

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 18TH DAY OF MAY 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
Anita Davis, City Secretary

REGULAR SESSION

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes from April 20, 2026.
Councilmember Usher made a motion to approve the minutes from April 20, 2026, and Councilmember Hernandez seconded the motion. The motion passed unanimously.
6. Discuss Financial Reports; Approve bills for payment for April 2026.
Councilmember Usher made a motion to approve the bills for payment for April 2026, and Councilmember Clark seconded the motion. The motion passed unanimously.
7. Public Comments.
N/A
8. Department Reports
 - a) Police Department for April 2026;
 - b) Municipal Court for April 2026;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for April 2026.
9. Consider and/or take action on the proposed amateur radio repeater and antenna installation for water tower, presented by RF Repeater Society.
No Action
10. Consider and/or take action on Ordinance 2026-05-18, approving FY 2025-2026 Budget Amendments.
Councilmember Usher made a motion to approve Ordinance 2026-05-18, approving FY 2025-2026 Budget Amendments, and Councilmember Hernandez seconded the motion. The motion passed unanimously.
11. Consider and/or take action on approving the Quarterly Investment Report for January 2026 through March 2026.
Tabled
12. Consider and/or take action on the purchase of a 16x50 Derksen Side Utility Building from the Building Store in the amount of \$30,790.45, to replace the current Utility Maintenance building. To be paid from budgeted funds.
No Action
13. Consider and/or take action to ratify payment to Sweat's Mechtech Solutions in the amount of \$8,500.00 for the repairs of the grinder pump at the Memorial Lift Station.
Councilmember Usher made a motion to ratify payment to Sweat's Mechtech Solutions in the amount of \$8,500.00 for the repairs of the grinder pump at the Memorial Lift Station, and Councilmember Clark seconded the motion. The motion passed unanimously.

14. Consider and/or take action to approve payment to Sweat's Mechtech Solutions in the amount of \$9,500.00 for the removal and replacement of the fire hydrant located on Midline Rd.
Councilmember Usher made a motion to approve payment to Sweat's Mechtech Solutions in the amount of \$9,500.00 for the removal and replacement of the fire hydrant located on Midline Rd, and Councilmember Hernandez seconded the motion. The motion passed unanimously.
15. Consider and/or take action to approve Resolution 2026-05-18, giving the City Administration oversight/access to the Federal Asset Forfeiture-Seizure Account to complete monthly financial statements that are required.
Councilmember Clark made a motion to approve Resolution 2026-05-18, giving the City Administration oversight/access to the Federal Asset Forfeiture-Seizure Account to complete monthly financial statements that are required, and Councilmember Usher seconded the motion. The motion passed unanimously.
16. Consider and/or take action to approve the contract for training in the amount of \$10,400.00 for the Splendora Police Department with Tall Cop. To be paid from the Municipal Court's Security Fund. Presented by Edie Walker.
Councilmember Usher made a motion to approve the contract for training in the amount of \$10,400.00 for the Splendora Police Department with Tall Cop subject to the contingent of amendments approved by City Attorney, and Councilmember Clark seconded the motion. The motion passed unanimously.
17. Consider and/or take action to approve the Splendora Police Department to enter into a Business Rental Preferred Rate agreement with Enterprise LE program for HIDTA. Presented by Lt. Troy Teller.
Councilmember Usher made a motion to approve the Splendora Police Department to enter into a Business Rental Preferred Rate agreement with Enterprise LE program for HIDTA, and Councilmember Hernandez seconded the motion. The motion passed unanimously.
18. Consider and/or take action to approve the request to use Purple Wave Auction for the purpose of auctioning off City-owned Police vehicles. Presented by the Splendora Police Department.
Councilmember Usher made a motion to approve the request to use Purple Wave Auction for the purpose of auctioning off City-owned Police vehicles, and Councilmember Clark seconded the motion. The motion passed unanimously.
19. **Executive Session – Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
NA
20. Consider and/or take action on items in Executive Session, if applicable.
NA
21. Mayor's Activity Report
22. Future Meetings and Events
- May 25, 2026 – Holiday – Memorial Day
 - June 15, 2026 – Regular Meeting (tentatively)
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. [7:32 p.m.]
Councilmember Clark made a motion to adjourn, and Councilmember Hernandez seconded the motion. The motion passed unanimously.



Anita Davis, City Secretary