

Minutes

Regular City Council Meeting

CITY OF SIMONTON

August 1, 2023

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on August 1, 2023 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present:**
 - Laurie Boudreaux, Kelli Matula, Courtney Cox, Faith Haley, Justin Boudreau, Burns Turner**
 - Council Members absent: None**
 - City Staff present: Jennifer Ward, Erica Molina, Julie Watts**
 - Public Present: See Sign In sheet**
2. Invocation and Pledge **led by Laurie Boudreaux**
3. Public Comments **Lou Boudreaux, Kristi Smith, Daniel McJunkin**
4. Budget Workshop
5. Consider and take action on the Consent Agenda:
 - a. approve minutes from the July 11, 2023 Special City Council Meeting
 - b. approve minutes from the July 25, 2023 Special City Council Meeting and Budget Workshop
 - c. approve the certified tax rolls for 2023 as issued by Fort Bend County
 - d. approve the Fort Bend County 2023 Anticipate Collection Rate

Motion by Courtney Cox to approve the Consent Agenda. Burns Turner seconded.

Ayes: All

Noes: None

Motion Passed
6. New Business
 - a. Consider and take action to approve purchase of a new utility trailer for the storage and transport of 16 hoses and couplings for the city's Emergency Management pumps.

Motion by Burns Turner to approve purchase of new utility trailer for the storage and transport of 16 hoses and couplings for the city's Emergency Management pumps. Courtney Cox seconded.

Ayes: All

Noes: None

Motion Passed

b. Consider and take action to approve purchase of 8 replacement hoses for the city's Emergency Management pumps.

Motion by Kelli Matula to approve purchase of 8 replacement hoses for the city's Emergency Management pumps. Courtney Cox seconded.

Ayes: All

Noes: None

Motion Passed

7. Reports

- a. Mayor **presentation of appreciation certificate and gifts to Erica Molina and Jennifer Ward**
- b. City Staff
- c. City Council **Councilmember Cox shared that she and councilmember Haley attended the mayor and council association dinner and learned about some discrepancy in the amounts for the grants for the broadband service to underserved communities in Fort Bend County. (Simonton is named in this project)**

Respectfully submitted,

Mayor

City Secretary