

Minutes

Regular City Council City Council Meeting

CITY OF SIMONTON

Tuesday, June 18, 2019

This is a true and correct copy of the Minutes of the Regular City Council Meeting of the Simonton City Council held on Tuesday, June 18, 2019 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present:**

Mayor Laurie Boudreaux, Stacey Gootee, Stephan Sear, Thomas McLemore, Shae Butts

Council Members absent: Jake Davis

City Staff present: City Secretary Erica Molina

Public Present: Kristi Smith, Barbara Minton, Becki Wilson, James Lott

2. Invocation and Pledge led by **Shae Butts**
3. Public Comments **Barbara Minton went to speak to Commissioner Meyers and was sharing that he told her his intent was to make a park out of buyout properties. However upon learning that the lots in the buyout are not all contiguous, he was not sure about next steps.**

4. New Business

- a. Consider and take action to approve the minutes from the May 21, 2019 regular city council meeting

Motion to approve by Thomas McLemore. Stephan Sear seconded.

Ayes: All

Noes: None

Motion Passed

- b. Consider and take action to approve preliminary plat for the Simonton Veterinary Clinic

Motion to approve by Stacey Gootee. Thomas McLemore seconded.

Ayes: All

Noes: None

Motion Passed

- c. Consider and take action to approve City Administrator to enter agreement with Ron Cox Consulting to provide consulting services for 2019-2020 strategic planning in the amount of \$8775.00 for council, staff, and two boards(EDC A and B)

Motion to approve by Stacey Gootee. Stephan Sear seconded.

Ayes: All

Noes: None

Motion Passed

d. Consider and take action to approve the revision of the Emergency Operations Committee from a 7 person board to a 5 person board

Motion to approve by Stephan Sear. Thomas McLemore seconded.

Ayes: All

Noes: None

Motion Passed

e. Consider and take action to nominate and approve a new Mayor Pro Tem for a 2 year term

Stephan Sear nominated Stacey Gootee

Motion to approve Stacey Gootee as new Mayor Pro Tem by Shae Butts. Thomas McLemore seconded.

Ayes: All

Noes: None

Motion Passed

f. Consider and take action to approve budget amendments 1. Janitorial Services 2. Emergency Management

Motion to approve by Stacey Gootee. Shae Butts seconded.

Ayes: All

Noes: None

Motion Passed

g. Consider and take action to approve new service agreement with Bureau Veritas to reflect rate changes (reductions) for resident permitting for new builds and remodels brought on by the passage of HB 852.

Motion to approve by Thomas McLemore. Stephan Sear seconded.

Ayes: All

Noes: None

Motion Passed

h. Consider and take action to approve Resolution 2019-04 to replace the current residential permit fee schedule with new fee schedule as to be in compliance with HB 852.

Motion to approve by Stacey Gootee. Thomas McLemore seconded.

Ayes: All

Noes: None

Motion Passed

Adjournment.

Motion by Stephan Sear to adjourn at 6:44 PM. Shae Butts seconded.

Ayes: All

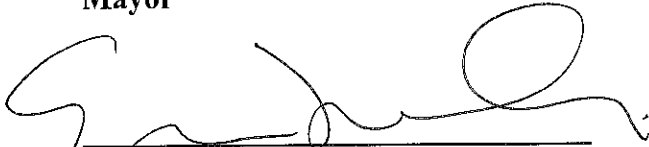
Noes: None

Motion Passed

Respectfully submitted,



Mayor



City Secretary