

## **Minutes**

Regular City Council Meeting

CITY OF SIMONTON

May 16,2023

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on May 16,2023 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:33 PM. A quorum was present:**
  - Laurie Boudreaux, Thomas McLemore, Stacey Gootee, Kelli Matula, Cody Turner, Council Members absent: Justin Boudreau Late**
  - City Staff present: Jennifer Ward, Erica Molina, City Attorney, City Engineer**
  - Public Present: See Sign in sheet**
2. Invocation and Pledge led by **Laurie Boudreaux**
3. Public Comments **Becki Wilson with questions about ardurra contract**
4. Consider and take action on the Consent Agenda:
  - a. approve minutes from the April 18, 2023 regular council meeting  
**Motion by Cody Turner to approve the Consent Agenda. Stacey Gootee seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**
5. New Business
  - a. Presentation from Ryan Fortner on status of Sales Tax Recovery  
**no action necessary.**
  - b. **ITEM MOVED TO ITEM 5H**
  - c. Consider and take action to approve resolution authorizing the mayor to execute an agreement for planning services with Ardurra Group for the provision of a comprehensive plan for the city of Simonton  
**Motion by Stacey Gootee to approve resolution authorizing the mayor to execute an agreement for planning services with Ardurra Group for the provision of a comprehensive plan for the city of Simonton. Thomas McLemore seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**

d. consider and take action to approve resolution to create the Comprehensive Plan Advisory Committee "CPAC" to guide the Consultant in its development, facilitation, production, and delivery of the Plan

**Motion by Cody Turner to approve resolution to create the Comprehensive Plan Advisory Committee "CPAC" to guide the Consultant in its development, facilitation, production, and delivery of the Plan. Stacey Gootee seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

e. Consider and take action to approve resolution canvassing the results of the May 6,2023 election

**Motion by Thomas McLemore to approve resolution canvassing the results of the May 6,2023 election. Stacey Gootee seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

f. Mayor's Comments Prior to Swearing in of New Council

**No action necessary.**

g. swearing in on newly elected city council members

**New Council Seated.**

*Motion made by council member Courtney Cox to "revisit item 5c and 5d on the next agenda at the next council meeting" Mayor acknowledged. Council member Burns Turner seconded.*

*Kelli Matula Abstained from voting*

*3 ayes Courtney Cox, Burns Turner, Faieh Haley 1 Nay Justin Boudreau*

6. Adjourn into Executive Session:City Council Adjourned into Executive session 7:24 PM

*For purposes of legal counsel*

7. Reconvene in Open Session. Council reconvened in Open Session at 8:19 PM

8. Consider and take action resulting from Executive Session:

For purposes of legal counsel

**No action necessary**

**RETURN TO CONSIDER**

5h. Consider and take action to appoint Justin Boudreau as Mayor Pro Tem

**Motion by Kelli Matula to appoint Justin Boudreau to Mayor Pro Tem.**

**Justin Boudreau seconded.**

**Ayes: Justin Boudreau Kelli Matula**

**Noes: Burns Turner, Courtney Cox, Faith Haley**

**Motion Fails**

9. Reports

**Mayor**

**City Staff**

**City Council**

Adjournment.

**Motion by none to adjourn at 8:27 PM. none seconded.**

**Ayes: All**

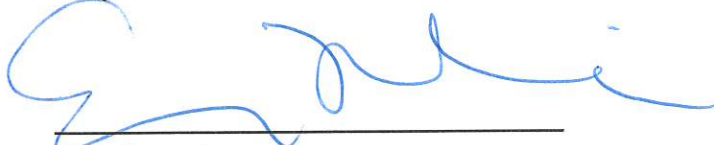
**Noes: None**

**Motion Passed**

Respectfully submitted,



**Mayor**



**City Secretary**