

Dorothy Welch, Mayor

William Ramey, Councilmember, Position 1
Evelyn Myers, Councilmember, Position 2
Mike Clark, Councilmember, Position 3
Webster Ipes, Councilmember, Position 4
William Usher, Councilmember, Position 5



City Of Splendor

NOTICE OF SPECIAL MEETING CITY OF SPLENDORA, TEXAS

STATE OF TEXAS X
COUNTY OF MONTGOMERY X
CITY OF SPLENDORA X

[The City Council of the City of Splendor, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberation about Economic Development Matters)].

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendor City Hall, Splendor, Texas on the **7th day of August 2023 at 6:30 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

6:30 P.M. – SPECIAL MEETING

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Public Comments.
6. Discuss Mayor’s recommendation to adopt the De Minimis rate of \$0.3040/\$100 M&O and \$0.0383/\$100 Debt, for a total of \$.3423; and **take record vote** on the proposed tax rate.
7. Consider and/or take action to call public hearing on the proposed 2023-2024 Annual Budget for August 21, 2023
8. Consider and/or take action to call public hearing on the proposed tax rate for 2023, for August 22, 2023.
9. Consider and/or take action on Ordinance 2023-08-07A calling an election on November 7, 2023, for the election for the positions of Mayor and Councilmembers I, and II.
10. Consider and/or take action on Ordinance 2023-08-07B authorizing the settlement of the proposed fuel reconciliation of Entergy Texas, Inc.
11. Consider and/or take action on Ordinance 2023-08-07C, approving Budget Amendments for FY 2022-2023.
12. Consider and/or approve the Quarter Investment Report – 1st and 2nd Quarter 2023.
13. Consider and/or take action to approve payment to Clark Equipment Company dba Bobcat Company for Bobcat Compact Excavator in the amount of \$48,586.92 to be funded from insurance proceeds, as presented by Utility Supervisor Jeff Rich.
14. Consider and/or take action to approve payment to Montgomery County Elections Administrator for the November 8, 2022 Joint Election in the amount of \$11,209.00.
15. Consider and/or take action on a quote from AT&T for internet services for five City locations in the amount of \$2,948.27, to be funded from various accounts, as presented by Administrator Danna Welter.
16. Consider and/or take action on Resolution 2023-08-07A annual review of the Investment Policy.
17. Consider and/or take action on Resolution 2023-08-07B authorizing signatures of officials on Asset Forfeiture-Seizure Account.

18. **Executive Session- The Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) to receive legal advice on claims by Rai Duenas against City of Splendor.**
551.072 (Deliberations about Real Property) possible value of real property and to 551.071 to receive legal advice on procedures to sell real property. real estate sale.
19. Consider and/or take action on items in Executive Session, if applicable.
20. Adjourn.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Anita Davis, City Secretary, at 281/689-3197, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Anita Davis, City Secretary, do hereby certify that a copy of the meeting of August 7, 2023, City of Splendor City Council Agenda was posted on the City Hall bulletin board, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: Friday, August 4, 2023

TIME OF POSTING: 1:30 p.m.

Anita Davis, City Secretary