

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



“The Switch 1896”

## City of Splendor

### NOTICE OF SPECIAL MEETING CITY OF SPLENDORA, TEXAS

**AMENDED – 8-26-22 – 2:45 P.M.**

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 on the **29th day of 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. – SPECIAL MEETING AGENDA**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. **PUBLIC HEARING** to receive comments on the FY 2022-23 General, Utility and Debt proposed budgets.
6. **PUBLIC HEARING** to receive comments on the 2022 Proposed Tax Rate.
7. Consider and/or take action on Ordinance 2022-08-29A, adopting the FY 2022-2023 General, Utility and Debt Budgets.
8. Consider and/or take action to ratify the tax revenue increase as reflected in the adopted 2022-2023 Annual Operating Budgets.
9. Consider and/or take action on Resolution 2022-08-29 to set a public hearing for the creation of the Splendor Park Public Improvement District.
10. Discussion and/or possible action on procedures to create the Splendor Park Public Improvement District and financial considerations.
11. Consider and/or take action on claim against the City of Splendor by Geran Myers.
12. **EXECUTIVE SESSION-** Council will meet in Executive Session pursuant to *Texas Government Code Section 551.071 (Consultation with Attorney)*: Claim against the City of Splendor by Geran Myers.
13. Consider and/or take action on Executive Session item(s).

Important Council Meeting Dates:

- **08/30/22 – Adoption of Tax Rate – 6:30 p.m. [MANDATORY MEETING]**
- **09/19/22 – Regular City Council Meeting**
- **11/08/22– Election Day [7:00 am – 7:00 p.m.]**
- **11/21/22 – Regular City Council Meeting**
- **12/15/22 – City of Splendora Mayor, Council and Employees Christmas Party [tentative]**
- **12/19/22 – Regular City Council Meeting [if needed]**
- **01/02/23 - Regular City Council Meeting [MLK Day falls on 3<sup>rd</sup> Monday]**
- **02/06/23 - Regular City Council Meeting [Presidents Day falls on 3<sup>rd</sup> Monday]**

14. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
15. Adjourn.

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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.

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**CERTIFICATE**

**I, Danna Welter, City Administrator, do hereby certify that a copy of the AMENDED meeting of August 29, 2022, City of Splendora 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 26, 2022**

**TIME OF POSTING: 2:55 p.m.**

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Danna Welter, City Administrator