

Minutes

Special City Council Meeting

CITY OF SIMONTON

August 30, 2022

This is a true and correct copy of the Minutes of the Special Meeting of the Simonton City Council held on August 30, 2022 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:39 PM. A quorum was present:**

Laurie Boudreaux, Cody Turner, Stacey Gootee, Thomas McLemore(by zoom)

Council Members absent: James Bialas, Jake Davis

City Staff present: Jennifer Ward, Erica Molina

Public Present: none

2. Invocation and Pledge **led by Stacey Gootee**
3. Public Comments **NONE**
4. Consider and take action on the Consent Agenda:
 - a. approve minutes from the august 16, 2022 Regular City Council Meeting
Motion by Stacey Gootee to approve the Consent Agenda. Cody Turner seconded.
Ayes: All
Noes: None
Motion Passed
5. New Business
 - a. Workshop by Huitt-Zollars to present findings to City Council of the erosion on the Brazos River and efforts being made to secure funding for projects in the Simonton area.
no action necessary.
 - b. Discuss and review proposed FY2022-2023 Budget.
no action necessary.
 - c. Consider and take action to approve hiring of new Economic Development Corporation Consultant
Motion by Stacey Gootee to approve hiring of new Economic Development Corporation Consultant. Cody Turner seconded.
Ayes: All
Noes: None
Motion Passed

Adjournment. **8:19 PM.**

Respectfully submitted,

Laurie Bondhus

Mayor

Carrie

City Secretary