Minutes

Special City Council Meeting CITY OF SIMONTON

Monday August 24, 2020

This is a true and correct copy of the Minutes of the Special City Council Meeting Meeting of the Simonton City Council held on Monday August 24, 2020 at 12:00 PM.

1. Call to Order. Mayor Boudreaux called the meeting to order at 12:00 PM. A quorum was present: Jake Davis, Thomas McLemore, Stacey Gootee

Council Members absent: Stephan Sear, Ronnie Leonard

City Staff present: Erica Molina, Jennifer Ward

Public Present: None

- 2. New Business
- a. Consider and take action to adopt Resolution 2020-08 allowing Council to calculate the tax rate per Texas Tax Code Chapter 26.04

Motion by Thomas McLemore to adopt resolution 2020-08. Jake Davis seconded.

Ayes: All (Ronnie Leonard by Proxy)

Noes: None

Motion Passed

Adjournment.

Motion by Thomas McLemore to adjourn at 12:17pm. Jake Davis seconded.

Ayes: All Noes: None Motion Passed

Respectfully submitted,

Mayor

City Secretary