

NOTICE OF THE REGULAR BUSINESS MEETING

The Keep Simonton Beautiful Commission for the City of Simonton, Texas, will hold its Regular Meeting on July 21, 2025, at 6:00 PM 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 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 June 9, 2025.
- New Business
 - a. Beautification project(s)
 - b. Christmas Roundup update
 - c. Consider and take action to approve Fiscal Year 2026 Budget.
- 4. Next Meeting Scheduling
- 5. Adjournment

I, the undersigned, City Mayor of the City of Simonton, do hereby certify that on July 16, 2025, 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 July 21, 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.

Laurie Boudreaux, Mayor

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 people with disabilities attending this meeting will be available. People 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

June 9, 2025

This is a true and correct copy of the Minutes of the Keep Simonton Beautiful Commission – Regular Meeting held on June 9, 2025.

1. Call to Order

Commission Member/Council Member Kelli Carlson-called the meeting to order at 6:15 p.m.

The following Commission Members were in attendance:

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

2. Public Comments

Louise Plowman advised that if we are up to having another trash pickup. Anthonies will donate lunch to all that participate.

3. 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 May 8, 2025 Meeting Minutes:

Motion by Angela King to approve draft Minutes. Second by Louise Plowman.

Ayes = 5

Noes = 0

Motion approved unanimously.

4. New Business

a. Consider and take action regarding Simonton Mural

Discussion regarding the Simonton Mural on the Twinwood Building, Louise Plowman gave a presentation of ideas/examples. Angela King questioned if other local businesses might want to donate. Louise to present presentation in the near future to Twinwood for approval/disapproval of idea.

b. Consider and take action regarding Christmas Roundup (update)

Erica to email Parks & Rec. to reserve Daily Park for Christmas Roundup. Abbie to create a "save the date" flyer and Facebook post. Angela suggested getting sigh permits from neighboring cities to advertise. Send out sponsorship requests after

July 4th. Erica brought up that we need to look into getting bigger directional signs, new event signs/banners. Angela will contact the groups for the car show. Discussed a corn hole tournament, individuals against the Fire/Police Departments. Suggested acrylic trophies for the winners. Discussed time be moved from 10a-4p to 2p-8p or later so that we might have music/band. Erica will ask Parks and Rec if alcohol is allowed. Discussed vendors, BBQ, Gyro, Coffee trucks were favorites.

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

6. Adjournment

Commission Member/Council Member Kelli Carlson adjourned the Keep Simonton Beautiful Commission Regular Meeting at 7:45 p.m. without objection.

