

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL MEETING HELD ON THE 13th DAY OF SEPTEMBER 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-ABSENT
 Danna Welter, City Administrator
 Anita Davis, City Secretary

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:43 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 receive comments on the 2022 Proposed Tax Rate. [6:44-6:45]
 NONE
6. Consider and/or take action on Ordinance 2022-09-13A, adopting the FY 2022-2023 General, Utility and Debt Budgets.; and take record vote on proposed budget.
 - FOR the proposal: William Usher, Evelyn Myers, William Ramey, and Mike Clark
 - AGAINST the proposal: None
 - PRESENT and not voting: Mayor Dorothy Welch
 - ABSENT: Sharon Ipes
7. Consider and/or take action to ratify the tax revenue increase as reflected in the adopted 2022-2023 Annual Operating Budgets.
Councilmember Usher made a motion, to ratify the tax revenue increase as reflected in the adopted 2022-2023 Annual Operating Budgets, and Councilmember Clark seconded the motion. The motion passed unanimously.
8. Consider and/or take action to adopt and set by Ordinance No. 2022-09-13B the 2022 Ad Valorem Tax Rate for Maintenance and Operations at \$0.3010. and take record vote 2022 Ad Valorem Tax Rate for Maintenance and Operations at \$0.301.
Councilmember Usher made a motion, adopt, and set by Ordinance No. 2022-09-13B the 2022 Ad Valorem Tax Rate for Maintenance and Operations at \$0.3010. and take record vote 2022 Ad Valorem Tax Rate for Maintenance and Operations at \$0.301.
 - FOR the proposal: William Usher, Evelyn Myers, William Ramey, and Mike Clark
 - AGAINST the proposal: None
 - PRESENT and not voting: Mayor Dorothy Welch
 - ABSENT: Sharon Ipes

9. Consider and/or take action to adopt and set by Ordinance No. 2022-09-13B the 2022 Ad Valorem Tax Rate for Debt Service at \$.0413.

Councilmember Usher made a motion to adopt and set by Ordinance No. 2022-09-13B the 2022 Ad Valorem Tax Rate for Debt Service at \$.0413 by record vote, and Councilmember Clark seconded the motion. The motion passed unanimously.

- FOR the proposal: William Usher, Evelyn Myers, William Ramey, and Mike Clark
- AGAINST the proposal: None
- PRESENT and not voting: Mayor Dorothy Welch
- ABSENT: Sharon Ipes

[Adoption language: I move that the property tax be increased by the adoption of a tax rate of \$0.3423/\$100, which is effectively a 40.11 percent increase in the tax rate.]

NOTE... Adopted Tax Rate for 2022 is the same Tax Rate that was adopted in 2021.

10. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
NONE.

11. Adjourn.

Councilmember Usher made a motion to adjourn at [6:47 p.m.], and Councilmember Myers seconded the motion. The motion passed unanimously.

Anita Davis, City Secretary