

Minutes

Regular City Council Meeting

CITY OF SIMONTON

June 20, 2023

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on June 20, 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, Courtney Cox, Burns Turner, Justin Boudreau, Faith Haley

Council Members absent: Kelli Matula

City Staff present: Jennifer Ward, Erica Molina, Julie Watts, City Attorney

Public Present: See sign in sheet

2. Invocation and Pledge **led by Laurie Boudreaux**

3. Consider and take action on the Consent Agenda:

a. approve minutes from the May 16, 2023 Regular Council Meeting

b. approve the certification of the preliminary tax rolls values for the City of Simonton from the Fort Bend County Appraisal District

c. approve the planning calendar, provided by Fort Bend County, for process of adoption of tax rate for the 2023-2024 Fiscal Year

Motion by Justin Boudreau to approve the Consent Agenda. Courtney Cox seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments **Multiple residents requested to speak on all agenda items concerning mayor pro tem nominations and comprehensive plan contract.**

5. New Business

a. Consider and take action to accept the rate adjustment from Texas Pride Disposal Services for residential and commercial customers.

Motion by Burns Turner to accept the rate adjustment from Texas Pride Disposal Services for residential and commercial customers. Justin Boudreau seconded.

Ayes: 3

Noes: 1

Motion Passed

b. Consider and take action to approve the Mayor's recommendation of appointing Justin Boudreau to the position of Mayor Pro Tem.

Motion by Burns Turner to amend agenda item to nominate Courtney Cox for Mayor Pro Tem for a term of 1 year. Faith Haley seconded.

Ayes: 3

Noes: None

Abstain: 1

Motion Passed

c. Consider and take action to approve bids for repair to leaks on the roof of city hall.

Motion by Justin Boudreau to amend agenda item to approve replacement (instead of repair) of roof up to a value of \$17, 810. Burns Turner seconded.

Ayes: All

Noes: None

Motion Passed

d. Discuss and review the Ardurra Contract that was approved through the adoption of Resolution 2023-07, for services associated with the development of a Comprehensive Plan for the City of Simonton

no action taken

e. Discuss and review the creation of the Comprehensive Plan Committee through Resolution 2023-08 to provide stakeholder and resident feedback to the Comprehensive Plan process.

no action taken

Council member Faith Haley made a motion to add an item to the next agenda to be considered and voted on if necessary, to add all financials including budget vs actual and approved paid bills for all future agendas.

Seconded by Courtney Cox

Ayes 3

Nayes 0

Abstained 1

6. Reports

a. Mayor

Fort Bend County has issued an RFP for broadband service for 4 underserved communities. Simonton, Kendleton, Needville and Thompsons. The city has met with 2 of the potential bidders. Proposals are due to the county on June 27th. To be continued!

Mayor will be adding a "Future Agenda Items" to the next agenda

b. City Staff

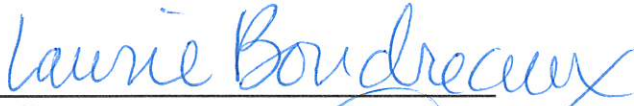
City Secretary notified council that the first phase of the recodification process is complete and current ordinances have been migrated and link is live and searchable on the city website www.simontontexas.gov

c. City Council None

Adjournment.

8:02 PM

Respectfully submitted,



Mayor



City Secretary