

Minutes

City Council - Regular Session City Council Meeting

CITY OF SIMONTON

October 17, 2023

This is a true and correct copy of the Minutes of the City Council - Regular Session Meeting of the Simonton City Council held on October 17, 2023 at 6:30 PM.

1. Call to Order

**A quorum was present with the following City Councilmembers in attendance:
Laurie Boudreaux, Burns Turner, Faith Haley, Justin Boudreau, Kelli Matula
Council Members absent: Courtney Cox**

City Staff present:

Interim City Secretary Janie Willman

Public Present:

Names from the Attendance Sheet

Barb Minton

Susan LaDart

2. Invocation and Pledge

Mayor Laurie Boudreaux delivered the Invocation.

Mayor Boudreaux led the assembly in the Pledge of Allegiance.

3. Public Comments

Ms. Barb Minton addressed the City Council commenting on the need for City Councilmembers to verify information posted on social media sites and to take the time to orient themselves as to current City of Simonton conditions and operation.

Ms. Susan LaDart addressed the City Council reiterating that it is critical to develop a Code of Conduct. She commented on the need of the City to continue with its staffing recruitment processes and to engage in Emergency Management Planning as well as other critical operational needs as supported by the part-time and interim City staff.

4. Consider and take action on the Consent Agenda

a. Monthly Paid Bills

City of Simonton Payment Report for 8/1/2023 - 8/31/2023

City of Simonton Council Report Check Dates 8/1/2023 - 8/31/2023

b. Meeting Minutes of the Regular City Council Meeting of September 19, 2023

Meeting Minutes of the Special City Council Meeting of September 26, 2023

Motion by Councilmember Matula to approve the Consent Agenda Items as presented. Councilmember Haley seconded the motion.

Ayes: Four

Noes: None
Motion Passed.

Councilmember / Mayor Pro Tem Cox was absent.
Present and not voting except in the event of a tie: Mayor Boudreaux.

5. New Business. There was no new business to be conducted.
6. Reports
 - a. Mayor Report. Mayor Boudreaux reported on the Burn Ban being lifted; meeting with City Engineer from LJA and the architect on the ARPA / City Hall expansion; the continued City staff recruitment process; moving interim City staff out of the Twinwood House; and the invitation to attend the Fort Bend County Dinner/Meeting scheduled for October 26.
 - b. City Staff Report. None.
 - c. City Council Member Report. None.
7. Adjournment. Mayor Boudreaux adjourned the meeting without objection at 6:42 p.m.

Respectfully submitted,



Mayor



Interim City Secretary