

Minutes

Regular City Council City Council Meeting
CITY OF SIMONTON
February 15, 2022

This is a true and correct copy of the Minutes of the Regular City Council Meeting of the Simonton City Council held on February 15, 2022 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present:**
 - Stacey Gootee, Jake Davis, Laurie Boudreaux, Thomas McLemore by Zoom**
 - Council Members absent: Ronnie Leonard, Cody Turner**
 - City Staff present: ERica Molina and Jennifer Ward**
 - Public Present: Kristi Smith, Sheri and Jackson Buck, James Bialis**
2. Invocation and Pledge led by **Jake Davis**
3. Public Comments **Sheri Buck asked about internet coming to the area. Jennifer responded that there are state and federal committees working on getting broadband to rural areas, it is just a slow process.**
4. Consider and take action on the Consent Agenda:
 - a. review and accept minutes from the November 4, 2021 Regular City Council Meeting
 - b. review and accept interlocal agreement with Fort Bend County Tax Assessor-Collector for the collection of taxes.
 - c. accept joint agreement and contract for election services with Fort Bend County**Motion by Stacey Gootee to approve the Consent Agenda. Jake Davis seconded.**

Ayes: All
Noes: None
Motion Passed
5. New Business
 - a. accept interlocal contract with State Energy Conservation Office and Texas State Comptroller**Motion by Jake Davis to to accept interlocal contract with State Energy Conservation Office and Texas State Comptroller. Thomas McLemore seconded.**

Ayes: All
Noes: None
Motion Passed

 - b. approve ordinance 2022-01 Calling the Municipal Election for May 7, 2022**Motion by Jake Davis to approve ordinance 2022-01 Calling the Municipal Election for May 7, 2022. Stacey Gootee seconded.**

Ayes: All

Noes: None

Motion Passed

c. appoint Kelli Matula to the Keep Simonton Beautiful Board

Motion by Stacey Gootee to to appoint Kelli Matula to the Keep Simonton Beautiful Board. Thomas McLemore seconded.

Ayes: All

Noes: None

Motion Passed

d. accept facade signs per city ordinance on business located at 35529 FM 1093

Motion by Jake Davis to accept facade signs per city ordinance on business located at 35529 FM 1093. Stacey Gootee seconded.

Ayes: All

Noes: None

Motion Passed

6. Reports

a. Mayor

Flock Update working on getting FBC agency approval

b. City Staff

Jennifer had update of GLO external drainage project with pictures of work site.

County is doing an excellent job. Keep Simonton Beautiful will be hosting a texas trash off in april, and a rural home and garden show in May (tentative May 21)

Erica updated that city was recently audited by TWDB, FEMA and NFIP. Looked at all flood damage and flood plain permits from 2017-present. Went very well and city processes are better than the state average.

c. City Council

Adjournment.

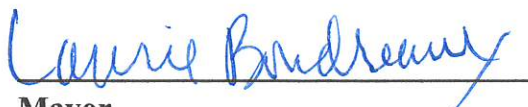
Motion by Jake Davis to adjourn at 7:00 PM. Stacey Gootee seconded.

Ayes: All

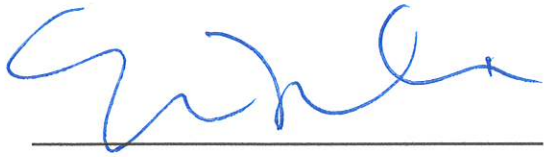
Noes: None

Motion Passed

Respectfully submitted,



Mayor

A handwritten signature in blue ink, appearing to be 'G. White', written in a cursive style.

City Secretary