

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 27<sup>TH</sup> 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  
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 thus constituting a quorum.

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Public Comments  
N/A

6. Consider and/or take action to adopt and set by Ordinance No. 2024-08-27 the 2024 Ad Valorem Tax Rate for Maintenance and Operations at \$0.3040/\$100.  
Councilmember Usher made a motion to adopt and set by Ordinance No. 2024-08-27 the 2024 Ad Valorem Tax Rate for Maintenance and Operations at \$0.3040/\$100, and Councilmember Myers seconded the motion.

- FOR the proposal: William Usher, Webster Ipes, Evelyn Myers, William Ramey, and Mike Clark
- AGAINST the proposal: None
- PRESENT and not voting: None
- ABSENT: None

7. Consider and/or take action to adopt and set by Ordinance No. 2024-08-27 the 2024 Ad Valorem Tax Rate for Debt Service at \$0.0633/\$100.  
Councilmember Myers made a motion to adopt and set by Ordinance No. 2024-08-27 the 2024 Ad Valorem Tax Rate for Debt Service at \$0.0633/\$100, and Councilmember Ramey seconded the motion. The motion passed unanimously.

- FOR: William Usher, Webster Ipes, Evelyn Myers, William Ramey, and Mike Clark
- AGAINST: None
- PRESENT and not voting: None
- ABSENT: None

*[Adoption language: I move that the property tax be increased by the adoption of a tax rate of \$0.3673/\$100, which is effectively a 10.04 percent increase in the tax rate.]*

8. Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).  
NA
9. Consider and/or take action on items in Executive Session, if applicable.  
NA
10. Adjourn. [6:33]  
Councilmember Usher made a motion to adjourn, and Councilmember Ipes seconded the motion. The motion passed unanimously.



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Anita Davis, City Secretary