

Minutes

City Council – Regular City Council Meeting

CITY OF SIMONTON

October 22, 2024

This is a true and correct copy of the Minutes of the City Council – Regular Meeting of the Simonton City Council held on October 22, 2024 at 6:30 p.m.

1. **Call to Order at 6:32 p.m.**

A quorum was present with the following City Council Members in attendance:
Kelli Carlson, Laurie Boudreaux, Courtney Cox, Faith Haley, Justin Boudreau and Burns Turner

City Staff present:

City Secretary Nanci Mohr
Olson and Olson Attorney Philip Boedeker

Public Present:

Dan McJunkin, Oscar Lopez, Paul “Dub” Sabrsula, Ryan Nance and Barabara Minton.

2. **Invocation and Pledge**

Mayor Boudreaux gave the invocation.
Mayor Boudreaux led the assembly in the Pledge of Allegiance.

3. **Public Comments**

1. Mr. Jeff Moseley of Mosely Advisors spoke on behalf of the owner of the 19-acre tract at 34140 FM 1093 and the owner’s proposed usage of same.
2. Ryan Nance, 1606 Wagon stated that he has issues with Texas Pride trash service.

4. **Consider and take action on the Consent Agenda**

Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule occurs when a Council Member requests one or more items removed from the Consent Agenda for separate discussion and action.

- a. Draft City Council Meeting Minutes of September 24, 2024 Regular Meeting.

Discussion regarding content and preparation of September 24, 2024 Meeting Minutes.

Motion by Council Member Kelli Carlson to approve September 24, 2024 Meeting Minutes. Motion seconded by Council Member Justin Boudreaux.

Ayes: Three (Carlson, Boudreau and Turner)

Noes: Two (Cox and Haley)

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

Motion passed.

- b. Draft City Council Meeting Minutes of October 1, 2024 Special Session Meeting.

Motion by Council Member Kelli Carlson to approve October 1, 2024 Meeting Minutes. Motion seconded by Council Member Justin Boudreaux.

Ayes: Three (Carlson, Boudreau and Turner)

Noes: Two (Cox and Haley)

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

Motion passed.

- c. Council Report, August 2024.

Discussion regarding Ardurra Group and credit card bills. Council Member Courtney Cox asked if budget adjustment needs to be ratified for August; City Attorney Philip Boedeker stated that we will have ongoing adjustments.

Motion by Council Member/Pro Tem Courtney Cox to table (c) Council Report. Motion seconded by Council Member Faith Haley.

Ayes: Two (Cox and Haley)

Noes: Three (Carlson, Boudreau and Turner)

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

Motion failed.

Motion by Council Member Justin Boudreaux to approve (c) Council Report. Motion seconded by Council Member Kelli Carlson.

Ayes: Three (Carlson, Boudreau and Turner)

Noes: Two (Cox and Haley)

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

Motion passed.

- d. Payment Report, August 2024.

Motion by Council Member Justin Boudreaux to approve (d) Payment Report. Motion seconded by Council Member Kelli Carlson.

Ayes: Three (Carlson, Boudreau and Turner)
Noes: Two (Cox and Haley)
Present and not voting except in the event of a tie: Mayor Boudreaux.
Motion passed.

e. Year-to-Date Revenue and Expense Report.

Motion by Council Member Justin Boudreaux to approve (e) Year-to-Date Revenue and Expense Report. Motion seconded by Council Member Burns Turner.

Ayes: Three (Carlson, Boudreau and Turner)
Noes: Two (Cox and Haley)
Present and not voting except in the event of a tie: Mayor Boudreaux.
Motion passed.

5. New Business

a. Revenue Management Services Presentation by Ryan Fortner.

Ryan Fortner provided a report regarding sales tax, e-commerce and upward trends. Community Member Dub Sabrsula questioned how sales tax is applied if addresses are listed incorrectly. Mr. Fortner stated that Amazon provides documentation for a lump area and turns those numbers in to the Comptroller of Public Accounts. Mr. Fortner would like to meet with City Council in December or January for a year-end recap.

b. Receive report from Texas Pride.

