

## **Minutes**

Regular City Council Meeting

CITY OF SIMONTON

September 20, 2022

This is a true and correct copy of the Minutes of the Special Meeting of the Simonton City Council held on September 20, 2022 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:31 PM. A quorum was present:**
  - Laurie Boudreaux, Cody Turner, Stacey Gootee, Thomas McLemore, Jake Davis**
  - Council Members absent: James Bialas**
  - City Staff present: Jennifer Ward, Erica Molina**
  - Public Present: (sign in sheet available upon request)**
2. Invocation and Pledge **led by Jake Davis**
3. Public Comments
4. Public Hearing
  - a. Open **6:41pm**
  - b. Public Comments **Daniel McJunkin, Rebecca Tipton**
  - c. Close **7:15pm**
5. Consider and take action on the Consent Agenda:
  - a. approve minutes from the Sept 8, 2022 special city council meeting
  - B. approve minutes from the August 26, 2022 special city council meeting**Motion by Stacey Gootee to approve the Consent Agenda. Cody Turner seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**
6. Adjourn into Executive Session **7:16pm.**
  - a. Discuss and review personnel matters
7. Reconvene in open session **8:03pm**
8. Consider and take action resulting from executive session **N/A**

9. New Business

a. consider and take action to approve the proposed tax rate is \$0.443954 per \$100 of value for the FY 2022-2023

**Motion by Cody Turner to to approve the proposed tax rate of .443954 per \$100 value for the FY 2022-2023. Stacey Gootee seconded.**

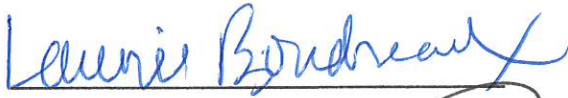
**Ayes: Thomas McLemore, Cody Turner, Stacey Gootee, Jake Davis**

**Noes: None**

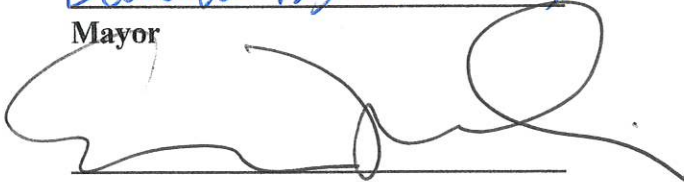
**Motion Passed**

Adjournment. **8:08pm**

**Respectfully submitted,**



**Mayor**



**City Secretary**