

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 15th DAY OF SEPTEMBER 2025, 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
 Webster Ipes, Position I
 Evelyn Myers, Position II
 Mike Clark, Position III
 Carlos Hernandez, Position IV
 William Usher, Position V

OFFICERS:

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

SPECIAL SESSION

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve the minutes of August 18, 2025.
6. Discuss Financial Reports; Approve bills for payment for August 2025.
7. **Public Hearing** ---- to receive comments on amending Chapter 34 by adding sections 34-90-34.98 to Article III, regulating off-street parking and the number of required parking spaces for "Subdivisions and Development Regulations".
 [6:33 p.m.-6:35 p.m.] NA
8. **Public Hearing**---- to receive comments on the FY 2025-2026 General, Utility, and Debt proposed budgets.
 [6:35 p.m.- 6:36 p.m.] NA
9. Public Comments
 NA
10. Department Reports
 - a) Police Department for August 2025;
 - b) Municipal Court for August 2025;
 - c) Utility Billing; Utility Maintenance; Building Permits; Capital Projects for August 2025.
11. Consider and/or take action on Ordinance 2025-09-15A, approving FY 2024-2025 Budget Amendments.
Councilmember Myers made a motion to approve Ordinance 2025-09-15A, approving FY 2024-2025 Budget Amendments, and Councilmember Ipes seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Ordinance 2025-09-15B, adopting the FY 2025-2026 General, Utility, and Debt Budgets, by record vote.
Councilmember Ipes made a motion to postpone the final budget vote until the September 16, 2025, special meeting, and Councilmember Clark seconded the motion. The motion passed unanimously.
13. Consider and/or take action on Ordinance 2025-09-15C, amending Chapter.34, Article III "Required Improvements and Other Standards" Section 34 by adding new sections 34-90-34-98 regulated off-street parking and number of required parking spaces.
Councilmember Clark made a motion to approve Ordinance 2025-09-15C, amending Chapter.34, Article III "Required Improvements and Other Standards" Section 34 by adding new sections 34-90-34-98 regulated off-street

parking and number of required parking spaces, and Councilmember Myers seconded the motion. The motion passed unanimously.

14. Consider and/or take action to approve payment for \$34,489.00 to Aerial Titans for the rental of a 2024 JLG T350 Boom Lift, to be funded from budgeted funds.

Councilmember Ipes made a motion to approve payment for \$34,489.00 to Aerial Titans for the rental of a 2024 JLG T350 Boom Lift, to be funded from budgeted funds, and Councilmember Hernandez seconded the motion. The motion passed unanimously.

15. Discuss and take action on authorizing the Mayor to enter into an agreement with Business Services Company to perform a Socioeconomic survey of residents within the City's water and sewer service areas.

Councilmember Clark made a motion to approve authorizing the Mayor to enter into an agreement with Business Services Company to perform a Socioeconomic survey of residents within the City's water and sewer service area for \$7,000, and Councilmember Hernandez seconded the motion. The motion passed unanimously.

16. Consider and/or take action to approve the terms of the Settlement Agreement with San Jacinto River Authority (SJRA).

Councilmember Clark made a motion to recess into Executive Session, and Councilmember Ipes seconded the motion. The motion passed unanimously.

17. Executive Session- Council will possibly meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney). the Settlement Agreement with San Jacinto River Authority (SJRA). [7:48 p.m.-8:05 p.m.]

18. Consider and/or take action on items in Executive Session, if applicable.

Councilmember Myers made a motion to the Settlement Agreement with San Jacinto River Authority (SJRA), pending attorney review, and Councilmember Ipes seconded the motion. The motion passed unanimously.

19. Future Meetings and Events:

- October 20, 2025 – Regular Meeting (tentatively)
- October 20, 2025 – October 31, 2025– Early Voting
- October 25, 2025 – Fall Festival
- October 29-31, 2025 – TML Annual Conference – Fort Worth
- November 4, 2025 – Election Day

20. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

21. Adjourn. [8:06 p.m.]

Councilmember Ipes made a motion, and Councilmember Clark seconded the motion. The motion passed unanimously.



Anita Davis, City Secretary