

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL MEETING HELD ON THE 29th 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 the following members present:

COUNCILMEMBERS:

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

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 Ipes, thus constituting a quorum

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. PUBLIC HEARING to hear comments on the FY 2022-23 General, Utility and Debt proposed budgets. [6:32-6:33]
NONE
6. PUBLIC HEARING to hear comments on the 2022 Proposed Tax Rate. [6:33-6:34]
NONE
7. Consider and/or take action on Ordinance 2022-08-29A, adopting the FY 2022-2023 General, Utility and Debt Budgets.
Councilmember Usher made a motion to adopt Ordinance 2022-08-29A, adopting the FY 2022-2023 General, Utility and Debt Budgets, and Councilmember Clark seconded the motion. The motion passed unanimously.
8. Consider and/or take action to ratify the tax revenue increase as reflected in the adopted 2022-2023 Annual Operating Budgets.
Councilmember Ramey made a motion to ratify the tax revenue increase as reflected in the adopted 2022-2023 Annual Operating Budgets, and Councilmember Usher seconded the motion. The motion passed unanimously.
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.
Councilmember Usher made a motion to approve Resolution 2022-08-29 to set a public hearing for the creation of the Splendor Park Public Improvement District., and Councilmember Myers seconded the motion. The motion passed unanimously.
10. Discussion and/or possible action on procedures to create the Splendor Park Public Improvement District and financial considerations.
Went to Executive Session
11. Consider and/or take action on claim against the City of Splendor by Geran Myers.
Went to Executive Session
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, also, procedures to create the Splendor PID and financial considerations. [6:45-7:08]
13. Consider and/or take action on Executive Session item(s).
No Action Taken

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 Splendor 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 3rd Monday]
 - 02/06/23 - Regular City Council Meeting [Presidents Day falls on 3rd 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.
N/A
15. Adjourn.
Councilmember Usher made a motion to adjourn, and Councilmember Ramey seconded the motion. The motion passed unanimously. [7:09 p.m.]

Anita Davis, City Secretary