

Minutes

Regular City Council Meeting

CITY OF SIMONTON

January 17, 2023

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on January 17, 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, 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 **Courtney Cox, Dan McJunkin, Ray Williams, Faith Haley, Sarah Dvorak, Kristi Smith**
4. Consider and take action on the Consent Agenda:
 - a. approve minutes from the November 1, 2022 Regular Council Meeting
 - b. approve quarterly financials **Motion by stacey Gootee to approve the Consent Agenda. Cody Turner seconded.**

Ayes: All

Noes: None

Motion Passed

5. New Business

- a. Presentation of new Simonton GIS Map by LJA Engineering

Motion by to No action necessary. seconded.

Ayes: All

Noes: None

Motion Passed

- b. Consider and take action to approve advertising for request for qualifications for City of Simonton comprehensive plan.

**Motion by Stacey Gootee to to approve advertising for request for q
qualifications for City of Simonton Comprehensive Plan. Codty Turner
seconded.**

Ayes: All

Noes: None

Motion Passed

c. Consider and take action to appoint Cody Turner, Stacey Gootee, James Bialas, Thomas McLemore and Kelli Matula to fill 5 board positions for the Economic Development Corporation A (EDC A).

Motion by Stacey Gootee to to appoint Cody Turner, Stacey Gootee, Kelli Matula, James Bialas and Thomas McLemore to fill 5 board positions for the Economic Development Corporation A (EDC A). Kelli Matula seconded.

Ayes: All

Noes: None

Motion Passed

d. Discuss and review waste collection services contract with Texas Pride .

No action necessary

6. Reports

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

Adjournment.

8:45 PM.

Respectfully submitted,



Mayor



City Secretary