

Minutes

City Council - Special Session Meeting

CITY OF SIMONTON

May 15, 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 May 15, 2024 at 1:00 p.m.

1. Call to Order

A quorum, as authorized by Texas Election Code Section 67.004, was present with the following City Councilmembers in attendance: Laurie Boudreaux, Courtney Cox, Justin Boudreau, and Kelli Matula

City Staff present:

Interim City Secretary Janie Willman

Public Present:

Dan McJunkin

It was noted that two persons were present with one individual signed in.

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.

There were no speakers to address the City Council.

4. Conduct Canvass of May 4, 2024 General Election in the City of Simonton as authorized by Texas Election Code 67.004. The City Council will examine the results as certified by Fort Bend County Elections Administrator John Oldham and adopt said results by minute order.

Interim City Secretary Willman introduced the Certified Results provided by Fort Bend County Elections Administrator John Oldham. She presented a report arising from the Certified Results, noting that the City Council's action this afternoon would be by minute order with a Resolution on the May 21, 2024 City Council Agenda for consideration and action.

The City Council considered the tape from May 4, 2024 Election Day and certified reports provided by Fort Bend County.

Following the presentation, Mayor-Elect Boudreaux called for a motion and second to adopt the results by minute order. Motion by Council Member-Elect Boudreau to adopt the Canvass Results of May 4, 2024. Council Member/ Mayor Pro Tem Cox made the second.

Ayes: Three

Noes: None

Motion passed.

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

[Interim City Secretary Note: Mayor-Elect Boudreaux, Council Member-Elect Matula, and Council Member-Elect Boudreau were acting in their holdover capacity.]

5. Issue of Certificates of Election to Mayor Elect and Council Members Elect.

Mayor-Elect Boudreaux issued the Certificates of Election as follows; to Mayor-Elect Laurie Boudreaux, Council Member-Elect Kelli Matula, and Council Member-Elect Justin Boudreau.

6. Adjournment

The Mayor adjourned the City Council Meeting at 1:17 p.m. without objection.

Respectfully submitted,



Mayor



Interim City Secretary

