

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 17th 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
William Usher, Position V - ABSENT

OFFICERS:

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

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:30 p.m.]

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of Regular Meeting June 19, 2023.
Councilmember Myers made a motion to approve the minutes of Regular Meeting, June 19, 2023, and Councilmember Ipes seconded the motion. The motion passed unanimously.
6. Discuss Financial Reports; Approve bills for payment.
City Administrator Danna Welter discussed the Financial Reports; Councilmember Myers made a motion to approve the bills for payment, and Councilmember Clark seconded the motion. The motion passed unanimously.
7. Public Comments
No action.
8. Department Reports
 - a) Police Department for June 2023;
Municipal Court for June 2023;
 - b) Utility Department; 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.
Tabled
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.
Councilmember Mike made a motion 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, with subject to attorney review, and Councilmember Ramey seconded the motion. The motion passed unanimously.
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.
Councilmember Ipes made a motion 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, and Councilmember Clark seconded the motion. The motion passed unanimously.
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.

Councilmember Ramey made a motion on the reappointment of Paul Virgadamo for the City Appointee to the Montgomery County Communication District Board of Managers and Councilmember Clark seconded the motion. The motion passed unanimously.

13. Consider and/or take action on Resolution 2023-07-17 approving the Montgomery County Emergency Communication District Budget for Fiscal Year 2024.

Councilmember Ipes made a motion to approve Resolution. 2023-07-17 approving the Montgomery County Emergency Communication District Budget for Fiscal Year 2024. and Councilmember Myers seconded the motion. The motion passed unanimously.

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 Wieghat.

Tabled

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.

Councilmember Myers made a motion to approve the variance for the number of lots and lots size in Splendora Park PID as requested by Mark Martin, and Councilmember Clark seconded the motion. The motion passed unanimously.

16. Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).
N/A

17. Consider and/or take action on items in Executive Session, if applicable.
N/A

18. Mayor's Activity Report:

- Address request for Stop Sign on Groves Road, as presented by Chief Wieghat.

19. Future Meetings and Events

- July 22- First day to file an application for a 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 a 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. [7:51 p.m.]

Councilmember Ramey made a motion to adjourn, and Councilmember Myers seconded the motion. The motion passed unanimously.

Anita Davis, City Secretary