

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 16<sup>th</sup> day of September 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 - ABSENT  
William Usher, Position V

**OFFICERS:**

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

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**REGULAR SESSION**

1. Mayor Dorothy Welch called the meeting to order. [6:35 p.m.]

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Presentation of Life Saving Awards to Corporal Saldivar and Officer Guest, presented by Chief Wiegat.
6. Approve the minutes of August 12<sup>th</sup>, August 26<sup>th</sup>, and August 27<sup>th</sup>, 2024.  
Councilmember Usher made a motion to approve the minutes of August 12<sup>th</sup>, August 26<sup>th</sup>, and August 27<sup>th</sup>, 2024, and Councilmember Clark seconded the motion. The motion passed unanimously.
7. Discuss Financial Reports; Approve bills for payment.  
Councilmember Myers made a motion to approve bills for payment, and Councilmember Usher seconded the motion. The motion passed unanimously.
8. Public Comments.  
No Comments.
9. Department Reports
  - a) Police Department for August 2024;
  - b) Municipal Court for August 2024;
  - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for August 2024.
10. Consider and/or take action to approve the plat for Greater Texas Home Buyers LLC, located at 12122 and 12136 Highway 59.  
Councilmember Usher made a motion to approve the plat for Greater Texas Home Buyers LLC, located at 12122 and 12136 Highway 59, and Councilmember Myers seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Ordinance 2024-09-16A amending Chapter 38 "Utilities" of the Code of Ordinances, as shown in Exhibit A.  
Councilmember Myers made a motion to approve Ordinance 2024-09-16A amending Chapter 38 "Utilities" of the Code of Ordinances, as shown in Exhibit A, and Councilmember Clark second the motion. The motion passed unanimously.
12. Consider and/or take action on Ordinance 2024-09-16B approving budget amendments for FY 2023-2024 to General and Utility Funds.  
Councilmember Usher made a motion to approve Ordinance 2024-09-16B approving budget amendments for FY 2023-2024 to General and Utility Funds, and Councilmember Myers seconded the motion. The motion passed unanimously.

13. Consider and/or take action to approve payment to RECC Field Services LLC for repairs to Ipes No.2 Lift Station in the amount of \$12,400.00, to be funded by Construction Improvement Funds.  
Councilmember Usher made a motion to approve payment to RECC Field Services LLC for repairs to Ipes No.2 Lift Station in the amount of \$12,400.00, to be funded by Construction Improvement Funds. and Councilmember Clark seconded the motion. The motion passed unanimously.
14. Executive Session- City Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).  
NA
15. Consider and/or take action on items in Executive Session, if applicable.  
NA
16. Mayor's Activity Report.
17. Future Meetings and Events:
- October 21, 2024 – Regular Council Meeting
  - October 21<sup>st</sup> – November 1<sup>st</sup> – Early Voting
  - November 5, 2024 – Election Day
  - November 18, 2024 – Regular Council Meeting
  - November 28, 2024 – Thanksgiving Day
18. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.
19. Adjourn. [6:58 p.m.]  
Councilmember Usher made a motion to adjourn, and Councilmember Myers seconded the motion. The motion passed unanimously.



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Anita Davis, City Secretary