

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 2<sup>ND</sup> DAY OF FEBRUARY 2026, 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  
Webster Ipes, Position I  
Evelyn Myers, Position II  
Mike Clark, Position III  
Carlos Hernandez, Position IV  
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 Dorothy Welch called the meeting to order. [6:33 p.m.]

**ROLL CALL**

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

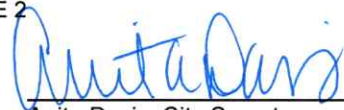
**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Approve the minutes from December 1<sup>st</sup>, December 3<sup>rd</sup>, and December 15<sup>th</sup>, 2025.  
Councilmember Usher made a motion to approve the minutes from December 1<sup>st</sup>, December 3<sup>rd</sup>, and December 15<sup>th</sup>, 2025, and Councilmember Myers seconded the motion. The motion passed unanimously.
6. Discuss Financial Reports; Approve bills for payment for December 2025.  
Councilmember Myers made a motion to approve bills for payment for December 2025, and Councilmember Usher seconded the motion. The motion passed unanimously.
7. Public Comments.
  - a) Richard Guynes – Discuss concerns with H-Town Dream Center and with the use of ATVs on E. Holly Ln.  
N/A
8. Department Reports
  - a) Police Department for December 2025;
  - b) Municipal Court for December 2025;
  - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for December 2025.
9. Consider and/or take action on the Comprehensive Annual Financial Report (CAFR) for FY 2024-2025, as presented by Louis Breedlove, BW&C (Brooks Watson & CO CPA).  
Councilmember Usher made a motion to accept the Comprehensive Annual Financial Report (CAFR) for FY 2024-2025, and Councilmember Clark seconded the motion. The motion passed unanimously.
10. Consider and/or take action to approve the Quarter Investment Report – 4<sup>th</sup> Quarter 2025.  
Councilmember Myers made a motion to approve the Quarter Investment Report – 4<sup>th</sup> Quarter 2025, and Councilmember Usher seconded the motion. The motion passed unanimously.
11. Consider and/or take action to ratify payment to Sweat's Mechtech Solutions LLC for installation of submersible pumps and VFD controls for the Enloe Lift Station in the amount of \$16,100.00. To be funded from budgeted funds.  
Councilmember Usher made a motion to approve ratifying payment to Sweat's Mechtech Solutions LLC for the installation of submersible pumps and VFD controls for the Enloe Lift Station in the amount of \$16,100.00, and Councilmember Hernandez seconded the motion. The motion passed unanimously.

12. Consider and/or take action to approve payment in the amount of \$13,200.00 to Pump Solutions for the replacement, installation, and start-up of Splendora Fields Pump No. 2. To be funded from budgeted funds.  
Councilmember Usher made a motion to approve payment in the amount of \$13,200.00 to Pump Solutions for the replacement, installation, and start-up of Splendora Fields Pump No. 2, and Councilmember Hernandez seconded the motion. The motion passed unanimously.
13. Consider and/or take action to enter into an Engineering Support Services Agreement with Strand Associates for 2026 in the amount of \$80,000.00. To be funded from budgeted funds.  
Councilmember Usher made a motion to approve the entry into an Engineering Support Services Agreement with Strand Associates for 2026 in the amount of \$80,000.00, and Councilmember Myers seconded the motion. The motion passed unanimously.
14. Discuss and take action on the adoption of a Capital Improvements Program listing projects to improve infrastructure and capacity of the Water and Wastewater System, as presented by Bill Dauge. Councilmember Usher made a motion to proceed with the adoption of a Capital Improvements Program listing projects to improve infrastructure and capacity of the Water and Wastewater System and present back to the council, and Councilmember Hernandez seconded the motion. The motion passed unanimously.
15. Consider and/or take action to adopt Ordinance 2026-02-02 to authorize City participation with other cities concerning Entergy Texas at the Public Utilities Commission and authorizing hiring of lawyers and rate experts.  
Councilmember Myers made a motion to adopt Ordinance 2026-02-02 to authorize City participation with other cities concerning Entergy Texas at the Public Utilities Commission and authorizing hiring of lawyers and rate experts, and Councilmember Clark seconded the motion. The motion passed unanimously.
16. Consider and/or take action to review and accept the Racial Profiling Report as reported by the City of Splendora Police Department.  
Councilmember Usher made a motion to review and accept the Racial Profiling Report as reported by the City of Splendora Police Department, and Councilmember Hernandez seconded the motion. The motion passed unanimously.
17. Discuss the 287(g) TFM stipend program enhancements for operational LEAs, as presented by Lt. Teller.
18. **Executive Session- The City Council may enter into executive session under Texas Government Code Section 551.071 to receive legal advice on Quadvest v SJRA v Conroe and Magnolia, Cause 19-09-12611; 284th Dist. Ct. Montgomery County, and proposed amendment to the Groundwater Reduction Agreement with the SJRA.**  
**[7:59 p.m. – 8:15 p.m.]**
19. Consider and/or take action on items in Executive Session, if applicable.  
Councilmember Myers made a motion not to approve the proposed amendment to the Groundwater Reduction Agreement with the SJRA, and Councilmember Usher seconded the motion. The motion passed unanimously.
20. Mayor's Activity Report
  - Signs stating no ATVs permitted have been ordered and will be placed on East Holly Ln. and Goodson Rd. by the County
21. Future Meetings and Events
  - 3/16/2026 – Regular Council Meeting (tentative)
  - 4/20/2026 – Regular Council Meeting (tentative)
22. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
23. Adjourn. [8:17 p.m.]  
Councilmember Myers made a motion to adjourn, and Councilmember Usher seconded the motion. The motion passed unanimously.



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Anita Davis, City Secretary