

Minutes

City Council – Special Session City Council Meeting

CITY OF SIMONTON

February 13, 2024

This is a true and correct copy of the Minutes of the City Council – Special Session Meeting of the Simonton City Council held on February 13, 2024 at 5:30 p.m.

1. Call to Order

A quorum was present with the following City Councilmembers in attendance:
Laurie Boudreaux, Courtney Cox, Burns Turner, Faith Haley, Justin Boudreau, and Kelli Matula

City Staff present:

Interim City Secretary Janie Willman
Olson and Olson Attorney Philip Boedeker

Public Present:

Dan McJunkin

2. Workshop Agenda

- a. The City Council continued its review and consideration of updates to its e-Code 360 Project (Ordinances).
- b. The City Council will consider direction to the City Attorney for the completion of the e-Code 360 Project to complete project work by March 11, 2024.

Mayor Boudreaux asked for the City Attorney to provide a list of updates as recommended by the City Council during its collective sessions to review the Code of Ordinances, including the findings of any legal research he recommends regarding questions that were to be resolved by legal counsel.

3. Executive Session Pursuant to Chapter 551 of the Texas Government Code for purposes of Consultation with Legal Counsel (Section 551.071) and Personnel (551.074) regarding the Appointment, Employment, and Duties of the City Administrator. The City Council went into Executive Session at 6:35 p.m.

The City Council concluded its Executive Session at 7:09 and took a 3 minute break.

4. Reconvene into Open Session. The City Council reconvened into Open Session at 7:12 p.m.

City Attorney Philip Boedeker announced a motion regarding the Personnel Matters, including action on a Contract for City Administrator.

Motion by Council Member Matula to direct the Mayor to withdraw the offer of employment to Danny Segundo for the position of City Administrator. Council Member Boudreau made the second.

Ayes: Five
Noes: None
Motion Passed.

Present and not voting except in the event of a tie: Mayor Boudreaux.

5. Adjournment.

The Mayor adjourned the City Council Special Session Meeting at 7:12 p.m. without objection.

Respectfully submitted,



Mayor



Interim City Secretary