

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 12TH DAY OF AUGUST 2024, 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 - ABSENT
Evelyn Myers, Position II
Mike Clark, Position III
Webster Ipes, Position IV
William Usher, Position V

OFFICERS:

Leonard Schneider, City Attorney
Danna Welter, City Administrator
Anita Davis, City Secretary

SPECIAL SESSION

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

ROLL CALL

2. All present, except Councilmember Ramey thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of Regular Meeting on August 5, 2024.
Councilmember Ipes made a motion to approve the minutes of Regular Meeting on August 5, 2024, and Councilmember Usher seconded the motion. The motion passed unanimously.
6. Discuss Financials/Approve bills for payment.
Councilmember Myers made a motion to approve the bills for payment, and Councilmember Ipes seconded the motion. The motion passed unanimously.
7. Public Comments
N/A
8. Department Reports
 - a) Police Department for July 2024;
 - b) Municipal Court for July 2024;
 - c) Utility Department; 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 Splendora Fall Festival on October 26, 2024, as requested by Paula Mejia, Coordinator.
Councilmember Usher made a motion to approve the use of the Veterans Memorial Park for the Splendora Fall Festival on October 26, 2024, as requested by Paula Mejia, Coordinator, and Councilmember Clark seconded the motion. The motion passed unanimously.
10. Discuss the Mayor's recommendation to adopt the voter approval tax rate of \$0.3040/\$100 Maintenance and Operations (M&O) and \$0.0633/\$100 Debt, for a total of \$.3673; and take record vote on the proposed tax rate.
 - FOR the proposal: William Usher, Webster Ipes, Evelyn Myers, Mike Clark
 - AGAINST the proposal: None
 - PRESENT and not voting: None
 - ABSENT: William Ramey
11. Discuss Budget Workshop if needed.
Council discussed scheduling a Budget Workshop for a future date.
12. Consider and/or take action to call public hearing on the proposed 2024-2025 Annual Budget on August 26, 2024.
Councilmember Ipes made a motion to call public hearing on the proposed 2024-2025 Annual Budget on August 26, 2024, and Councilmember Clark seconded the motion. The motion passed unanimously.

13. Consider and/or take action to call public hearing on the proposed tax rate for 2024, on August 26, 2024.
Councilmember Myers made a motion to call public hearing on the proposed tax rate for 2024, on August 26, 2024, and Councilmember Usher seconded the motion. The motion passed unanimously.
14. Consider and/or take action on Ordinance 2024-08-12, approving Budget Amendments for FY 2023-2024.
Councilmember Usher made a motion to approve Ordinance 2024-08-12, approving Budget Amendments for FY 2023-2024, and Councilmember Ipes seconded the motion. The motion passed unanimously.
15. Consider and/or approve the Quarter Investment Report – 2nd Quarter 2024.
Councilmember Usher made a motion to approve the Quarter Investment Report – 2nd Quarter 2024, and Councilmember Ipes seconded the motion. The motion passed unanimously.
16. Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).
NA
17. Consider and/or take action on items in Executive Session, if applicable.
NA
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
21. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
22. Adjourn. [6:50]
Councilmember Myers made a motion to adjourn, and Councilmember Usher seconded the motion. The motion passed unanimously.



Anita Davis, City Secretary