

Dorothy Welch, Mayor

William Ramey, Councilmember, Position 1
Evelyn Myers, Councilmember, Position 2
Mike Clark, Councilmember, Position 3
Webster Ipes, Councilmember, Position 4
William Usher, Councilmember, Position 5



City of Splendor

NOTICE OF WORKSHOP AND SPECIAL MEETING CITY OF SPLENDORA, TEXAS

STATE OF TEXAS X
COUNTY OF MONTGOMERY X
CITY OF SPLENDORA X

[The City Council of the City of Splendor, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberation about Economic Development Matters)].

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the CITY OF SPLENDORA, TEXAS will be held in the Splendor City Hall, Splendor, Texas on the 26th day of August 2024 at **6:30 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

6:00 P.M. – SPECIAL WORKSHOP

1. Discuss Budget.

6:30 P.M. – SPECIAL SESSION

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. **Public Hearing----** to receive comments on the FY 2024-2025 General, Utility and Debt proposed budgets.
6. **Public Hearing----** to receive comments on the 2024 Proposed Tax Rate.
7. Public Comments
8. Consider and/or take action on Ordinance 2024-08-26, adopting the FY 2024-2025 General, Utility, and Debt Budgets, by record vote.
9. Move to ratify the increase in property tax revenue of \$1,224.00 as shown by the budget.
10. Consider and/or take action on approving the amended plat for Splendor Fields Phase One – Section Three (with the street name corrected).
11. Consider and/or take action to extend the Solid Waste Contract with Republic Services for an additional five-year term.
12. Consider and/or take action to enter into an Engineering Support Services Agreement to Strand Associates for 2024 in an amount of \$40,000 to be paid from Utility Department Budgeted Funds.

13. **Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
 14. Consider and/or take action on items in Executive Session, if applicable.
 15. Future Meetings and Events:
 - August 27, 2024 - Special Meeting – Public Hearing – Adopt Tax Rate – **Super Quorum**
 - September 16, 2024 – Regular Meeting
 - October 21, 2024 – Regular Meeting
 - October 21, 2024 – November 1, 2024– Early Voting
 - November 5, 2024 – Election Day
 16. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
 17. Adjourn.
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Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Anita Davis, City Secretary, at 281-689-3197, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Anita Davis, City Secretary, do hereby certify that a copy of the meeting of August 26, 2024, City of Splendora City Council Agenda was posted on the City Hall bulletin board, a place of convenient and readily accessible at all times to the general public, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: Friday, August 23, 2024

TIME OF POSTING: 12:00 p.m.



Anita Davis, City Secretary