

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 18th day of NOVEMBER 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

CANVASS ELECTION SESSION

1. Mayor Dorothy Welch called the meeting to order. [6:31 p.m. – 6:35 P.M.]

ROLL CALL

2. All present, except Councilmember Ramey, Councilmember Myers, and Councilmember Ipes, thus constituting a quorum to canvass the election.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Consider and/or take action on Ordinance 2024-11-18 canvassing the November 5, 2024, general election for Councilmembers – Positions III, IV, and V.
Councilmember Usher made a motion to approve Ordinance 2024-11-18 canvassing the November 5, 2024, general election for Councilmembers – Positions III, IV, and V, and Councilmember Clark seconded the motion. The motion passed unanimously.
6. Swear-In newly elected City Councilmembers
The City Secretary swore in the newly elected City Councilmember, Carlos Hernandez, Position IV.

REGULAR SESSION

1. Mayor Dorothy Welch called the meeting to order. [6:35 p.m.]

ROLL CALL

2. All present, except Councilmember Ramey and Councilmember Myers, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of October 21, 2024
Councilmember Clark made a motion to approve the minutes of October 21, 2024, and Councilmember Usher 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 Clark seconded the motion. The motion passed unanimously.
7. Public Comments.
No Comments

8. Department Reports
 - a) Police Department for October 2024;
 - b) Municipal Court for October 2024;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for October 2024.
9. Consider and/or take action to approve the Quarterly Investment Report for July 1, 2024, thru September 30, 2024. Councilmember Usher made a motion to approve the Quarterly Investment Report for July 1, 2024, through September 30, 2024, and Councilmember Clark seconded the motion. The motion passed unanimously.
10. Consider and/or take action to approve the transfer of natural gas supply contract between LDC and City of Splendora.
Tabled
11. Consider and/or take action on approving the next sections of the Splendora Police Department Policy Manual. Councilmember Clark made a motion to approve the next sections of the Splendora Police Department Policy Manual, and Councilmember Hernandez seconded the motion. The motion passed unanimously.
12. Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).
13. Consider and/or take action on items in Executive Session, if applicable.
14. Mayor's Activity Report
 - The City was awarded a \$5,000 grant from EMCID to replace the broken picnic tables at our City Park.
15. Future Meetings and Events
 - December 7, 2024 – 6th Annual Tree Lighting Ceremony
 - o 3:00 p.m. to 6:00 p.m.
 - December 16, 2024 – Regular Council Meeting Scheduled
 - December 19, 2024 – Christmas Party at Hofbrau Steakhouse
 - o 6:00 p.m. Hord d'oeuvres will be served
 - o 6:30 p.m. Dinner will be served
16. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
17. Adjourn. [6:50 p.m.]
Councilmember Usher made a motion to adjourn, and Councilmember Hernandez seconded the motion. The motion passed unanimously.



Anita Davis, City Secretary