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Minutes

Budget Workshop City Council Meeting

CITY OF SIMONTON

July 25, 2023

This is a true and correct copy of the Minutes of the Budget Workshop Meeting of the Simonton City Council held on July 25, 2023 at 6:30 PM.

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

Laurie Boudreaux, Courtney Cox, Burns Turner, Justin Boudreau, Faith Haley, Kelli Matula

Council Members absent: none

City Staff present: Jennifer Ward, Erica Molina, Julie Watts

- 2. Invocation and Pledge led by Laurie Boudreaux
- 3. Public Comments
- 4. Consider and take action to adjourn into Executive Session: City Council

Adjourned into Executive session 6:32 PM

a. The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of: Consultation with legal counsel (Section 551.071); and, Deliberations on personnel (Section 551.074) regarding the appointment, appeal, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary and the City Administrator.

Discussion and possible action regarding items discussed in Executive Session (if needed)

5. Reconvene in Open Session.

Council reconvened in Open Session at 6:57 PM

6. Consider and take action resulting from Executive Session:

NO ACTION TAKEN

7. New Business

Budget Workshop #2 for the FY 2023-2024 No action to be taken

No action taken

Adjournment.

Motion by to adjourn at 8:42 PM

Respectfully submitted,

Laune Bordreaux

City Secretary