

Minutes

City Council – Special Session Meeting, Joint Meeting

CITY OF SIMONTON

April 16, 2024

This is a true and correct copy of the Minutes of the City Council – Special Session Meeting of the Simonton City Council held on April 16, 2024 at 6:00 p.m.

1. Call to Order

Mayor Boudreaux called the meeting to order at 6:07 p.m.

A quorum was present with the following City Councilmembers in attendance:

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

City Staff present:

Interim City Secretary Janie Willman
Olson and Olson Attorney Philip Boedeker

Public Present:

Kristi Smith
Barb Minton
Synda Frost
Abbie Ferguson
Connie Chapman
Karl Chapman
Tyna Quarles
Monika Clark
Dub Sabrsula
Karen Sabrsula
Cynthia Darwin
Roger Sturgell
Susan LaDart
Dan McJunkin

2. Invocation and Pledge

Mayor Boudreaux gave the invocation.

Mayor Boudreaux led the assembly in the Pledge of Allegiance.

3. Public Comments

In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign-up prior to the meeting and is limited to 3 minutes.

Kristi Smith invited the attendees to the Spring Round-Up on April 20.

4. Town Hall Presentation of Draft Comprehensive Plan 2024

Ardurra Planner Lata Krishnarao made a formal presentation of the Draft Comprehensive Plan 2024.

The City Council took a brief break and reconvened at 6:50 p.m.

5. Consider and take action on an Ordinance of the City Council of Simonton, Texas authorizing EDC A, a Type A Economic Development Corporation, to undertake any project that a Type B EDC may undertake under Chapter 505 of the Texas Local Government Code.

There was a question raised by Council Member / Mayor Pro Tem Cox related to the meeting minutes on this evening's City Council Regular Meeting Agenda beginning at 6:30 p.m. as to the statements made in the draft meeting minutes regarding ordinance language. Council Member Cox stated that what was written was not stated at the meeting.

Mayor Boudreaux asked for the City Attorney's guidance.

The City Attorney advised that the City Council take action on the current agenda.

Motion by Council Member Cox to table an Ordinance of the City Council of Simonton, Texas authorizing EDC A, a Type A Economic Development Corporation, to undertake any project that a Type B EDC may undertake under Chapter 505 of the Texas Local Government Code. The second was made by Council Member Haley.

Ayes: 3 (Cox, Haley, Turner)

Noes: 2 (Matula, Boudreau)

Motion passed.

Present and not voting except in the event of a tie: Mayor Boudreaux.

The Interim City Secretary asked for clarification of the date certain to which the tabling action for this ordinance should be. It was clarified that the ordinance should be tabled until April 23. The Interim City Secretary asked for clarification of the votes for and against the motion. Council Member Matula indicated she had abstained but is requesting to change her vote to No.

6. Consider and take action on a Resolution of the City Council Amending the EDC A Articles of Incorporation and confirming the board members of EDC A.

Motion by Council Member Cox to approve a Resolution of the City Council Amending the EDC A Articles of Incorporation and confirming the board members of EDC A. The second was made by Council Member Boudreau.

Ayes: 5

Noes: 0

Motion passed.

Present and not voting except in the event of a tie: Mayor Boudreaux.

7. **Adjourn**

The Mayor adjourned the City Council Meeting at 6:59 p.m. without objection.

Respectfully submitted,

Laurie Boudreaux
Mayor

Janet Sullivan
Interim City Secretary

