

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL MEETING HELD ON THE 22<sup>ND</sup> 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 special meeting with the following members present:

**COUNCILMEMBERS:**

Dorothy Welch, Mayor  
 William Ramey, Position  
 Evelyn Myers, Position II  
 Mike Clark, Position III  
 Webster Ipes, Position IV  
 William Usher, Position V - ABSENT

**OFFICERS:**

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

**SPECIAL 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. Public Hearing--- to receive comments on the 2023 Proposed Tax Rate. [6:31 p.m.-6:32 p.m.]  
 No Comments.
6. Public Comments.  
 No Comments.
7. Consider and/or take action to adopt and set by Ordinance No. 2023-08-22 the 2023 Ad Valorem Tax Rate for Maintenance and Operations at \$0.3040/\$100.  
Councilmember Ipes made a motion to adopt and set by Ordinance No. 2023-08-22 the 2023 Ad Valorem Tax Rate for Maintenance and Operations at \$0.3040/\$100.

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

8. Consider and/or take action to adopt and set by Ordinance No. 2023-08-22 the 2023 Ad Valorem Tax Rate for Debt Service at \$0.0383/\$100.  
Councilmember Ipes made a motion to adopt and set by Ordinance No. 2023-08-22 the 2023 Ad Valorem Tax Rate for Debt Service at \$0.0383/\$100, and Councilmember Ramey 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: Mayor Dorothy Welch
- ABSENT: William Usher

***[Adoption language: I move that the property tax be increased by the adoption of a tax rate of \$0.3423/\$100, which is effectively an 8.36 percent increase in the tax rate.***

9. Executive Session- The Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).  
 N/A

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

11. Adjourn. [6:35 p.m.]

Councilmember Myers made a motion to adjourn and Councilmember Ipes seconded the motion. The motion passed unanimously.

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Anita Davis, City Secretary