

Dorothy Welch, Mayor

William Ramey, Councilmember, Position 1
Evelyn Myers, Councilmember, Position 2
Mike Clark, Councilmember, Position 3
Sharon 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 **15th day August 2022 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 July 18, 2022, and Special Meeting July 29, 2022.
6. Approve bills for payment.
7. Public Comments.
8. Department Reports:
 - a) Police Department for June 2022.
Municipal Court for June 2022; and
 - b) Utility Department for June 2022: Building Permits; Field Operations; and Capital Projects.
9. Consider and/or take action to enter into an agreement with Municap Inc., to provide a range of management and administrative services for Splendor Park Public Improvement District (PID).
10. Consider and/or take action on an Election Services Agreement between the City of Splendor and Montgomery County for the November 8, 2022, general election.
11. Consider and/or take action on a Joint Election Agreement between the City of Splendor, Montgomery County and other participating political subdivisions for the November 8, 2022, general election.
12. Consider and/or take action on Ordinance 2022-08-15A calling an election on November 8, 2022, for the election of the positions of Councilmembers III, IV and V.
13. Discuss and review proposed Annual Budget for FY 2022-2023 (General, Utility and Debt Funds).
14. Discuss Mayor’s recommendation to adopt the voter-approval rate of \$0.2108/\$100 M&O and \$0.0413/\$100 Debt, for a total of \$.2521; and **take record vote** on proposed tax rate.

8/12/2022 2:04 PM

15. Consider and/or take action to call public hearing on the proposed 2022-2023 Annual Budget for August 29, 2022.
16. Consider and/or take action to call public hearing on proposed tax rate for August 29, 2022.
17. Consider and/or take action on Ordinance 2022-08-15B, annexing the 15.5 acres located on FM 2090 West.
18. Consider and/or take action on Resolution 2022-08-15, casting vote for candidate James Corn for appointment to GRP Contract Review Committee.
19. Consider and/or take action to approve Buck and Amie Clendennen's request for their son, Jace Clendennen, to occupy a Recreational Vehicle, at their residence located at 25263 Goodson Road, for a six-month period while undergoing medical treatment.
20. **Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) - §551.074 to deliberate the appointment, employment, evaluation, or duties of a public officer or employee, City Attorney.**
21. Consider and/or take action on items in Executive Session, if applicable.
22. Future Meetings:
 - **August 15, 2022-Mandatory Council Meeting-** Review proposed FY 2022-2023 budget, call public hearing on proposed budget; and review proposed tax rate, and take a record vote on the tax rate.
 - **August 29, 2022-Mandatory Special Meeting** - Public hearing on the proposed budget and approve the FY 2022-2023 budget: and Public hearing on the proposed tax rate.
 - **August 30, 2022-Mandatory Special Meeting** - Adopt Tax Rate.
 - **September 19, 2022-Council Meeting** - Public hearing on annexations: 3-acres on Cole Road; and 10-acres in William Wills survey.
25. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
26. 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 15, 2022, 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, August 12, 2022
TIME OF POSTING: 2:30 p.m.



Anita Davis, City Secretary