

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 15TH DAY OF AUGUST 2022, 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 special meeting with

COUNCILMEMBERS:

Dorothy Welch, Mayor
 William Ramey, Position
 Evelyn Myers, Position II
 Mike Clark, Position III
 Sharon 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 July 18, 2022, and July 29, 2022
Councilmember Ipes made a motion to approve the minutes of July 18, 2022, and July 29, 2022, and Councilmember Clark seconded the motion. The motion passed unanimously. NOTE: Councilmember Usher.
6. Approve bills for payment.
Councilmember Myers made a motion to approve bills for payment, and Councilmember Clark seconded the motion. The motion passed unanimously.
7. Public Comments.
 None.
8. Department Reports:
 - a) Police Department for July 2022.
 Municipal Court for July 2022; and
 - b) Utility Department for July 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 Splendora Park Public Improvement District (PID).
Councilmember Ipes made a motion to approve to enter into an agreement with Municap Inc., to provide a range of management and administrative services for Splendora Park Public Improvement District (PID), and Councilmember Clark seconded the motion. The motion passed unanimously.
10. Consider and/or take action on an Election Services Agreement between the City of Splendora and Montgomery County for the November 8, 2022, general election.
Councilmember Clark made a motion to approve the Election Services Agreement between the City of Splendora and Montgomery County for the November 8, 2022, general election, and Councilmember Ipes seconded the motion. The motion passed unanimously.
11. Consider and/or take action on a Joint Election Agreement between the City of Splendora, Montgomery County and other participating political subdivisions for the November 8, 2022, general election.
Councilmember Ramey made a motion to approve the Joint Election Agreement between the City of Splendora, Montgomery County and other participating political subdivisions for the November 8, 2022, general election, and Councilmember Clark seconded the motion. The motion passed unanimously.

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.
Councilmember Ipes made a motion to approve Ordinance 2022-08-15A calling an election on November 8, 2022, for the election of the positions of Councilmembers III, IV and V, and Councilmember Clark seconded the motion. The motion passed unanimously.
13. Discuss and review proposed Annual Budget for FY 2022-2023 (General, Utility and Debt Funds).
No Action.
14. Discuss Mayor's recommendation to adopt the voter-approval rate of \$0.3010/\$100 M&O and \$0.0413/\$100 Debt, for a total of \$.3423; and take record vote on proposed tax rate.
 - FOR the proposal: Sharon Ipes, Evelyn Myers, William Ramey, and Mike Clark
 - AGAINST the proposal: None
 - PRESENT and not voting: None
 - ABSENT: William Usher
15. Consider and/or take action to call public hearing on the proposed 2022-2023 Annual Budget for August 29, 2022.
Councilmember Clark made a motion to call public hearing on the proposed 2022-2023 Annual Budget for August 29, 2022, at 6:30 p.m., and Councilmember Ramey seconded the motion. The motion passed unanimously.
16. Consider and/or take action to call public hearing on proposed tax rate for August 29, 2022.
Councilmember Ipes made a motion to call public hearing on the proposed tax rate for August 29, 2022, at 6:30 p.m., and Councilmember Clark seconded the motion. The motion passed unanimously.
17. Consider and/or take action on Ordinance 2022-08-15B, annexing the 15.5 acres located on FM 2090 West.
Councilmember Clark made a motion to approve Ordinance 2022-08-15B, annexing the 15.5 acres located on FM 2090 West, and Councilmember Ramey seconded the motion. The motion passed unanimously.
18. Consider and/or take action on Resolution 2022-08-15, casting vote for candidate James Corn for appointment to GRP Contract Review Committee.
Councilmember Ipes made a motion to approve Resolution 2022-08-15, casting vote for candidate James Corn for appointment to GRP Contract Review Committee, and Councilmember Clark seconded the motion. The motion passed unanimously.
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.
Councilmember Ipes made a motion 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, and Councilmember Ramey seconded the motion. The motion passed unanimously.
20. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): receive legal advice on items listed on the agenda, as requested by the Mayor and/or City Council. [7:00 p.m. – 7:14 p.m.]
21. Consider and/or take action on items in Executive Session, if applicable
Councilmember Ipes made a motion to approve the Agreement for Legal Services contract for Liles and Parker PLLC for legal representation of the City of Splendora and Councilmember Clark seconded the motion. The motion passed unanimously.
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 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.
23. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
24. Adjourn. [7:26 p.m.]

Councilmember Ipes made a motion to adjourn, and Councilmember Clark seconded the motion. The motion passed unanimously.

Anita Davis, City Secretary