

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 20TH DAY OF APRIL 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

REGULAR SESSION

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes from March 9, 2026.
Councilmember Usher made a motion to approve the minutes from March 9, 2026, and Councilmember Hernandez seconded the motion. The motion passed unanimously.
6. Discuss Financial Reports; Review Mid-Year Financials; Approve bills for payment for March 2026.
Councilmember Ipes made a motion to approve the bills for payment for March 2026, and Councilmember Usher seconded the motion. The motion passed unanimously.
7. Public Comments.
 N/A
8. Department Reports
 - a) Police Department for March 2026;
 - b) Municipal Court for March 2026;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for March 2026.
9. Consider and/or take action on Ordinance 2026-04-20A, approving FY 2025-2026 Budget Amendments.
 Tabled
10. Consider and/or take action on approving the Quarterly Investment Report for January 2026 through March 2026.
 Tabled
11. Consider and/or take action on Ordinance 2026-04-20B, adding 25 mph speed limit signs on Cooperstown Way, Allstar Drive, and Willie Mays Court within the Splendor Fields subdivision.
Councilmember Ipes made a motion to approve Ordinance 2026-04-20B, adding 25 mph speed limit signs on Cooperstown Way, Allstar Drive, and Willie Mays Court within the Splendor Fields subdivision, and Councilmember Clark seconded the motion. The motion passed unanimously.
12. Consider and/or take action to approve an Interlocal Agreement between the City of Splendor and the Splendor Independent School District, for the purpose of contracting for the performance of authorized governmental functions and services.
Councilmember Usher made a motion to approve an Interlocal Agreement between the City of Splendor and the Splendor Independent School District, for the purpose of contracting for the performance of authorized governmental functions and services, and Councilmember Hernandez seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Resolution 2026-04-20A, appointing Wendy Preciado, Accountant, as the City's Investment Officer.

Councilmember Clark made a motion to approve Resolution 2026-04-20A, appointing Wendy Preciado, Accountant, as the City's Investment Officer, and Councilmember Hernandez seconded the motion. The motion passed unanimously.

14. Consider and/or take action on Resolution 2026-04-20B authorizing signatures of officials on all vouchers issued.
Councilmember Ipes made a motion to approve Resolution 2026-04-20B authorizing signatures of officials on all vouchers issued, and Councilmember Hernandez seconded the motion. The motion passed unanimously.

15. Consider and/or take action to approve the quote from Sparrow Overhead Doors, in the amount of \$9,852.80, for the repair of the rolling service door on the record-keeping building. To be paid from budgeted funds.
Councilmember Ipes made a motion to approve the quote from Sparrow Overhead Doors, in the amount of \$9,852.80, for the repair of the rolling service door on the record-keeping building, and Councilmember Clark seconded the motion. The motion passed unanimously.

16. Consider and/or take action to approve the quote from SAMCO in the amount of \$10,500.00, for two days, for leak detection services. To be paid from budgeted funds.
Councilmember Usher made a motion to approve the quote from SAMCO in the amount of \$10,500.00, for two days, for leak detection services, and Councilmember Ipes seconded the motion. The motion passed unanimously.

17. Consider and/or take action on Ordinance 2026-04-20C, adopting the Water Conservation Plan to promote the responsible use of water.
Councilmember Usher made a motion to approve Ordinance 2026-04-20C, adopting the Water Conservation Plan to promote the responsible use of water, and Councilmember Ipes seconded the motion. The motion passed unanimously.

18. Consider and/or take action on Ordinance 2026-04-20D, adopting a city prohibition on water theft and imposing civil administrative penalties for theft of water.
Councilmember Usher made a motion to approve Ordinance 2026-04-20D, adopting a city prohibition on water theft and imposing civil administrative penalties for theft of water, and Councilmember Hernandez seconded the motion. The motion passed unanimously.

19. Consider and/or take action to approve the plat for Kroozin Market Splendor LLC, located at Etta Rd. and US 59.
Councilmember Ipes made a motion to approve the plat for Kroozin Market Splendor LLC, located at Etta Rd. and US 59, and Councilmember Clark seconded the motion. The motion passed unanimously.

20. Consider and/or take action on Resolution 2026-04-20C, nominating Sam Masiel as a candidate for appointment to the Review Committee by Participant for San Jacinto River Authority (SJRA).
Councilmember Usher made a motion to approve Resolution 2026-04-20C, nominating Sam Masiel as a candidate for appointment to the Review Committee by Participant for San Jacinto River Authority (SJRA), and Councilmember Ipes seconded the motion. The motion passed unanimously.

21. Consider and/or take action on Resolution 2026-04-20D for the Motor Vehicle Crime Prevention Grant Program.
Councilmember Usher made a motion to approve Resolution 2026-04-20D for the Motor Vehicle Crime Prevention Grant Program, and Councilmember Clark seconded the motion. The motion passed unanimously.

22. **Executive Session – Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
N/A

23. Consider and/or take action on items in Executive Session, if applicable.
N/A

24. Mayor's Activity Report
• EMCID Grant meeting in May

25. Future Meetings and Events
• April 22nd at 6:00 p.m.- Cub Scouts' Tree Ceremony at Heritage Park on First Street.
• April 29th at 11:30 a.m. - Luncheon at City Hall to celebrate Danna's Retirement date of April 30, 2026.
• May 18th – Regular Meeting (tentatively).

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. [7:05 p.m.]
Councilmember Ipes made a motion to adjourn, and Councilmember Usher seconded the motion. The motion passed unanimously.



Anita Davis, City Secretary