Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, July 14, 2020

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, July 14, 2020 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 and Ronnie Leonard at City Hall. Thomas McLemore, Stephan Sear, Stacey Gootee and Jake Davis by ZOOM.

Council Members absent: none

City Staff present: Erica Molina and Jennifer Ward via zoom

Public Present: none

- 2. Invocation and Pledge led by Jake Davis
- 3. Public Comments None
- 4. Consider and take action on the Consent Agenda:
 - a. Consider and take action to approve minutes from regular city council meeting May 19, 2020
 - b. Consider and take action to approve minutes from regular city council meeting June 16,2020
 - c. consider and take action to approve the 2020-2021 Budget Calendar.

Motion by Stacey Gootee to approve the Consent Agenda. Jake Davis seconded.

Ayes: All Noes: None Motion Passed

- 5. New Business
 - a. Consider and take action to approve and accept bid for Environmental Review for the external drainage project under the CDBG Grant from the Texas General Land Office (GLO).

Motion by Jake Davis to accept bid from Berg Oliver for Environmental Review for the project under the CBDG Grant from Texas General Land Office. Thomas McLemore seconded.

Ayes: All Noes: None

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Motion Passed

b. Consider and take action to accept the tax roll from Fort Bend County Central Appraisal District.

Motion by Ronnie Leonard to accept the tax roll from Fort Bend County Central Appraisal District.. Stephan Sear seconded.

Ayes: All Noes: None Motion Passed

c. consider and take action to accept the declaration of disaster for public health emergency, specifically COVID-19, through July 31, 2020

Motion by Stephan Sear to accept declaration of disaster through July 31st. Thomas McLemore seconded.

Ayes: All Noes: None Motion Passed

Adjournment.

Motion by Stephan Sear to adjourn at 7:05 PM. Jake Davis seconded.

Ayes: All Noes: None Motion Passed

Respectfully submitted,

Mayor

City Secretary