

Minutes

Regular City Council Meeting

CITY OF SIMONTON

February 21, 2023

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on February 21, 2023 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, Cody Turner, Stacey Gootee, Kelli Matula**
- Council Members absent: James Bialas Thomas McLemore**
- City Staff present: Erica Molina Jennifer Ward**
- Public Present: See Sign in Sheet**

- 2. Invocation and Pledge **led by Laurie Boudreaux**
- 3. Public Comments **See sign in sheet**
- 4. Consider and take action on the Consent Agenda:

- a. approve minutes from January 17, 2023 Regular Council Meeting
- b. approve Joint Election Agreement with Fort Bend County for Election Services

Motion by stacey Gootee to approve the Consent Agenda. Cody Turner seconded.

Ayes: All

Noes: None

Motion Passed

- 5. New Business

- a. Consider and take action to adopt resolution to for the adoption of rules and procedures related to City Council deliberations and public comment during City Council Meetings.

Motion by Stacey Gootee to to adopt resolution for the adoption of rules and procedures related to City Council deliberations and public comment during public meetings.. Cody Turner seconded.

Ayes: All

Noes: None

Motion Passed

b. Consider and take action to order May 6, 2023 General Election for 3 Council Member At Large positions.

Motion by Cody Turner to to order May 6, 2023 General Election for 3 Council Member At Large positions.. Kelli Matula seconded.

Ayes: All

Noes: None

Motion Passed

c. Consider and take action to order special election May 6, 2023 for the reauthorization of the local sales and use tax in teh City of Simonton at the rate of 1/4% to continue providing revenue for maintenance and repair of municipal streets.

Motion by Stacey Gootee to to order special election May 6, 2023 for the reauthorization of teh local sales and use tax in the City of Simonton at the rate of 1/4% to continue providing revenue for maintenance and repair of municipal streets.. Cody Turner seconded.

Ayes: All

Noes: None

Motion Passed

d. Consider and take action to accept the resignation of council member James Bialas.

Motion by Cody Turner to to accept the resignation of council member James Bialas.. Stacey Gootee seconded.

Ayes: All

Noes: None

Motion Passed

6. Reports

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

Adjournment.

adjourn at 6:40 PM

Respectfully submitted,

Laurie Bondreau

Mayor

[Signature]

City Secretary