

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 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 12<sup>th</sup> 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:

#### **6:30 P.M. – SPECIAL MEETING**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Approve the minutes of Regular Meeting on August 5, 2024.
6. Discuss Financial Reports; Approve bills for payment.
7. Public Comments.
8. Department Reports
  - a) Police Department for July 2024;
  - b) Municipal Court for July 2024;
  - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for July 2024.
9. Consider and/or take action on request for the use of the Veterans Memorial Park for the Splendor Fall Festival on October 26, 2024, as requested by Paula Mejia, Coordinator.
10. Discuss the Mayor's recommendation to adopt the voter approval tax rate of \$0.3040/\$100 M&O and \$0.0633/\$100 Debt, for a total of \$.3673; and **take record vote** on the proposed tax rate
11. Discuss Budget Workshop if needed.
12. Consider and/or take action to call public hearing on the proposed 2024-2025 Annual Budget on August 26, 2024.
13. Consider and/or take action to call public hearing on the proposed tax rate for 2024, on August 27, 2024.
14. Consider and/or take action on Ordinance 2024-08-12, approving Budget Amendments for FY 2023-2024.
15. Consider and/or approve the Quarter Investment Report – 2<sup>nd</sup> Quarter 2024.
16. **Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).**
17. Consider and/or take action on items in Executive Session, if applicable.
18. Mayor's Activity Report
19. Future Meetings and Events: **The following meetings require a Super Quorum**
  - August 26, 2024 – Special Meeting – Public Hearing – Adopt Budget
  - August 27, 2024 - Special Meeting – Public Hearing – Adopt Tax Rate

8/9/2024 1:53 PM

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.
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Persons with disabilities who plan to attend this meeting and who may need auxiliary aids 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.

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**CERTIFICATE**

**I, Anita Davis, City Secretary, do hereby certify that a copy of the meeting of August 7, 2023, City of Splendor City Council Agenda was posted on the City Hall bulletin board, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.**

**DATE OF POSTING: Friday, August 9, 2023**

**TIME OF POSTING: 2:15 p.m.**



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Anita Davis, City Secretary