

Minutes

Regular City Council Meeting City Council Meeting

CITY OF SIMONTON

Tuesday May 7, 2019

This is a true and correct copy of the Minutes of the Regular City Council Meeting Meeting of the Simonton City Council held on Tuesday May 7, 2019 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present: Mayor Laurie Boudreaux, Jake Davis, Shae Butts, Jeff Young, Sandy Bohannon**
Council Members
absent: none
City Staff present: City Administrator Jennifer Ward, City Secretary Erica Molina
Public Present: Justin Boudreau, Stephan Sear, Thomas McLemore
2. Invocation and Pledge led by **Jake Davis**
3. Consider and take action on the Consent Agenda:
 - a. Consider and take action on accepting interlocal agreement with Fort Bend County on external drainage project.
 - b. Consider and take action on accepting interlocal agreement with Fort Bend County road repair - FEMA public assistance grant fulfillment
 - c. Consider and take action to approve resolution on 2016 CDBG GLO grant
 - d. Consider and take action to accept resolution for centerpoint rate change
 - e. Consider and take action to accept the Fort Bend County Emergency Operations Plan
 - f. Consider and take action to approve minutes from regular city council meeting 3.19.19
 - g. Consider and take action to approve minutes from special city council meeting 3.27.19

Motion by Councilmember Davis to approve the Consent Agenda. Councilmember Stacey Gootee seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments **None**

5. Reports

(Reports are presented to Council for informational purpose only and no action may be taken on any item contained in a report.)

Mayor and Administrator updated council on river forecast and plan of action.

Adjournment.

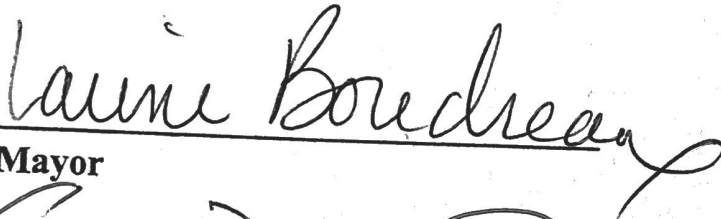
Motion by Councilmember Bohannon to adjourn at 6:50 PM. Mayor Pro Tem Young seconded.

Ayes: All

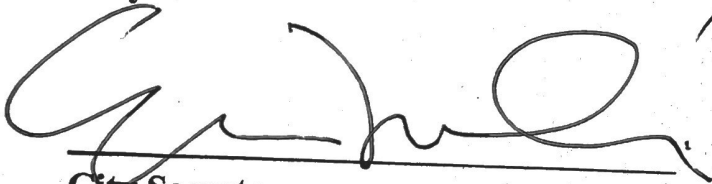
Noes: None

Motion Passed

Respectfully submitted,



Mayor



City Secretary