

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 4<sup>TH</sup> day of NOVEMBER 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 - ABSENT  
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

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**REGULAR SESSION**

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

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE/INVOCATION**

- 3/4. Pledge/Invocation.

**AGENDA**

5. Public Comments.  
No Comments
6. Consider and/or take action to approve Resolution 2024-11-04 to receive grant from the Vehicle Crime Prevention Authority to provide financial support to law enforcement task forces and agencies for economic motor vehicle theft, including catalytic converter theft.  
Councilmember Ipes made a motion to approve Resolution 2024-11-04 to receive grant from the Vehicle Crime Prevention Authority to provide financial support to law enforcement task forces and agencies for economic motor vehicle theft, including catalytic converter theft, and Councilmember Clark seconded the motion. The motion passed unanimously.
7. Consider and/or take action to approve Change Order #1 to the Aqua Metric Meter Replacement Project contract, Councilmember Usher made a motion to approve Change Order #1 to the Aqua Metric Meter Replacement Project contract, and Councilmember Ipes seconded the motion. The motion passed unanimously.
8. Adjourn. [6:37 p.m.]  
Councilmember Ipes made a motion to adjourn, and Councilmember Usher seconded the motion. The motion passed unanimously.



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Anita Davis, City Secretary