

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 21ST DAY OF AUGUST 2023, 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 - ABSENT

OFFICERS:

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

REGULAR SESSION

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of Regular Meeting July 17, 2023.
Councilmember Ipes made a motion to approve the minutes of Regular Meeting, July 17, 2023, and Councilmember Ramey seconded the motion. The motion passed unanimously.
6. Discuss Financial Reports; Approve bills for payment.
City Administrator Danna Welter discussed the Financial Reports; Councilmember Myers made a motion to approve the bills for payment, and Councilmember Ipes seconded the motion. The motion passed unanimously.
7. Public Hearing---- to receive comments on the FY 2023-24 General, Utility and Debt proposed budgets.
No Comments.
8. Public Comments.
No Comments.
9. Department Reports
 - a) Police Department for July 2023;
Municipal Court for July 2023;
 - b) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for July 2023.
10. Consider and/or take action on request for the use of the Veterans Memorial Park for the Splendora Fall Festival on October 28, 2023, as requested by Paula Mejia, Coordinator.
Councilmember Ipes made a motion to approve request for the use of the Veterans Memorial Park for the Splendora Fall Festival on October 28, 2023, as requested by Paula Mejia, Coordinator, and Councilmember Clark seconded the motion. The motion passed unanimously.
11. Presentation and discussion of using funds from Texas Water Development Board for Water and Sewer Projects.
No Action.
12. Discuss and take action on purchase of property from Ellison Development.
Councilmember Ramey made a motion to approve purchase of property from Ellison Development, and Councilmember Myers seconded the motion. The motion passed unanimously.
13. Discuss and take action on presentation by developer on Gemini development.
Item Removed.
14. Consider and/or take action on Ordinance 2023-08-21, adopting the FY 2023-2024 General, Utility, and Debt Budgets.

Councilmember Myers made a motion to approve Ordinance 2023-08-21, adopting the FY 2023-2024 General, Utility, and Debt Budgets, and Councilmember Ipes seconded the motion. The motion passed unanimously.

- FOR the proposal: Webster Ipes, Evelyn Myers, William Ramey and Mike Clark
- AGAINST the proposal: None
- PRESENT and not voting: None
- ABSENT: William Usher

15. Consider and /or take action on an Election Service Agreement between the City of Splendora and Montgomery County for the November 7, 2023, general election.

Councilmember Myers made a motion to approve the Election Service Agreement between the City of Splendora and Montgomery County for the November 7, 2023, general election, and Councilmember Ramey seconded the motion. The motion passed unanimously.

16. Consider and/or take action on a Joint Election Agreement between the City of Splendora, Montgomery County, and other participating political subdivisions for the November 7, 2023, general election.

Councilmember Ipes made a motion to approve on a Joint Election Agreement between the City of Splendora, Montgomery County, and other participating political subdivisions for the November 7, 2023, general election, and Councilmember Ramey seconded the motion. The motion passed unanimously.

17. Consider and/or take action to purchase Vanguard-L Level III 21X36 V/Viewport, no light Ballistic Shields in the amount of \$51,200 to be refunded by grant funds, as requested by Chief Wiegat.

Councilmember Clark made a motion to approve purchase Vanguard-L Level III 21X36 V/Viewport, no light Ballistic Shields in the amount of \$51,200 to be refunded by grant funds, as requested by Chief Wiegat, and Councilmember Ipes seconded the motion. The motion passed unanimously.

18. Presentation of Asset Forfeiture Budget by Chief Wiegat.
No Action

19. Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).
No Action

20. Consider and/or take action on items in Executive Session, if applicable.
No Action

21. Mayor's Activity Report:

- Yield sign has been placed on Groves Road

22. Future Meetings and Events

- 8/22/2023 - Special Meeting- Public Hearing on 2023-2024 Proposed Tax Rate and Adoption of Tax Rate
- 9/18/2023 - Regular City Council Meeting
- 10/16/2023 – Regular City Council Meeting
- 11/20/2023 - Regular City Council Meeting
- 12/14/2023 – (Tentative) Christmas Party

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. [7:38 p.m.]
Councilmember Ipes made a motion to adjourn, and Councilmember Ramey seconded the motion. The motion passed unanimously.