



NOTICE OF THE REGULAR BUSINESS MEETING

The Keep Simonton Beautiful Commission for the City of Simonton, Texas, will hold its Regular Meeting on March 2, 2025 at 10:30 a.m. at Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

Presence of a Possible Quorum of the City Council of the City of Simonton, TX

This notice is posted in order to meet the requirements of the Open Meetings Act. If the number of City Council Members present at the event constitutes a quorum, the Council will not deliberate, take any formal action on any items discussed, nor will there be meeting minutes taken for this event for City Council.

1. Call to Order
2. 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 Commission Member requests one or more items removed from the Consent Agenda for separate discussion and action.
 - a. Draft Keep Simonton Beautiful Commission Regular Meeting Minutes of February 3, 2025.
3. New Business
 - a. Consider and take action regarding March 8, 2025 Mommy and Me Succulent Fundraiser (update).
 - b. Consider and take action regarding March 29, 2025 Trash-Off (update).
 - c. Consider and take action regarding April 26, 2025 Spring Round-Up (update).
 - d. Swearing-in of new Commission Member Louise Plowman.
4. Next Meeting Scheduling
5. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on February 27, 2025 by 5:00 p.m., I posted a true and correct copy of the above and following notice of the Keep Simonton Beautiful Commission Regular Meeting to be held on March 2, 2025 beginning at 10:30 a.m. at Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, which posting was done at least seventy-two (72) hours prior to the date fixed for said meeting.

A handwritten signature in blue ink that reads "Nanci Mohr".

Nanci Mohr, City Secretary

The Keep Simonton Beautiful Commission may hold an Open or Closed meeting by telephone conference call if an emergency or public necessity exists within the meaning of Section 551.045 of the Open Meetings Act, and the convening at one location of a quorum of Keep Simonton Beautiful Commission is difficult or impossible.

The Keep Simonton Beautiful Commission may convene into executive session on any matter related to any of the above agenda item for a purpose, such a closed session is allowed under Chapter 551, Texas Government Code.

Reasonable accommodation for persons with disabilities attending this meeting will be available. Persons with disabilities in need of special assistance at the meeting should please contact the City Secretary at 281-533-9089. Agendas are posted on the City Website at <http://simontontexas.gov>.

Minutes

Keep Simonton Beautiful Commission – Regular Meeting

CITY OF SIMONTON

February 3, 2025

This is true and correct copy of the Minutes of the Keep Simonton Beautiful Commission – Regular Meeting held on February 3, 2025.

1. Call to Order

Commission Member/Council Member Kelli Carlson called the meeting to order at 6:00 p.m.

The following Commission Members were in attendance:

Kelli Carlson, Angela King and Abbie Ferguson

2. 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 Commission Member requests one or more items removed from the Consent Agenda for separate discussion and action.

- a. Draft Keep Simonton Beautiful Commission Regular Meeting Minutes of January 6, 2025.

Motion by Angela King to approve draft minutes. Seconded by Abbie Ferguson.

Ayes = 3

Noes = 0

Motion approved unanimously.

- b. Revote to schedule Trash-off and Spring Round-up dates due to procedural error.

Motion by Angela King to approve dates for Trash-off and Spring Round-up. Seconded by Abbie Ferguson.

Ayes = 3

Noes = 0

Motion approved unanimously.

3. New Business

- a. Consider and take action regarding fundraising (update).

Commission Member Angela King spoke to Community Member Rachel Reyes (Fred Reyes Greenhouses) regarding preparing a succulent bar as a fundraiser, which would be called Mommy and Me.

The date for this event will be March 8, 2025 at 4:30 p.m.

Sunset is at 6:30 p.m. so there is plenty of time for the day event to take place. The price to participate will be \$35.

Commission Member Angela King will speak to City Secretary Nanci Mohr about using Square (like we did for Home Tour). Kristi Smith will update the Square message to enable the inclusion of a QR code on all flyers promoting the event.

KSB would have to order colored rocks and decorative plant sticks, but Rachel Reyes would provide everything else. Rachel Reyes will also host a class on how to plant and care for succulents.

- b. Consider and take action regarding Trash-Off (update).

No new information.

- c. Consider and take action regarding Spring Round-Up (update).

A decision needs to be made regarding location, and confirmation is needed quickly so we can start communicating with the vendors.

Commission Member Kelli Carlson is to start working on a vendor email to send out this week. Commission Member Abbie Ferguson is to start working on the flyer promoting the event. Commission Member Kelli Carlson is to speak with City Secretary Nanci Mohr to obtain the vendor permit list with expiration dates so that we can communicate with the vendors regarding permit renewals. Commission Member Abbie Ferguson is going to look for a spring flower cut-out at Hobby Lobby to be used for sponsors. Commission Member Kelli Carlson is to send the sponsorship letter to all board members so we can start working on sponsor requests. Commission Member Angela King is to speak with Soto about donating a bounce house for the event.

Discussion regarding possible other ideas for Spring Round-Up including: pictures with one of Commission Member Abbie Ferguson's Highland cows, red truck photo op, face painting, brainstorming regarding other ideas that we haven't done in the past, as well as something new to draw in more kids/families.

- d. Consider and take action regarding Welcome Baskets.

Discussion regarding whether KSB is allowed to provide welcome baskets since the POA is no longer doing them, and whether the charter allows same.

4. **Next Meeting**

Sunday, March 2, 2025 at 10:30 a.m.

5. **Adjournment:**

Commission Member/Council Member Kelli Carlson adjourned the Keep Simonton Beautiful Commission Regular Meeting at 7:14 p.m. without objection.

Respectfully submitted,

Mayor Laurie Boudreaux

Nanci Mohr, City Secretary



DRAFT