

Minutes

City Council – Regular City Council Meeting

CITY OF SIMONTON

January 28, 2025

This is a true and correct copy of the Minutes of the City Council – Regular Meeting of the Simonton City Council held on January 28, 2025 at 6:30 p.m.

1. Call to Order at 6:30 p.m.

A quorum was present with the following City Council Members in attendance:
Kelli Carlson, Courtney Cox, Laurie Boudreaux, Faith Haley, Justin Boudreau and Burns Turner

City Staff present:

City Secretary Nanci Mohr
City Finance Julie Watts

Public Present:

Dan McJunkin, Louise Plowman, Barbara Minton and Angela King.

2. Invocation and Pledge

Mayor Boudreaux gave the invocation.
Mayor Boudreaux led the assembly in the Pledge of Allegiance.

3. Public Comments

None.

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

- a. Draft City Council Meeting Minutes of December 17, 2024 Regular Meeting.

Motion by Council Member Justin Boudreaux to approve December 17, 2024 Meeting Minutes. Motion seconded by Council Member Burns Turner.

Ayes: Five

Noes: None

Present and not voting except in the event of a tie: Mayor Boudreaux.

Motion passed unanimously.

5. New Business

- a. Consider and take action on Lamar Consolidated ISD's (Campus Eight West) submittal of plans for infrastructure improvements.

Motion by Council Member Burns Turner to approve plan submittal. Motion seconded by Council Member Justin Boudreau.

Ayes: Five
Noes: None
Abstain: None
Present and not voting except in the event of a tie: Mayor Boudreaux.
Motion passed unanimously.

- b. Consider and take action regarding City Hall Project.

Mayor Boudreaux provided an update on the City Hall Project, including the delays related to ADA compliance issues, and engineering and architectural oversights.

- c. Consider and take action to adopt the recording of City Council Meeting Minutes as prescribed by the Texas Open Meetings Act and Robert's Rules of Order.

Mayor Boudreaux suggested that paring down the meeting minutes to the Texas Open Meetings Act specifications would be less laborious for the City Secretary. City Council provided consensus. A City Policy to reflect same to be presented to Council in the near future.

- d. Payment Report – September 2024.

City Finance Julie Watts provided an explanation of the report. Motion by Council Member Kelli Carlson to approve September 2024 Payment Report. Motion seconded by Council Member Justin Boudreau.

Ayes: Three (Carlson, Boudreau, Turner)
Noes: None
Abstain: Two (Cox and Haley)
Present and not voting except in the event of a tie: Mayor Boudreaux.
Motion passed.

- e. Payment Report – October 2024.

Motion by Council Member Justin Boudreau to approve October 2024 Payment Report. Motion seconded by Council Member Burns Turner.

Ayes: Three (Carlson, Boudreau, Turner)
Noes: None

Abstain: Two (Cox and Haley)
Present and not voting except in the event of a tie: Mayor Boudreaux.
Motion passed.

f. Payment Report – November 2024.

Motion by Council Member Kelli Carlson to approve November 2024 Payment Report.
Motion seconded by Council Member Justin Boudreau.

Ayes: Three (Carlson, Boudreau, Turner)
Noes: None
Abstain: Two (Cox and Haley)
Present and not voting except in the event of a tie: Mayor Boudreaux.
Motion passed.

g. Council Report – September 2024.

City Finance Julie Watts provided an explanation of the report. Motion by Council Member Justin Boudreau to approve September 2024 Council Report. Motion seconded by Council Member Burns Turner.

Ayes: Three (Carlson, Boudreau, Turner)
Noes: One (Cox)
Abstain: One (Haley)
Present and not voting except in the event of a tie: Mayor Boudreaux.
Motion passed.

h. Council Report – October 2024.

Motion by Council Member Kelli Carlson to approve October 2024 Council Report.
Motion seconded by Council Member Justin Boudreau.

Ayes: Three (Carlson, Boudreau, Turner)
Noes: One (Cox)
Abstain: One (Haley)
Present and not voting except in the event of a tie: Mayor Boudreaux.
Motion passed.

i. Council Report – November 2024.

City Finance Julie Watts provided an explanation of the report. Motion by Council Member Justin Boudreau to approve November 2024 Council Report (Payment Listing).
Motion seconded by Council Member Burns Turner.

Ayes: Three (Carlson, Boudreau, Turner)
Noes:

Abstain: Two (Cox and Haley)
Present and not voting except in the event of a tie: Mayor Boudreaux.
Motion passed.

j. Fiscal Year-End 2024 Report.

Motion by Council Member Justin Boudreau to approve Fiscal Year 2024 Revenue and Expense Report. Motion seconded by Council Member Kelli Carlson.

Ayes: Three (Carlson, Boudreau, Turner)
Noes: Two (Cox and Haley)
Abstain:
Present and not voting except in the event of a tie: Mayor Boudreaux.
Motion passed.

Revenue and Expense Reports for October 2024 and November 2024 were provided for informational purposes only and will be formally presented to Council for vote at a future meeting.

6. Adjourn to Executive Session

Section 551.071 - Consultation with Legal Counsel
Council did not adjourn the meeting

7. Reconvene to Open Session - Council did not reconvene

8. Consider and take action resulting from Executive Session – None.

9. Reports

a. Mayor

i. Lot buy-out update

Fort Bend County has not completed demolition and is not prepared to move forward at this time.

ii. Mayor-Council Dinner

Scheduled for March 27, 2025 at Anthonie's Market Grill.

The Mayor stated that Anthonie Decker has applied as the first applicant for the City's 2025 Election.

b. City Council

i. Highway 36A Coalition Luncheon – update

Council Member Courtney Cox, Faith Haley and Justin Boudreau attended the luncheon and provided an update.

c. EDC A Board and EDC B Board Updates

None.

d. Keep Simonton Beautiful Updates

Council Member Kelli Carlson stated that Trash-Off is scheduled for March 29,

2025 and Spring Round-Up is scheduled for April 26, 2025. She stated that there are two vacancies that remain open on the KSB Board. The deadline to apply is February 16, 2025.

- e. *City Attorney* – not present.
- f. *City Staff* – None.

10. Next City Council Meeting date is tentatively scheduled for February 4, 2025. The next confirmed Council Meeting is scheduled for February 18, 2025.

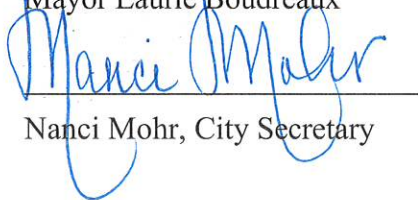
11. Adjournment

Mayor Boudreaux adjourned the City Council Meeting at 7:26 p.m. without objection.

Respectfully submitted,



Mayor Laurie Boudreaux



Nanci Mohr, City Secretary

