

## Minutes

City Council- Special Session Meeting, Joint Meeting

CITY OF SIMONTON

April 23, 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 23, 2024 at 6:30 p.m.

### 1. Call to Order

Mayor Boudreaux called the meeting to order at 6:33 p.m.

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

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

#### **City Staff present:**

Interim City Secretary Janie Willman  
Olson and Olson Attorney Philip Boedeker

#### **Public Present:**

Dan McJunkin  
Kristi Smith  
Barb Minton  
Synda Frost  
Dub Sabrsula  
Karen Sabrsula  
Angela King

### 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.*

Angela King asked if it would be possible to get an explanation of what the EDC/City Expansion Project is about.

### 4. Conduct a Public Hearing on the proposed 2024 Comprehensive Draft Plan.

Mayor Boudreaux opened the Public Hearing at 6:35 p.m.

There were no speakers to speak in favor or speak against the proposed 2024 Comprehensive Draft Plan.

There being no speakers, the Public Hearing was closed at 6:35 p.m.

**5. Consider and take action on an Ordinance Of The City Of Simonton, Texas, Adopting The Comprehensive Plan 2024 For The City Of Simonton; Setting Future Review Timelines; And Directing For The Plan's Posting.**

The Mayor introduced this agenda matter.

**6. Motion by Council Member Boudreau to adopt an Ordinance Of The City Of Simonton, Texas, Adopting The Comprehensive Plan 2024 For The City Of Simonton; Setting Future Review Timelines; And Directing For The Plan's Posting. The second was made by Council Member Turner.**

Ayes: 5

Noes: 0

Motion passed.

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

**7. Open Public Hearing**

Second Public Hearing on the proposed Strategic Partnership Agreement with Waller County Municipal Utility District 2 and the limited annexation to enlarge and extend the boundary limits of said city to include a certain tract of land being of or about 344.4 acres.

The Mayor opened the Public Hearing at 6:38 p.m.

The City Attorney explained the proposed Strategic Partnership Agreement. Members of the public asked questions. There was no one to address the City Council directly.

**Close Public Hearing**

The Mayor closed the Public Hearing at 6:42 p.m.

**8. Consider and take action on a Resolution expanding and extending the extraterritorial jurisdiction of the City of Simonton, Texas by accepting a Petition on a certain tract of land of or about 344.4 acres.**

Motion by Council Member/ Mayor Pro Tem Cox on a Resolution expanding and extending the extraterritorial jurisdiction of the City of Simonton, Texas by accepting a Petition on a certain tract of land of or about 344.4 acres. The second was made by Council Member Haley.

Ayes: 5

Noes: 0

Motion passed.

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

**9. Consider and take action on an Ordinance of the City Council of Simonton, Texas to enter into a Strategic Partnership Agreement with Waller County Municipal Utility District 2 and to annex for limited purposes a certain tract of land being of or about 344.4 acres.**

Motion by Council Member/ Mayor Pro Tem Cox on an Ordinance of the City Council of Simonton, Texas to enter into a Strategic Partnership Agreement with Waller County Municipal Utility District 2 and to annex for limited purposes a certain tract of land being of or about 344.4 acres. 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.

**10. Presentation on City of Simonton's Public Works Road Repair.**

Mayor Boudreaux informed the City Council that an updated presentation was brought to the City Council as the question of streets and road repair came up at the last meeting. City Engineer Craig Kalkomey made a brief presentation related to the culverts and streets in the City of Simonton, specifically in Valley Lodge. The presentation was based on a presentation made in 2023 related to a grant application made on which the City of Simonton is awaiting award. He detailed the process of working with Fort Bend County Road and Bridge to get the City's streets worked on depending on the City being able to work in the work to be done by Fort Bend County Road and Bridge. It was explained the Grant has not been awarded. The Mayor explained that money has been set aside for work to be done in this fiscal year depending on the Fort Bend County Road and Bridge scheduling.

**11. 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.**

Motion by Council Member Boudreau to adopt 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 Matula.

Ayes: 4

Noes: 1 (Cox)

Motion passed.

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

**12. Adjourn**

The Mayor adjourned the meeting without objection at 6:58 p.m.

**Respectfully submitted,**



Mayor

  
Interim City Secretary

