



## Minutes

### Regular City Council Meeting

CITY OF SIMONTON

Tuesday May 15, 2018

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday May 15, 2018 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30. A quorum was present: Mayor Louis Boudreaux, Councilmember Davis, Councilmember Boudreaux, Councilmember Griffin, Councilmember Young, Councilmember Bohannon**  
**Council Members absent: none.**  
**City Staff present: City Administrator S. Elliott, City Secretary E. Molina**  
**Public Present: Janet Griffin, Amanda Barbier, Johnny Escobedo, Shae Butts, Bill Knesek, Marleen and Brian Fanguy, Pastor Steve Littlefield**
2. Invocation and Pledge led by Pastor Steve Littlefield
3. Consider and take action to approve ordinance 2018-04 An Ordinance of the City Council of the City of Simonton, Texas, Canvassing the Returns and Declaring the Results of a City Officers' Election Held May 5, 2018.  
**Motion by Mayor Pro Tem Young to approve Ordinance 2018-04 An Ordinance of the City Council of the City of Simonton, Texas, Canvassing the Returns and Declaring the Results of a City Officers' Election Held May 5, 2018. Councilmember Davis seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**
4. Swearing in newly elected Councilmembers: Mayor Laurie Boudreaux, Councilmember Shae Butts, Councilmember Jake Davis
5. Present Certificate of Election to Laurie Boudreaux, Shae Butts, Jake Davis as declared elected
6. Present Certificate of Appreciation to honor elected official: Louis Boudreaux
7. Consider and take action on the Consent Agenda:
  - a. Approve April 2018 Financials
  - b. Approve April 2018 Paid Bills
  - c. Minutes Regular Meeting April 17, 2018
  - d. Minutes Regular Meeting May 1, 2018
  - e. Approve removing Louis Boudreaux and add Laurie Boudreaux to City Credit Card account

- f. Approve updating signature cards to Wallis State Bank checking account by removing Louis Boudreaux and Jake Davis adding Laurie Boudreaux and Gregg Griffin with Sandy Bohannon remaining as an additional signature.
- g. Approve updating signature cards to Wallis State Bank Money Market account by removing Louis Boudreaux and Jake Davis adding Laurie Boudreaux and Gregg Griffin with Sandy Bohannon remaining as an additional signature.
- h. Approve updating signature cards to Allegiance Bank CD ending in 0990 account by removing Louis Boudreaux, adding Laurie Boudreaux with Jeff Young remaining as an additional signature.
- i. Approve updating signature cards to Allegiance Bank CD ending in 4310 account by removing Louis Boudreaux, adding Laurie Boudreaux with Jeff Young remaining as an additional signature.
- j. Approve updating signature cards to Fayetteville Bank CD ending in 138 account by removing Louis Boudreaux, adding Laurie Boudreaux with Sandy Bohannon remaining as an additional signature.
- k. Approve updating signature cards to Industry State Bank CD ending in 0940 account by removing Louis Boudreaux, adding Laurie Boudreaux with Jeff Young remaining as an additional signature.
- l. Approve emergency management supplies; budget item - Emergency Management max. 1,300
- m. Approve Economic Development Corp. appointment Jennifer Ward and re-appointments David Houlihan and Larry Smith
- n. Approve Economic Development Corp. re-appointments Barbara Minton and Dave Narveson

**Motion by Mayor Pro Tem Young to approve the Consent Agenda. Councilmember Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**8. Public Comments**

**9. Unfinished Business**

- a. Consider and take action on approving the Final Plat of Twinwood Ranch Road Street Dedication Phase 1A Segment F a subdivision of 18.157 acres of land situated in the Nathan Brookshire Survey, Abstract Number 16, Waller County, Texas

**Motion by Councilmember Griffin to approve the Final Plat of Twinwood Ranch Road Street Dedication Phase 1A Segment F a subdivision of 18.157 acres of land situated in the Nathan Brookshire Survey, Abstract Number 16, Waller County, Texas. Councilmember Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- b. Consider and take action on approving the Final Plat of Welcome Group MDT a subdivision of 16.926 acres of land situated in the Nathan Brookshire Survey Abstract Number 16, Waller County, Texas;

**Motion by Councilmember Davis to approve the Final Plat of Welcome Group MDT a subdivision of 16.926 acres of land situated in the Nathan Brookshire Survey Abstract Number 16, Waller County, Texas. Councilmember Bohannon seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**7. New Business**

- a. Consider and take action to approve Jones and Carter costs associated with assisting with the HMG Grant application  
**tabled**

b. Consider and take action to appoint a Mayor Pro Tem  
**Motion by Councilmember Butts to appoint Jeff Young as the Mayor Pro Tem. Councilmember Bohannon seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

c. Consider and take action to appointing a Judge  
**Motion by Councilmember Bohannon to appoint Judge Robert Richter as Simonton's Municipal Judge. Councilmember Griffin seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

d. Consider and take action on approving Blackboard and Social Media Policy  
**tabled**

e. Consider and take action on approving Fort Bend Economic Development Council Membership dues; agenda item Professional Memberships max. \$1,000  
**no action**

f. Consider and take action to exchange the mobile hotspots with a city cell phone for the Mayor, City Administrator, and City Secretary positions  
**tabled**

g. Consider and take action to appoint a Councilmember to serve on Economic Development Corp. 4B  
**Motion by Councilmember Davis to Appoint Councilmember Shae Butts as a Director of Economic Development Corp. 4B. Councilmember Griffin seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Adjournment.

**Motion by Mayor Pro Tem Young to adjourn at 6:52 PM. Councilmember Bohannon seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,

  
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Laurie Boudreaux, Mayor

  
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S. Elliott, City Administrator