

Minutes

City Council - Regular Session City Council Meeting

CITY OF SIMONTON

December 5, 2023

This is a true and correct copy of the Minutes of the City Council - Regular Session Meeting of the Simonton City Council held on December 5, 2023 at 6:33 PM.

1. Call to Order

A quorum was present with the following City Councilmember in attendance:

Laurie Boudreaux, Courtney Cox, Burns Turner, Faith Haley, Justin Boudreau, Kelli Matula

Councilmembers absent: None

City Staff present:

Interim City Secretary Janie Willman

Public Present:

Daniel McJunkin

2. Invocation and Pledge

Mayor Boudreaux delivered the invocation.

Mayor Boudreaux led the assembly in the Pledge of Allegiance.

3. Public Comments

Daniel McJunkin addressed the City Council regarding the growth in the area. He shared that the Fort Bend County ESD 4 Fulshear Simonton Central Fire Station received an Award for Innovative Design. He indicated the information had been shared with the Board Members. As one of the Board Members, he wanted to share the information with the City Council. He noted the positive impact obtained by keeping the fire truck in one of the bays has on the City's Insurance Services Office (ISO) rating. He suggested the Fire Chief might be a good source of information related to the City's consideration of options.

4. Work Shop

Receive Update on the ARPA Expansion of Simonton City Hall and take action providing input on recommendations.

Mayor Boudreaux introduced Shana O'Hara, Assistant Project Manager, Special Districts, LJA. Ms. O'Hara made a formal presentation to the City Council.

Following discussion related to expansion of the City's parking lot and including sufficient access for backing heavy equipment into the second bay on the western side of the City Hall, timing, budgeting, bid process, and use of any remaining funds for ARPA approved purposes including technological improvements to facilitate public access and engagement, the City Council considered action.

Motion by Councilmember Boudreau to accept Option A providing for the expansion of two bays and the expansion of the City Council Chambers. Councilmember Matula seconded the motion.

Ayes: Five
Noes: None
Motion Passed.

Present and not voting except in the event of a tie: Mayor Boudreaux.

Mayor Boudreaux announced the bids will be published at the beginning of January 2024. Regarding a question as to the date of construction, it was announced that might be as early as the April to May 2024 timeframe.

7. Adjournment. The Mayor adjourned the meeting without objection at 7:07 p.m.

Respectfully submitted,



Mayor



Interim City Secretary