

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 16TH day of DECEMBER 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 - ABSENT
Evelyn Myers, Position II
Mike Clark, Position III - ABSENT
Carlos Hernandez, Position IV
William Usher, Position V

OFFICERS:

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

REGULAR SESSION

1. Mayor Dorothy Welch called the meeting to order. [6:34 p.m.]

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of November 4, 2024, and November 18, 2024
Councilmember Myers made a motion to approve the minutes of November 4, 2024, and November 18, 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 Myers seconded the motion. The motion passed unanimously.
7. Public Comments.
No Comments
8. Department Reports
 - a) Police Department for November 2024;
 - b) Municipal Court for November 2024;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for November 2024.
9. Consider and/or take action on the Comprehensive Annual Financial Report (CAFR) for FY 2023-2024, as presented by Louis Breedlove, BW&C (Brooks Watson & CO CPA).
Councilmember Usher made a motion to approve the Comprehensive Annual Financial Report (CAFR) for FY 2023-2024, as presented by Louis Breedlove, BW&C (Brooks Watson & CO CPA), and Councilmember Myers seconded the motion. The motion passed unanimously.
10. Consider and/or take action to approve Strand Associates to provide the City with services updating existing GIS database layers and upload, configure, and host interactive GIS website.
Councilmember Myers made a motion to approve Strand Associates to provide the City with services updating existing GIS database layers and upload, configure, and host interactive GIS website, and Councilmember Usher seconded the motion. The motion passed unanimously.
11. Consider and/or take action on insurance bid on Life, AD&D, Dental, and Vision services to Standard in an amount of \$45.92 per employee [currently \$63.10]; and add services for short-term and long-term disability in an amount of \$34.00 per employee [currently \$0.00] for an increase of \$16.82 per employee per month [\$6,460 annually].
Councilmember Usher made a motion to take action on insurance bid on Life, AD&D, Dental, and Vision services to Standard in an amount of \$45.92 per employee [currently \$63.10]; and add services for short-term and long-term disability in an amount of \$34.00 per employee [currently \$0.00] for an increase of \$16.82 per employee per month [\$6,460 annually], and Councilmember Hernandez seconded the motion. The motion passed unanimously.

12. Consider and/or take action approving Ordinance 2024-12-16 amending Ch. 18 "Manufactured Housing and Recreational Vehicles" of the Code of Ordinances, adding Section 18.107 "Defacto" Manufactured Home Subdivision.
Councilmember Usher made a motion to approve Ordinance 2024-12-16 amending Ch. 18 "Manufactured Housing and Recreational Vehicles" of the Code of Ordinances, adding Section 18.107 "Defacto" Manufactured Home Subdivision, and Councilmember Myers seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Resolution 2024-12-16A Supporting in its entirety and adopting the allocation method for opioid settlement proceeds as set forth in the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET.
Councilmember Myers made a motion to approve Resolution 2024-12-16A Supporting in its entirety and adopting the allocation method for opioid settlement proceeds as set forth in the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET, and Councilmember Hernandez seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Resolution 2024-12-16B Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives to the Governing Body for approval.
Councilmember Myers made a motion to approve Resolution 2024-12-16B Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives to the Governing Body for approval, and Councilmember Hernandez seconded the motion. The motion passed unanimously.
15. Consider and/or take action to approve payments to TechStar in the amount of \$13,182.00 and authorize an additional \$20,000 for improvements to the SCADA System, to be paid from the Construction Improvements Fund.
Councilmember Usher made a motion to approve payments to TechStar in the amount of \$13,182.00 and authorize an additional \$20,000 for improvements to the SCADA System, to be paid from the Construction Improvements Fund, and Councilmember Myers seconded the motion. The motion passed unanimously.
16. Consider and/or take action to approve payment to Sweat's Mechtech Solutions in the amount of \$26,958.00 for the repairs of Memorial Lift Station and Lucas Lift Station, to be funded from budgeted funds.
Councilmember Usher made a motion to approve payment to Sweat's Mechtech Solutions in the amount of \$26,958.00 for the repairs of Memorial Lift Station and Lucas Lift Station, to be funded from budgeted funds, Councilmember Hernandez seconded the motion. The motion passed unanimously.
17. Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).
NA
18. Consider and/or take action on items in Executive Session, if applicable.
NA
19. Mayor's Activity Report
 - Discuss meeting for January and February due to National Holidays
20. Future Meetings and Events
 - 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.
21. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
22. Adjourn. [7:34]
Councilmember Usher made a motion to adjourn, and Councilmember Hernandez seconded the motion. The motion passed unanimously.


Anita Davis, City Secretary