



NOTICE OF THE REGULAR BUSINESS MEETING

The Keep Simonton Beautiful Commission for the City of Simonton, Texas, will hold its Regular Meeting on May 8, 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 April 7, 2025.
3. New Business
 - a. Discussion regarding April 26, 2025 Spring Round-Up (recap).
 - b. Consider and take action regarding Fall 2025 community project.
4. Next Meeting Scheduling
5. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on May 5, 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 May 8, 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.

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

April 7, 2025

This is a true and correct copy of the Minutes of the Keep Simonton Beautiful Commission – Regular Meeting held on April 7, 2025.

1. Call to Order

Commission Member/Council Member Kelli Carlson called the meeting to order at 6:03 p.m.

The following Commission Members were in attendance:

Kelli Carlson, Louise Plowman, Sheri Buck, 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. Approve Draft March 2, 2025 Meeting Minutes:

Motion by Abbie Ferguson to approve draft Minutes. Second by Louise Plowman.

Ayes = 5

Noes = 0

Motion approved unanimously.

3. New Business

a. Consider and take action regarding April 26, 2025 Spring Round-Up (update)

Discussion regarding following up to get the baseball fields into shape for the Battle of the Badges. Abbie Ferguson is to contact Erica Molina to ascertain how communication has progressed with the commissioner regarding the fields. Discussion noting that Simonton Church will not be able to attend the Spring Round Up. Abbie Ferguson will man a kids' craft table and possibly do a succulent at that time. Discussion regarding the Car Show and that the original group that was contacted has not responded. Abbie Ferguson is to prepare a Facebook post inviting all car enthusiasts. Discussion regarding obtaining the umpires for the Battle of the Badges. Erica Molina has ordered the trophy, and Kelli Carlson expressed the need to get the banners out as soon as possible. Discussion regarding the food truck vendors and whether they have committed. Kelli Carlson will contact Joe Peck-BBQ and send reminders to the others. Angela King will investigate making new banners and we will get them placed on Friday night. Louise Plowman to obtain baseballs and bases. Abbie Ferguson is to confirm the bounce house.

4. Next Keep Simonton Beautiful Commission Meeting is May 8, 2025 at 6:00 p.m.

5. Adjournment

Commission Member/Council Member Kelli Carlson adjourned the Keep Simonton Beautiful Commission Regular Meeting at 7:25 p.m. without objection.

Respectfully submitted,

Mayor Laurie Boudreaux

Nanci Mohr, City Secretary



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