Minutes

Regular City Council Meeting

CITY OF SIMONTON

April 18,2023

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on April 18,2023 at 6:30 PM.

1. Call to Order. Mayor Boudreaux called the meeting to order at 6:36 PM. A quorum was present:

Laurie Boudreaux, Thomas McLemore, Stacey Gootee, Kelli Matula, Cody Turner,

Council Members absent: Justin Boudreau

City Staff present: Jennifer Ward Public Present: See Sign in sheet

- 2. Invocation and Pledge led by Laurie Boudreaux
- 3. Public Comments Lou Boudreaux
- 4. Consider and take action on the Consent Agenda:
 - a. approve minutes from March 21, 2023 Regular council meeting
 - b. approve minutes from April 4, 2023 regular council meeting
 - c. approve quarterly financials

Motion by Stacey Gootee to approve the Consent Agenda. Thomas McLemore seconded.

Ayes: All Noes: None

Motion Passed

- 5. New Business
 - a. consider and take action to accept proclamation of April 2023 as Fair Housing Month Motion by Thomas Mclemore to accept proclamation . Stacey Gootee seconded.

Ayes: All Noes: None Motion Passed

b. consider and take action to adopt resolution 2023-04 to deny Center Point Energy's increase in rate

Motion by Stacey Gootee to to adopt resolution 2023-04 to deny Center Point Energy's increase in rate. Thomas McLemore seconded.

Ayes: All Noes: None Motion Passed

c. consider and take action to appoint Justin Boudreau to Economic Development Corporation "A" Board.

Motion by Thomas McLemore to to appoint Justin Boudreau to Economic Development Corporation "A" Board.. Cody

Turner seconded.

Ayes: All Noes: None

Motion Passed

d. consider and take action to approve bid for recodification services to recodify existing city ordinances.

Motion by Cody Turner to approve bid for recodification services to recodify existing city ordinances.. Thomas McLemore seconded.

Ayes: All Noes: None Motion Passed

Laine Boudreaux

6. Reports

- a. Mayor
- b. City Staff
- c. City Council

Adjournment.

7:12 PM

Respectfully submitted,

Mayor

City Secretary