

## **Minutes**

Regular Council City Council Meeting

CITY OF SIMONTON

Tuesday, January 19, 2021

This is a true and correct copy of the Minutes of the Regular Council Meeting of the Simonton City Council held on Tuesday, January 19, 2021 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:32 PM. A quorum was present:**

**Laurie Boudreaux and Ronnie Leonard at City Hall. Thomas McLemore, Stephan Sear, Stacey Gootee and Jake Davis by ZOOM.**

**Council Members absent: none**

**City Staff present: ERica Molina and Jennifer Ward via zoom**

**Public Present: Jeff Cannon and Craig Kalkomey with LJA**

2. Invocation and Pledge led by Jake Davis
3. Public Comments
4. Consider and take action on the Consent Agenda:
  - a. consider and take action to approve minutes from the September 15, 2020 Council meeting
  - b. consider and take action to approve minutes from the September 24, 2020 Council meeting
  - c. consider and take action to approve the minutes from the October 13, 2020 council meeting
  - d. consider and take action to approve the minutes from the November 17, 2020 council meeting

**Motion by Stacey Gootee to approve the Consent Agenda. Ronnie Leonard seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

5. New Business

a. Consider and take action to accept a proposal for Engineering Services for GLO funded drainage project.

**Motion by Thomas McLemore to motion to select LJA for Engineering services for GLO project. Stephan Sear seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

b. Consider and take action to extend the Declaration of Public Health Emergency until March 31, 2021 as we continue to follow guidance from the Governor of Texas.

**Motion by Stephan Sear to motion to extend the Declaration of Public Emergency to March 31, 2021. Thomas McLemore seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

c. Presentation by Mayor Boudreaux on the Flock Camera System Adjournment.

**Motion by Ronnie Leonard to adjourn at 7:10 PM. Stephan Sear seconded.**

**Ayes: All**

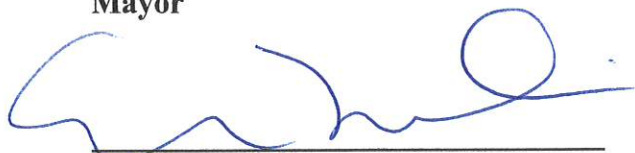
**Noes: None**

**Motion Passed**

**Respectfully submitted,**



**Mayor**



**City Secretary**