

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 26TH 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 I
Evelyn Myers, Position II
Mike Clark, Position III
Webster Ipes, Position IV
William Usher, Position V

OFFICERS:

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

SPECIAL WORKSHOP

1. Discuss Budget.
Council discussed the proposed Annual Budget for FY 2024-2025.

SPECIAL SESSION

1. Mayor Welch called the meeting to order. [7:13 p.m.]

ROLL CALL

2. All present, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. **Public Hearing**---- to receive comments on the FY 2024-2025 General, Utility and Debt proposed budgets. [7:14 p.m.-7:14 p.m.] NA
6. **Public Hearing**--- to receive comments on the 2024 Proposed Tax Rate. [7:14 p.m.-7:15 p.m.] NA
7. Public Comments
NA
8. Consider and/or take action on Ordinance 2024-08-26, adopting the FY 2024-2025 General, Utility, and Debt Budgets, by record vote.
Councilmember Usher made a motion to approve Ordinance 2024-08-26, adopting the FY 2024-2025 General, Utility, and Debt Budgets, by record vote, and Councilmember Ipes seconded the motion. The motion passed unanimously.
 - FOR the proposal: William Usher, Webster Ipes, Evelyn Myers, William Ramey, Mike Clark
 - AGAINST the proposal: None
 - PRESENT but not voting: None
 - ABSENT: None
9. Move to ratify the increase in property tax revenue of \$1,224.00 as shown by the budget.
Councilmember Myers made a motion to ratify the increase in property tax revenue of \$1,224.00 as shown by the budget, and Councilmember Ipes seconded the motion. The motion passed unanimously.
10. Consider and/or take action on approving the amended plat for Splendor Fields Phase One – Section Three (with the street name corrected).
Councilmember Ipes made a motion to approve the amended plat for Splendor Fields Phase One – Section Three (with the street name corrected), and Councilmember Clark seconded the motion. The motion passed unanimously.
11. Consider and/or take action to extend the Solid Waste Contract with Republic Services for an additional five-year term.
Councilmember Ipes made a motion to extend the Solid Waste Contract with Republic Services for an additional five-year term, and Councilmember Ramey seconded the motion. The motion passed unanimously.

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.
Councilmember Usher made a motion 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, and Councilmember Ramey seconded the motion. The motion passed unanimously.
13. Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).
NA
14. Consider and/or take action on items in Executive Session, if applicable.
NA
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. [7:32]
Councilmember Ipes made a motion to adjourn, and Councilmember Myers seconded the motion. The motion passed unanimously.



Anita Davis, City Secretary