



NOTICE OF THE REGULAR BUSINESS MEETING

The Keep Simonton Beautiful Commission for the City of Simonton, Texas, will hold its Regular Meeting on April 7, 2025 at 6:00 p.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 March 2, 2025.
3. New Business
 - a. Consider and take action regarding April 26, 2025 Spring Round-Up (update).
4. Next Meeting Scheduling
5. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on April 2, 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 April 7, 2025 beginning at 6:00 p.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

March 2, 2025

This is a true and correct copy of the Minutes of the Keep Simonton Beautiful Commission – Regular Meeting held on March 2, 2025.

1. **Call to Order**

Commission Member/Council Member Kelli Carlson called the meeting to order at 10:41 a.m.

The following Commission Members were in attendance:

Kelli Carlson, Louise Plowman, Sheri Buck, Angela King, Abbie Ferguson and Erica Molina

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. Approve Draft February 3, 2025 Meeting Minutes.

Motion by Erica Molina to approve draft Minutes. Seconded by Angela King.

Ayes = 5 (Louise Plowman not voting)

Noes = 0

Motion approved unanimously.

3. **New Business**

a. Mommy and Me Succulent Fundraiser

Discussion held that only one person has committed to the event; decision was made to reschedule to May 3, 2025.

Motion by Erica Molina to reschedule event to May 3, 2025. Seconded by Abbie Ferguson.

Ayes = 5 (Louise Plowman not voting)

Noes = 0

Motion approved unanimously.

b. Trash Off

Trash Off is scheduled for March 29, 2025 at 9:00 a.m. Kelli Carlson and Angela King

reported there wasn't much trash to pick up, but all Commission Members agreed to move forward with the event.

Motion by Angela King to proceed with Trash Off event. Seconded by Sheri Buck.

Ayes = 5 (Louise Plowman not voting)

Noes = 0

Motion approved unanimously.

c. Spring Round Up

Spring Round Up is scheduled for April 26, 2025 from 10:00 a.m. – 4:00 p.m. and are awaiting the final approval to hold the event in Daily Park. Discussion regarding need to contact the commissioner to obtain the park's baseball field maintenance for the Battle of the Badges baseball game. The game is set for 2:00 p.m. Erica Molina will see if the Parks and Recreation Department has the ability to clean up and to obtain benches for the players. Angela King and Erica Molina are to look into procuring trophies or rings. Angela King is in discussions with the car club organizer to have them present at the event. Discussion regarding vendors and which renewal vendors have signed up. Kelli Carlson reported measuring the new site and reports that the measurements seem to be consistent with the old site. Discussion held regarding possible sponsors. Louise Plowman will contact LGA, Anthonie's and Twinhood, and Sheri Buck will contact Brazos Oaks Animal Hospital. Abbie Ferguson stated that she will obtain Howers signs (something spring-like for the sponsors signs). Kelli Carlson reported she'd like to see some new signs for the Round Up. Louise Plowman will work on the logo and provide the updated version for the Commission Members' review.

4. Next Keep Simonton Beautiful Commission Meeting is April 7, 2025 at 6:00 p.m.

5. **Adjournment**

Commission Member/Council Member Kelli Carlson adjourned the Keep Simonton Beautiful Commission Regular Meeting at 11:58 a.m. without objection.

Respectfully submitted,

Mayor Laurie Boudreaux

Nanci Mohr, City Secretary

