

Minutes

City Council – Regular Meeting

CITY OF SIMONTON

June 4, 2024

This is a true and correct copy of the Minutes of the City Council – Regular Meeting of the Simonton City Council held on June 4, 2024 at 6:34 p.m.

1. Call to Order

Mayor Boudreaux called the meeting to order at 6:34 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:

Bill Blich
Dan McJunkin
Nanci Mohr
Amanda Borsman
Abbie Ferguson

2. Invocation and Pledge

Council Member Haley 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.

Bill Blich addressed the City Council during Agenda Items 4.b. and 4.c. regarding Bond Conduit Sales for the Jewish Family Service of Dallas, Incorporated Tax-Exempt and Taxable Loan from Susser Bank facilitated by the City of Simonton Cultural Education Facilities Finance Corporation.

4. New Business

4.a. Consider and take action approving Draft City Council Meeting Minutes of the Regular Meeting of May 21, 2024.

Motion by Council Member Matula to approve the meeting minutes with correction adding the results of the City Council vote to Item 5.J. Second by Council Member Boudreau.

Ayes: Five

Noes: None

Motion Passed.

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

4.b. Consider and take action on a Resolution (Resolution No. 2024-11) of the City Council of the City of Simonton, Texas to be executed by the Mayor and City Secretary required to authorize Bond Conduit Sales for the Jewish Family Service of Dallas, Incorporated Tax-Exempt and Taxable Loan from Susser Bank facilitated by the City of Simonton Cultural Education Facilities Finance Corporation

Mr. Bill Blich addressed the City Council briefly explaining the purpose and process of Bond Conduit Sales. He noted the City of Simonton's history of having engaged in this type of business facilitated by the City of Simonton Cultural Education Facilities Finance Corporation on 12 previous occasions over the years.

The City Council discussion included questions about the 501 C status and if the medically associated options can be exercised. There were other questions related to the public hearings postings and the amount of the bonds being issued. Additionally, there was a question as to why the documents contained the language communicating the City Council had already made the decision before the City Council Meeting.

Motion by Council Member Matula to approve Resolution (Resolution No. 2024-11) of the City Council of the City of Simonton, Texas to be executed by the Mayor and City Secretary required to authorize Bond Conduit Sales for the Jewish Family Service of Dallas, Incorporated Tax-Exempt and Taxable Loan from Susser Bank facilitated by the City of Simonton Cultural Education Facilities Finance Corporation. Second was made by Council Member Turner.

Ayes: Five

Noes: None

Motion Passed.

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

4.c. Consider and take action on a General Certificate of the City of Simonton, Texas - to be executed by the City Secretary required to authorize Bond Conduit Sales for the Jewish Family Service of Dallas, Incorporated Tax-Exempt and Taxable Loan from Susser Bank facilitated by the City of Simonton Cultural Education Facilities Finance Corporation

Motion by Council Member / Mayor Pro Tem Cox to approve the General Certificate of the City of Simonton, Texas - to be executed by the City Secretary required to authorize Bond Conduit Sales for the Jewish Family Service of Dallas, Incorporated Tax-Exempt and Taxable Loan from Susser Bank facilitated by the City of Simonton Cultural Education Facilities Finance Corporation. Second was made by Council Member Boudreau.

Ayes: Five

Noes: None

Motion Passed.

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

4.d. Consider and take action authorizing City of Simonton City Hall Building Repairs
Estimate Simonton City Hall painting 5-24 Eduardo Arvizu
South East Existing Sheet Repair
City Hall Paint Estimate - JKD Industries

Mayor Boudreaux announced Agenda Item 4.d. is being pulled until the next meeting.

5. Adjourn to Executive Session

The City Council adjourned into Executive Session at 6:52 p.m. to consider the following:

Section 551.071 - Consultation with Legal Counsel

Section 551.074 - Personnel, regarding the appointment, employment and duties of the City Administrator and City Secretary

6. Reconvene to Open Session. The City Council reconvened into Open Session at 8:03 p.m.

7. Consider and take action resulting from Executive Session. It was announced there was no action arising from Executive Session.

8. Reports

Mayor

City Staff

City Council

9. Next City Council Meeting, Tuesday, June 25, 6:30 p.m. Special Session Meeting. It was further announced that the next EDC Meeting day, date, and time are Tuesday, June 25, 6:00 p.m.

10. Adjournment

The Mayor adjourned the City Council Meeting at 8:04 p.m. without objection.

Respectfully submitted,

Laurie Boudreaux

Mayor

Janet Sullivan

Interim City Secretary

