

Minutes

Regular Meeting City Council Meeting

CITY OF SIMONTON

Tuesday, February 4, 2020

This is a true and correct copy of the Minutes of the Regular Meeting Meeting of the Simonton City Council held on Tuesday, February 4, 2020 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present:**

Mayor Laurie Boudreaux, Mayor Pro Tem Stacey Gootee, Council members: Jake Davis, Thomas McLemore, Shae Butts, Stephan Sear

Council Members absent: none

City Staff present: Jennifer Ward, City Administrator and Erica Molina, City Secretary

Public Present: Ron Cox Strategic Planning Consultant, Commissioner Andy Meyers, Jerry Laroux, Steven Levine

2. Invocation and Pledge led by **Shae Butts**
3. Public Comments
4. Consider and take action on the Consent Agenda:
 - a. consider and take action to accept minutes from the January 21, 2020 regular city council meeting.
Motion by Councilmember Butts to approve the Consent Agenda. Councilmember Sear seconded.
Ayes: All
Noes: None
Motion Passed
7. New Business
 - a. Consider and take action to review and adopt the first revision of the strategic plan for the City of Simonton.
Motion by Councilmember Butts to motion to accept first revision of strategic plan for the city of Simonton. councilmember McLemore seconded.
Ayes: All
Noes: None
Motion Passed

b. Consider and take action to grant a special exception to the 2015 IRC wind resistance guidelines and instead follow the Texas Department of Insurance wind resistance guidelines for new build on property at 36927 Alamo.

Motion by Councilmember Gootee to motion to grant a special exception for property at 36927 Alamo new build regarding wind resistance building regulations. Councilmember McLemore seconded.

Ayes: All

Noes: None

Motion Passed

Adjournment.

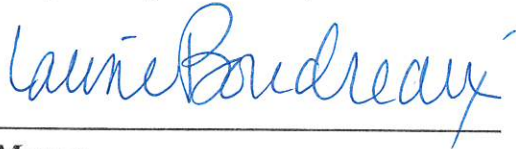
Motion by Councilmember Davis to adjourn at 7:45 PM. Councilmember McLemore seconded.

Ayes: All

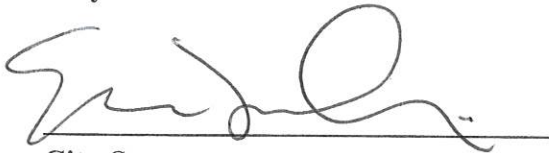
Noes: None

Motion Passed

Respectfully submitted,



Mayor



City Secretary