

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL/WORK SESSION MEETING HELD ON THE 22nd DAY OF AUGUST 2017, IN THE CITY HALL, LOCATED AT 26090 FM 2090 IN THE CITY OF SPLENDORA, COUNTY OF MONTGOMERY, TEXAS AT 6:30 P.M.

The Council met in a special/work session with the following members present:

COUNCILMEMBERS:

- Dorothy Welch, Mayor
- Buck Clendennen
- Lisa Carr
- Tracy Holloway
- David Aden
- Randy Weaver

OFFICERS:

Danna Welter, City Secretary

SPECIAL SESSION

- 1. Mayor Welch called the meeting to order. [6:35 p.m.]

ROLL CALL

- 2. All present, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

- 5. Consider, Adopt and Set by Ordinance 2017-08-22 the 2017 Ad Valorem Tax Rate for Maintenance and Operations, \$0.2983/\$100 (effective rate).
Councilmember Holloway made a motion to approve Ordinance 2017-08-22 the 2017 Ad Valorem Tax Rate for Maintenance and Operations, \$0.2983/\$100 (effective rate), and Councilmember Clendennen seconded the motion. The motion passed unanimously.

- 6. Consider, Adopt and Set by Ordinance 2017-08-22 the 2017 Ad Valorem Tax Rate for Debt Service, \$0.1120/\$100.
Councilmember Clendennen made a motion to approve Ordinance 2017-08-22 the 2017 Ad Valorem Tax Rate for Debt Service, \$0.1120/\$100, and Councilmember Holloway seconded the motion. The motion passed unanimously.

This approved combined (M&O and Debt) tax rate of \$0.4103/\$100, is effectively a 37.55 percent increase in the tax rate.

- 7. Adjourn. [6:32 p.m.]

Danna Welter, City Secretary