

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 10<sup>th</sup> DAY OF JULY 2023, AT CITY HALL, LOCATED AT 26090 FM 2090 E, SPLENDORA, TEXAS 77372 IN THE CITY OF SPLENDORA, COUNTY OF MONTGOMERY, TEXAS AT 6:30 P.M.

The Council met in a regular session with the following members present:

**COUNCILMEMBERS:**

Dorothy Welch, Mayor  
 William Ramey, Position I  
 Evelyn Myers, Position II  
 Mike Clark, Position III  
 Webster Ipes, Position IV-ABSENT  
 William Usher, Position V

**OFFICERS:**

Leonard Schneider, City Attorney  
 Danna Welter, City Administrator  
 Anita Davis, City Secretary

**SPECIAL SESSION**

1. Mayor Welch called the meeting to order. [5:50 p.m.]

**ROLL CALL**

2. All present, except Councilmember Ipes, thus constituting a quorum.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Public Comments.  
No Action.
6. Work Session – Discuss proposed Annual Budget for FY 2023-2024.  
Council discussed the proposed Annual Budget for FY 2023-2024.
7. 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 personnel matters, policy, procedures, government resources, and finance administration. [6:00 p.m. – 6:25 p.m.]
8. Consider and/or take action on items in Executive Session, if applicable.  
Councilmember Usher made a motion to retain Bill Helfand for employee matters, and Councilmember Clark seconded the motion. The motion passed unanimously.
9. Adjourn. [7:46 p.m.]  
Councilmember Usher made a motion to adjourn, and Councilmember Clark seconded the motion. The motion passed unanimously.

Anita Davis, City Secretary