

Minutes

Regular City Council Meeting

CITY OF SIMONTON

March 21,2023

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on March 21,2023 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:31 PM. A quorum was present:**

Laurie Boudreaux, Stacey gootee, Cody Turner, Kelli Matula, Thomas McLemore(by zoom)

Council Members absent: None

City Staff present: Erica Molina and Jennifer Ward

Public Present: See Sign in sheet

2. Invocation and Pledge **led by Stacey Gootee**
3. Public Comments
4. Consider and take action on the Consent Agenda:
 - a. approve minutes from February 21, 2023 regular council meeting
 - b. approve no changes made to Fort Bend County Central Appraisal District's 2023 Exemptions Update

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

Ayes: All

Noes: None

Motion Passed
5. New Business
 - a. consider and take action to appoint Justin Boudreau to fill at large city council vacancy

Motion by Stacey Gootee to appoint Justin Boudreau to fill at large city council vacancy. Thomas McLemore seconded.

Ayes: All

Noes: None

Motion Passed

 - b. Mayor to deliver proclamation to Lively Hope Missionary Baptist Church to congratulate the pastor and congregation on their 150th anniversary.

no action necessary.

c. Consider and take action to approve an agreement with Revenue Management Services to provide services necessary for the recovery of the district's sales tax.

Motion by Cody Turner to approve agreement with Revenue Management Services to provide services necessary for the recovery of the district's sales tax.. Stacey Gootee seconded.

Ayes: All

Noes: None

Motion Passed

d. Consider and take action to adopt resolution 2023-02 for the award of Personal Services Contract for social media consulting services and related digital relations

Motion by Cody Turner to adopt resolution 2023-02 for the award of Personal Services Contract for social media consulting services and related digital relations.

Stacey Gootee seconded.

Ayes: All

Noes: None

Motion Passed

e. Consider and take action regarding adopting Resolution 2023-03 to accept a petition of the residents of the Valley Lodge neighborhood to install signage prohibiting the overnight parking of commercial vehicles and to provide for the purchase and installation of the signage.

Motion by Stacey Gootee to adopting Resolution 2023-03 to accept a petition of the residents of the Valley Lodge neighborhood to install signage prohibiting the overnight parking of commercial vehicles and to provide for the purchase and installation of the signage.. Cody Turner seconded.

Ayes: All

Noes: None

Motion Passed

f. Consider and take action to approve the purchase of Meeting Management Software
no action taken

6. Consider and take action to adjourn into Executive Session: City Council Adjourned into Executive session at **6:57pm**

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).

7. Reconvene in Open Session. Council reconvened in Open Session at **7:54pm**

8. Consider and take action resulting from Executive Session:

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).

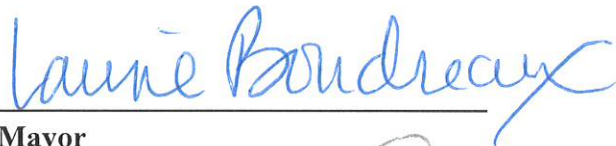
no action taken

9. Reports

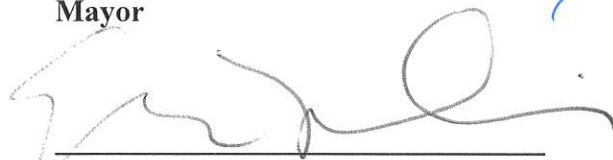
- a. Mayor
- b. City Staff
- c. City Council

Adjournment. **7:56 PM**

Respectfully submitted,



Mayor



City Secretary