 34 of the City Ordinances regarding plating, as requested by Carlos and Ana Hernandez, and Councilmember Clark seconded the motion. The motion passed unanimously.
16. Consider and/or take action to approve Ordinance 2024-04-22B designating a three way stop intersection at Deerbrook Drive and Oaklawn; and Ipes Road and All Star Drive.
Councilmember Ramey made a motion to approve Ordinance 2024-04-22B designating a three way stop intersection at Deerbrook Drive and Oaklawn; Ipes Road and All Star Drive, and Councilmember Ipes seconded the motion. The motion passed unanimously.
17. Consider and/or take action to approve payment to Magna Flow in the amount of \$13,070.29 for the draining of the North Basin at the Waste Water Treatment Plant (WWTP).
Councilmember Usher made a motion to approve payment to Magna Flow in the amount of \$13,070.29 for the draining of the North Basin at the Waste Water Treatment Plant (WWTP), and Councilmember Ramey seconded the motion. The motion passed unanimously.
18. Consider and/or take action on approving the next sections of the Splendora Police Department Policy Manual.
Councilmember Myers made a motion to approve the next sections of the Splendora Police Department Policy Manual, Councilmember Clark seconded the motion. The motion passed unanimously.
19. Executive Session- City Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 to receive legal advice on the Contract with San Jacinto River Authority Groundwater Reduction Planning, etc., with the City of Splendora Texas and update litigation on said Contract in current case of SJRA v Cities of Conroe and Magnolia.
[7:18-7:48]
20. Consider and/or take action on items in Executive Session, if applicable.
Councilmember Myers made a motion for the City to pay SJRA based on billing amount and City Attorney to reach out to SJRA for mediation and SJRA fees, and Councilmember Usher seconded the motion. The motion passed unanimously.
21. Mayor's Activity Report.
 - Bank accounts have been opened at Southside Bank for the funding of bonds on April 23, 2024
22. Future Meetings and Events:
 - May 20th – Regular City Council Meeting
 - May 27th – Holiday-Memorial Day
 - June 17th - Regular City Council Meeting
 - June 19th – Holiday-Juneteenth
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. [7:50]
Councilmember Ipes made a motion to adjourn, and Councilmember Usher seconded the motion. The motion passed unanimously.



Anita Davis, City Secretary