

Minutes

Regular Council City Council Meeting

CITY OF SIMONTON

March 15, 2022

This is a true and correct copy of the Minutes of the Regular Council Meeting of the Simonton City Council held on March 15, 2022 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:37 PM. A quorum was present:**

Stacey Gootee, Thomas McLemore, Laurie Boudreaux, Cody Turner, Jake Davis (by zoom)

Council Members absent: Ronnie Leonard

City Staff present: Erica Molina and Jennifer Ward

Public Present: Kristi Smith Kelli Matula

2. Invocation and Pledge led by **Stacey Gootee**
3. Public Comments **NONE**
4. Consider and take action on the Consent Agenda:
 - a. approve Minutes from the February 15, 2022 Regular Council Meeting
 - b. approve minutes from the March 1, 2022
 - c. accept proclamation declaring April Fair Housing Month

Motion by Stacey Gootee to approve the Consent Agenda. Cody Turner seconded.

Ayes: All

Noes: None

Motion Passed
5. New Business
 - a. accept the Certification of Candidates running unopposed

Motion by Stacey Gootee to accept the Certification of Candidates running unopposed. Cody Turner seconded.

Ayes: All

Noes: None

Motion Passed

b. to adopt the order of cancellation for the May 7, 2022 election

Motion by Stacey Gootee to adopt the order of cancellation for the May 7, 2022 election. Thomas McLemore seconded.

Ayes: All

Noes: None

Motion Passed

c. discuss and consideration of Economic Development Corporation Contract

No action needed: council discussed moving forward with engaging with potential EDC consultant.

Ayes: All

Noes: None

Motion Passed

d. consideration and approval of intent to post request for qualifications (RFQ) for engineering services.

Motion by Thomas McLemore to to approve intent to post RFQ for engineering services. Cody Turner seconded.

Ayes: All

Noes: None

Motion Passed

e. discuss and review current peddler permit/itinerant vendor ordinance.

No action needed: city secretary discussed ordinance and associated fees and compared with surrounding cities of similar size in Texas. Re-education item.

Ayes: All

Noes: None

Motion Passed

Adjournment.

Motion by Thomas McLemore to adjourn at 7:13 PM. Cody Turner seconded.

Ayes: All

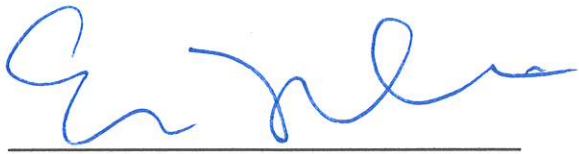
Noes: None

Motion Passed

Respectfully submitted,



Mayor

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end.

City Secretary