

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 16th DAY OF AUGUST 2021, 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
 Sharon Ipes, Position IV
 William Usher, Position V

OFFICERS:

Leonard Schneider, City Attorney
 Danna Welter, City Secretary

REGULAR SESSION

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

ROLL CALL

2. All present, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of June 16, 2021.
Councilmember Myers made a motion to approve the minutes of June 16, 2021, and Councilmember Ipes seconded the motion. The motion passed unanimously.
6. Approve bills for payment.
Councilmember Ipes made a motion to approve the bills for payment, and Councilmember Ramey seconded the motion. The motion passed unanimously.
7. Public Comments.
8. Department Reports:
 - a. Police Department for July 2021;
 - b. Municipal Court for July 2021;
 - c. Utility (Billing/Field/Capital Projects) Department for July 2021.
9. Consider and/or take action on Ordinance 2021-08-16 extending Emergency Order through September 21, 2021.
Councilmember Usher made a motion to approve Ordinance 2021-08-16 extending Emergency Order through September 21, 2021, and Councilmember Ramey 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 2, 2021, general election.
Councilmember Usher made a motion to approve an Election Services Agreement between the City of Splendora and Montgomery County for the November 2, 2021, general election, and Councilmember Clark 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 in the November 2, 2021, general election.
Councilmember Usher made a motion to approve a Joint Election Agreement between the City of Splendora, Montgomery County and other participating political subdivisions in the November 2, 2021, general election, and Councilmember Clark seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Ordinance 2021-08-16B calling an election for November 2, 2021, for the election for the positions of Mayor and Councilmembers I, and II.
Councilmember Usher made a motion to approve Ordinance 2021-08-16B calling an election for November 2, 2021, for the election for the positions of Mayor and Councilmembers I, and II, and Councilmember Ramey seconded the motion. The motion passed unanimously.

13. Discuss Mayor's recommendation to adopt the voter-approval rate of \$0.2845/\$100 M&O and \$0.0578/\$100 Debt, for a total of \$.3423; and take record vote on proposed tax rate.
Councilmember Usher made a motion to approve the voter-approval rate of \$0.2845/\$100 M&O and \$0.0578/\$100 Debt, for a total of \$.3423; and take record vote on proposed tax rate, and Councilmember Ramey seconded the motion. City Secretary took a record vote. Motion passed unanimously – 5-0.
14. Consider and/or take action to call public hearing on the proposed 2021-2022 Annual Budget for September 13, 2021.
Councilmember Usher made a motion to call the public hearing on the proposed 2021-22 Annual Budget for September 13, 2021, and Councilmember Ipes seconded the motion. The motion passed unanimously.
15. Consider and/or take action on acceptance of Excess Collections for 2020 Debt Service and Certification for Debt Service Collection Rate for 2021/2022.
Councilmember Ipes made a motion approve the acceptance of Excess Collections for 2020 Debt Service and Certification for Debt Service Collection Rate for 2021/202, and Councilmember Clark seconded the motion. The motion passed unanimously.
16. Consider and/or take action on Ordinance 2021-08-16C increasing the City's TMRS match from 7% 1-1 to 7% 2-1, and a one-time updated service credit.
Councilmember Myers made a motion to approve Ordinance 2021-08-16C increasing the City's TMRS match from 7% 1-1 to 7% 2-1, and a one-time updated service credit, and Councilmember Clark seconded the motion. The motion passed unanimously.
17. Consider and/or take action on Ordinance 2021-08-16D authorizing restricted prior service credits to TMRS.
Councilmember Ipes made a motion to approve Ordinance 2021-08-16D authorizing restricted prior service credits to TMRS, and Councilmember Ramey seconded the motion. The motion passed unanimously.
18. Consider and/or take action on proposal by Benco Systems, Inc. for an Access Control Installation (City Hall employee security access) in an amount of \$8918.00, to be paid from construction improvements account.
Councilmember Ipes made a motion to approve the proposal by Benco Systems, Inc. for an Access Control Installation (City Hall employee security access) in an amount of \$8918.00, to be paid from construction improvements account, and Councilmember Clark seconded the motion. The motion passed unanimously.
19. Important Special City Council Meeting Dates – Budget/Tax Rate:
- Monday, 9/13/21 – Budget Public Hearing; Adopt FY 2021-2022 Annual Budget;
 - Tuesday, 9/14/21 – Adoption of Tax Rate.
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. (7:07 p.m.)
Councilmember Usher made a motion to adjourn, and Councilmember Ramey seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary