

## Minutes

Regular City Council Meeting City Council Meeting

CITY OF SIMONTON

Tuesday, September 17, 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, September 17, 2019 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present:**

**Jake davis, stephan sear, laurie boudreaux, shae butts, stacey gootee, thomas mclemore**

**Council Members absent: none**

**City Staff present: Jennifer Ward, Erica Molina**

**Public Present: Barbara Minton, Kristi Smith**

2. Invocation and Pledge **led by Jake Davis**
3. Consider and take action on the Consent Agenda:
  - a. Consider and take action to accept minutes from Special City Council Meeting August 26, 2019
  - b. Consider and take action to accept minutes from Special City Council Meeting September 10, 2019

**Motion by Councilmember Sear to approve the Consent Agenda. Councilmember Butts seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**
4. Public Comments **None**
5. New Business
  - a. Fort Bend County Community Development 2016 Buyout Program Presentation

**Motion by to No action necessary. seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

b. Consider and take action to accept and adopt ordinance 2019- Ad Valorem Tax Rate of .230015/\$100

**Motion by Councilmember Davis to Accept and adopt ordinance 2019-08 regarding the Ad Valorem Tax Rate of .230015/\$100 for FY 2019-2020.**

**Councilmember Gootee seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

c. Consider and take action to appoint City Administrator as the Tax Officer as required per Texas Tax Code 26.04

**Motion by Councilmember Gootee to Appoint City Administrator Jennifer Ward as the Tax Officer as required per Texas Tax Code 26.04.**

**Councilmember McLemore seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

d. Consider and take action to reappoint Dan McDonald and Edmund "Mac" McAleer to voting director positions on the Simonton Management District No.1 to a term ending June 1, 2023.

**Motion by Councilmember Davis to Reappoint Dan McDonald and Edmund "Mac" McAleer to voting director positions on the Simonton Management District No. 1 to a term ending June 1,2023. Councilmember Sear seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

e. Consider and take action to approve final payment of \$250,000 to Fort Bend County for asphalt paving of roads in Valley Lodge, Section 2.

**Motion by Councilmember Davis to Motion to Table. Councilmember Butts seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Adjournment.

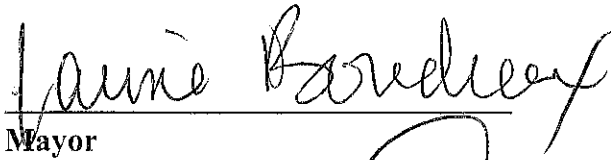
**Motion by Councilmember McLemore to adjourn at 7:15 PM. Councilmember Sear seconded.**

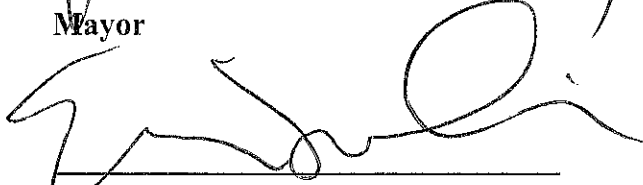
**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Secretary