Community Member Dan McJunkin, 1234 Pony Lane read the results of a Survey Monkey report shown on his website.

Community Member Ryan Nance, 1606 Wagon Road stated he had spoken with the Texas Pride representative and believed his trash issues could be resolved.

Clay Cox, Texas Pride Houston Market General Manager stated that he believes trash issues can be resolved and that Facebook is not the place to resolve the issues.

Council Member Courtney Cox stated that the problems with trash service started with the inception of the Texas Pride sticker program.

c. Discuss and take action regarding Impress Computers October 2024 Hardware Lifecycle Report.

Mayor Boudreaux provided a report regarding computer expirations and old hardware.

- d. Discuss and take action regarding Peacock Engagement Agreement.

Mayor Boudreaux stated that Peacock specializes in software like Fundview.

Motion by Council Member/Pro Tem Courtney Cox to table Peacock Engagement Agreement until after Executive Session. Motion seconded by Council Member Faith Haley.

Ayes: Two (Cox and Haley)

Noes: Three (Carlson, Boudreau and Turner)

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

Motion failed.

Motion by Council Member Burns Turner to enter into an agreement with Peacock. Motion seconded by Council Member Justin Boudreau.

Ayes: Three (Carlson, Boudreau and Turner)

Noes: Two (Cox and Haley)

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

Motion passed.

- e. FY 2025 Budget Adjustment: discuss and take action regarding Ordinance No. 2024-10 An Ordinance Amending the Budget of the City of Simonton, Texas for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; Containing Findings and Provisions Relating to the Subject and Declaring an Emergency.

Motion by Council Member Justin Boudreau to approve transfers from technology to internet and phone categories. Motion seconded by Council Member Burns Turner.

Ayes: Five (Carlson, Boudreau, Turner, Cox and Haley)

Noes: None

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

Motion passed unanimously.

Discussion regarding budget adjustments, including funding EDCs and EDCs splitting funds towards zoning.

Motion by Council Member Justin Boudreaux to approve budget adjustments. Motion seconded by Council Member Burns Turner.

Ayes: Four (Carlson, Boudreau, Turner and Haley)

Noes: One (Cox)

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

Motion passed.

FOR THE FULL DISCUSSION PLEASE GO TO THE CITY'S FACEBOOK PAGE TO VIEW THE VIDEO.

- f. Discuss and take action regarding Ordinance No. 2024-09 An Ordinance Amending Ordinance Number 010116, City of Simonton, Fort Bend County; Providing for an Increase in Registration and Related Fees; Providing an Effective Date; Providing a Severability Clause; Providing for Posting and Publishing.

Motion by Council Member Kelli Carlson to approve (f) Ordinance 2024-09.
Motion seconded by Council Member Justin Boudreau.

Ayes: Five (Carlson, Boudreau, Turner, Co and Haley)

Noes: None

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

Motion passed.

6. Adjourn to Executive Session at 8:43 p.m.
Section 551.071 - Consultation with Legal Counsel
7. Reconvene to Open Session at 9:03 p.m.
8. Consider and take action resulting from Executive Session.

None.

9. Reports
 - a. *EDC A Board and EDC B Board Updates - none*
 - b. *Keep Simonton Beautiful Updates - none*
 - c. *Mayor – Mayor Boudreaux stated that construction at City Hall is progressing*
 - d. *City Attorney - none*
 - e. *City Staff - none*
 - f. *City Council - none*

10. Next City Council Meeting is on November 19, 2024 at 6:30 p.m.

11. Adjournment

Mayor Boudreaux adjourned the City Council Meeting at 9:05 p.m. without objection.

Respectfully submitted,

Laurie Boudreaux

Mayor Laurie Boudreaux

Nanci Mohr

Nanci Mohr, City Secretary

