

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 REGULAR 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 Regular Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendor City Hall, Splendor, Texas on the 17th day of July 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. – REGULAR SESSION

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve the minutes of Regular Meeting June 19, 2023
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. Department Reports
 - a) Police Department for June 2023;
Municipal Court for June 2023;
 - b) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for June 2023.
9. 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 Danna Welter, City Administrator.
10. Consider and/or take action to approve the Subscription Proposal for Fund View Software Purchasing & Asset Management in the amount of \$10,000 with \$6,000 being the annual subscription fee and \$4,000 for the initial year only, to be paid from budgeted funds, as presented by Danna Welter, City Administrator.
11. Consider and/or take action to accept excess collections for 2022 Debt Service and Certification for Debt Service collection rate for 2023/2024, as requested by Tammy J. McRae, Tax Assessor-Collector.
12. Consider and/or take action on re-appointment of Paul Virgadamo or submit an alternate nomination for the City Appointee to the Montgomery County Communication District Board of Managers.
13. Consider and/or take action on Resolution 2023-07-17 approving the Montgomery County Emergency Communication District Budget for Fiscal Year 2024.

14. Consider and/or take action to approve the Extra Patrol Security Agreement between Rio Vista Subdivision H.O.A. and the City of Splendora Police Department, to be presented by Chief Wiegat.
15. Consider and/ or take action on variance for the number of lots and lots size in Splendora Park PID as requested by Mark Martin.
16. **Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
17. Consider and/or take action on items in Executive Session, if applicable.
18. Mayor's Activity Report:
 - Address request for Stop Sign on Groves Road, as presented by Chief Wiegat.
19. Future Meetings and Events
 - July 22- First day to file an application for place on the ballot.
 - August 7 – SPECIAL MEETING to take record vote on Tax Rate, call public hearings for FY 2023-2024 Proposed Budget and Tax Rate
 - SPECIAL MEETING - Public Hearing on 2023-2024 Proposed Budget and adoption of Budget.
 - SPECIAL MEETING – Public Hearing on 2023-2024 Proposed Tax Rate and adoption of Tax Rate
 - August 21- Last day to file for an application for place on the ballot (5:00 p.m.)
20. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
21. Adjourn.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid 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 July 17, 2023, City of Splendora City Council Agenda was posted on the City Hall bulletin board, a place of convenient and readily accessible at all times to the general public, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: Friday, July 14, 2023
TIME OF POSTING: 3:00 p.m.



Anita Davis, City Secretary