

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 21ST day of October 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
Evelyn Myers, Position II
Mike Clark, Position III - ABSENT
Webster Ipes, Position IV
William Usher, Position V - ABSENT

OFFICERS:

Leonard Schneider, City Attorney
Danna Welter, City Administrator
Anita Davis, City Secretary

REGULAR SESSION

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

ROLL CALL

2. All present, except Councilmember Clark and Councilmember Usher, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of regular meeting October 21, 2024.
Councilmember Myers made a motion to approve the minutes of regular meeting October 21, 2024 and Councilmember Ramey seconded the motion. The motion passed unanimously.
6. Discuss Financial Reports; Approve bills for payment.
Councilmember Ipes made a motion to approve bills for payment, and Councilmember Myers seconded the motion. The motion passed unanimously.
7. Public Comments.
No Comments.
8. Department Reports
 - a) Police Department for September 2024;
 - b) Municipal Court for September 2024;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for September 2024.
9. Ana Hernandez proposes and requests that the City install signs inviting drivers and visitors to our Veterans Memorial Park.
Ana Hernandez was advised that she needed to contact TxDOT for further information on installing signs.
10. Consider and/or take action to approve the use of Veteran's Memorial Park to host a Christmas Market on December 14, 2024. as requested by Author Octavia C. Penn (Chelsea Schmidt).
Tabled
11. Consider and/or take action to approve plat for the Splendor RV Station located at 12314 US HWY 59.
Councilmember Ipes made a motion to approve plat for the Splendor RV Station located at 12314 US HWY 59, and Councilmember Myers second the motion. The motion passed unanimously.
12. Consider and/or take action to approve moving forward with the fuel proposal with Jaguar Fueling Services, as presented by Chief Wieghat.
Councilmember Ipes made a motion to approve moving forward with the fuel proposal with Jaguar Fueling Services, and direct staff to present a contract at the November's Council meeting, and Councilmember Myers seconded the motion. The motion passed unanimously.

13. Consider and/or take action to approve Resolution 2024-10-21 adopting a policy prohibiting usage of certain social media applications on city-owned, leased, or rented devices.
Councilmember Myers made a motion to approve Resolution 2024-10-21 adopting a policy prohibiting usage of certain social media applications on city-owned, leased, or rented devices, and Councilmember Ramey seconded the motion. The motion passed unanimously.
14. Consider and/or take action to approve Ordinance 2024-10-21A amending Chapter 36 "Traffic and Vehicles".
Councilmember Ramey made a motion to approve Ordinance 2024-10-21A amending Chapter 36 "Traffic and Vehicles", and Councilmember Myers seconded the motion. The motion passed unanimously.
15. Consider and/or take action to approve Ordinance 2024-10-21B amending the monthly residential solid waste fees.
Councilmember Ipes made a motion to approve Ordinance 2024-10-21B amending the monthly residential solid waste fees, and Councilmember Myers seconded the motion. The motion passed unanimously.
16. Consider and/or take action to approve payment to eligible employees to trade one week of vacation for commiserate wages, per the City of Splendora Personnel Rules, Section 4.3 Vacation Policy.
Councilmember Myers made a motion to approve payment to eligible employees to trade one week of vacation for commiserate wages, per the City of Splendora Personnel Rules, Section 4.3 Vacation Policy, and Councilmember Ipes seconded the motion. The motion passed unanimously.
17. Consider and/or take action to approve payment to Lexipol LLC for the Law Enforcement Limited Command Structure Manual, the Law Enforcement Limited Command Structure Supplemental Manual, and the Annual Law Enforcement Procedures in the amount of \$9,725.61, to be paid from budgeted funds.
Councilmember Ipes made the motion to approve payment to Lexipol LLC for the Law Enforcement Limited Command Structure Manual, the Law Enforcement Limited Command Structure Supplemental Manual, and the Annual Law Enforcement Procedures in the amount of \$9,725.61, to be paid from budgeted funds, and Councilmember Myers seconded the motion. The motion passed unanimously.
18. Consider and/or take action to approve payment to Kraftsman for service of the Splash Pad in the amount of \$11,653.68, to be paid from budgeted funds.
Councilmember Myers made a motion to approve payment to Kraftsman for service of the Splash Pad in the amount of \$11,653.68, to be paid from budgeted funds, and Councilmember Ramey seconded the motion. The motion passed unanimously.
19. Executive Session- City Council will meet in Executive Session pursuant to Texas Government Code Section 551.074; Personnel Matters to deliberate the appointment, employment, evaluation, and duties, of a public officer or employee: City Attorney.
[7:01 p.m.-7:10 p.m.]
20. Consider and/or take action on items in Executive Session, if applicable.
Councilmember Myers made a motion to appoint Leonard Schneider as City Attorney starting December 1, 2024 and terminating Liles Parker LLC effective December 1, 2024, and Councilmember Ramey seconded the motion. The motion passed unanimously.
21. Mayor's Activity Report.
 - Discuss Christmas Party – Possibly Hofbrau Steaks in Porter
22. Future Meetings and Events:
 - October 21st – November 1st – Early Election
 - October 26th – Fall Festival – Veterans Memorial Park
 - November 5, 2024 – Election Day
 - November 11, 2024 – Holiday – Veterans Day
 - November 18, 2024 – Regular Council Meeting
 - November 28, 2024 – Thanksgiving Day
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. [7:14]
Councilmember Ipes made a motion to adjourn, and Councilmember Ramey seconded the motion. The motion passed unanimously.

A handwritten signature in blue ink that reads "Anita Davis". The signature is written in a cursive, flowing style.

Anita Davis, City Secretary