

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 1<sup>ST</sup> DAY OF JULY 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 - ABSENT  
William Ramey, Position I  
Evelyn Myers, Position II – Mayor Pro Tem  
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

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**REGULAR SESSION**

1. Mayor Pro Tem Evelyn Myers called the meeting to order. [6:30 p.m.]

**ROLL CALL**

2. All present, except Mayor Welch and Councilmember Ipes, thus constituting a quorum.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve the minutes of Special Meeting on April 22, 2024.  
Councilmember Usher made a motion to approve the minutes of Special Meeting on April 22, 2024, and Councilmember Clark seconded the motion. The motion passed unanimously.
6. Discuss Financial Reports; Approve bills for payment.  
Councilmember Usher made a motion to approve bills for payment, and Councilmember Ramey seconded the motion. The motion passed unanimously.
7. Public Comments.  
No Comments.
8. PUBLIC HEARING – to receive comments on the proposed annexation of 4.946 acres on FM 2090 E.  
No Comments.
9. Department Reports
  - a) Police Department for April 2024 and May 2024;
  - b) Municipal Court for April 2024 and May 2024;
  - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for April 2024 and May 2024.
10. Consider and/or take action to approve final plat for Splendora Fields Section 3 as requested by Mark Martin.  
Councilmember Usher made a motion to approve final plat for Splendora Fields Section 3 as requested by Mark Martin, and Councilmember Clark seconded the motion. The motion passed unanimously.
11. Consider and/or take action to approve final plat for the Highway 59 Crossing.  
Councilmember Usher made a motion to approve final plat for the Highway 59 Crossing, and Councilmember Ramey seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Ordinance 2024-07-01A annexing the 4.946 acres on FM 2090 E.  
Councilmember Clark made a motion to approve Ordinance 2024-07-01A annexing the 4.946 acres on FM 2090 E, and Councilmember Ramey seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Ordinance 2024-07-01B to abandon a portion of Magnolia Drive, 0.414 acres.  
Councilmember Ramey made a motion to approve Ordinance 2024-07-01B to abandon a portion of Magnolia Drive, 0.414 acres, and Councilmember Myers seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Ordinance 2024-07-01C approving budget amendments to General and Utility Funds.  
Councilmember Usher made a motion to approve Ordinance 2024-07-01C approving budget amendments to General and Utility Funds, and Councilmember Myers seconded the motion. The motion passed unanimously.

15. Consider and/or take action to approve the use of Veteran's Memorial Park to host a family-friendly community book fair festival on September 14, 2024, as requested by Author Octavia C. Penn (Chelsea Schmidt).  
Councilmember Usher made a motion to approve the use of Veteran's Memorial Park to host a family-friendly community book fair festival on September 14, 2024, as requested by Author Octavia C. Penn (Chelsea Schmidt), and Councilmember Clark seconded the motion. The motion passed unanimously.
16. Consider and/or take action to approve payment to Kraftsman Commercial Playgrounds and Water Parks for the repair of Splash Pad in the amount of \$11,653.68.  
Councilmember Usher made a motion to approve payment to Kraftsman Commercial Playgrounds and Water Parks for the repair of Splash Pad in the amount of \$11,653.68, and Councilmember Myers seconded the motion. The motion was passed unanimously.
17. Consider and/or take action to approve payment to Montgomery County Elections Administrator for the final invoice for the November 7, 2023 election in the amount of \$9,592.00.  
Councilmember Usher made a motion to approve payment to Montgomery County Elections Administrator for the final invoice for the November 7, 2023 election in the amount of \$9,592.00, and Councilmember Myers seconded the motion. The motion passed unanimously.
18. Consider and/or take action to ratify payment to RECC Field Services LLC for the removal and installment of new Eaton Meter and 3-Phase Power Supply Module for Well 6, in the amount of \$11,025.00.  
Councilmember Ramey made a motion to ratify payment to RECC Field Services LLC for the removal and installment of new Eaton Meter and 3-Phase Power Supply Module for Well 6, in the amount of \$11,025.00, and Councilmember Myers seconded the motion. The motion passed unanimously.
19. Consider and/or take action to approve quote from RECC Field Services LLC to replace Pump No. 2 and repair well lid at the Splendora Fields Lift Station in the amount of \$20,365.00.  
Councilmember Usher made a motion to approve quote from RECC Field Services LLC to replace Pump No. 2 and repair well lid at the Splendora Fields Lift Station in the amount of \$20,365.00, and Councilmember Ramey seconded the motion. The motion passed unanimously.
20. Consider and/or take action to approve Axon's new reworked contract that offers a five-year savings of \$45,090 over the renewal of the previous contract. This new contract will replace the existing AB3 cameras with the new AB4 cameras. The contract shows an initial payment of \$5,143.24 due at the time of execution. In October of 2024, the year-one contract amount due will be \$10,533.54. Years two through five (Fiscal year 2025 -2028) will be \$20,816.28, to be funded from General Fund.  
Councilmember Usher made a motion to approve Axon's new reworked contract that offers a five-year savings of \$45,090 over the renewal of the previous contract. This new contract will replace the existing AB3 cameras with the new AB4 cameras. The contract shows an initial payment of \$5,143.24 due at the time of execution. In October of 2024, the year-one contract amount due will be \$10,533.54. Years two through five (Fiscal year 2025 -2028) will be \$20,816.28, to be funded from General Fund, and Councilmember Ramey seconded the motion. The motion passed unanimously.
21. Executive Session- City Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).  
NA
22. Consider and/or take action on items in Executive Session, if applicable.  
NA
23. Mayor's Activity Report.
24. Future Meetings and Events:
  - July 4th – Holiday- Independence Day
  - July 15th – Regular Council Meeting
26. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
27. Adjourn. [7:14 p.m.]  
Councilmember Clark made a motion to adjourn, and Councilmember Myers seconded the motion. The motion passed unanimously.



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Anita Davis, City Secretary