

Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, May 21, 2019

This is a true and correct copy of the Minutes of the Regular City Council Meeting Meeting of the Simonton City Council held on Tuesday, May 21, 2019 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:32 PM. A quorum was present:**
 - Mayor Laurie Boudreaux, Mayor Pro Tem Jeff Young, Stacey Gootee, Jake Davis, new council members Thomas McLemore and Stephan Sear**
 - Council Members absent: Sandy Bohannon, Shae Butts**
 - City Staff present: City Administrator Jennifer Jones Ward and City Secretary Erica Molina**
 - Public Present: Lou Boudreaux, Brett Boudreaux, Rissa Sear, Kristi Smith, Barbara Minton**
2. Invocation and Pledge **led by Jeff Young**
3. Public Comments **Kristi Smith brought up concerns about dirt at Lariat and Fort Bend. It is the dirt being pulled out for the internal drainage project. It will be hauled out of the neighborhood.**
4. Consider and take action on the Consent Agenda:
 - a. consider and take action to approve minutes from May 7th regular council meeting. **Motion by Councilmember Davis to approve the Consent Agenda. Councilmember Gootee seconded.**
 - Ayes: All**
 - Noes: None**
 - Motion Passed**
5. New Business
 - a. Consider and take action to adopt ordinance 2019-06 of the City council of the City of Simonton, Tx canvassing the returns and declaring the results of the election held May 4, 2019. **Motion by Councilmember Gootee to Mayor Pro Tem Young. seconded.**
 - Ayes: All**
 - Noes: None**
 - Motion Passed**

b. Swearing in of new city council members that all ran unopposed: Stacey Gootee, Thomas McLemore and Stephan Sear.

No Action Necessary

c. Present certificate of election to newly sworn in councilmembers.

No Action Necessary

d. Mayor to present certificate of appreciation to the outgoing council members, Sandy Bohannon and Jeff Young.

No Action Necessary

e. Present Proclamation in appreciation of Roby Tate and to declare May 21st as Roby Tate Day.

Motion by Councilmember McLemore to Councilmember Sear. seconded.

Ayes: All

Noes: None

Motion Passed

f. Review and accept emergency expenditures for 19-0015 May Severe Weather 20190507

Motion by Councilmember McLemore to Councilmember Gootee. seconded.

Ayes: All

Noes: None

Motion Passed

Adjournment.

Motion by Councilmember McLemore to adjourn at 7:15 PM. Councilmember Gootee seconded.

Ayes: All


Noes: None

Motion Passed

Respectfully submitted,



Mayor



City Secretary