

Minutes

City Council – Special City Council Meeting

CITY OF SIMONTON

May 13, 2025

This is a true and correct copy of the Minutes of the City Council – Regular Meeting of the Simonton City Council held on May 13, 2025, at 6:32 p.m.

1. Call to Order

A quorum was present with the following City Councilmembers in attendance:

Laurie Boudreaux, Kelli Matula, Courtney Cox, Faith Haley, Justin Boudreau, and Burns Turner

City Staff present:

City Staff Julie Watts

Olson and Olson Attorney Philip Boedeker

2. Invocation and Pledge

Mayor Boudreaux gave the invocation.

Mayor Boudreaux led the assembly in the Pledge of Allegiance.

3. Public Comments

In accordance with the Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign up prior to the meeting and is limited to 3 minutes.

There were no speakers to address the City Council.

4. New Business

- a. Conduct Canvass of the May 3, 2025 General Election in the City of Simonton as authorized by Texas Election Code 67.004.

The council examined and adopted the certified results by minute order.

Kelli Calrson	aye
Burns Turner	aye
Faith Haley	aye
Justin Boudreaux	aye
Courtney Cox	aye

Action was unanimously approved/passed.

- b. Resolution 2025-01: A Resolution Of The City Council Of The City Of Simonton, Texas Canvassing The Returns For, And Declaring The Results Of, The General Municipal Election Held On May 3, 2025, For The Purpose Of Electing Three At-Large Positions To The City Council Of The City Of Simonton, Texas.

Kelli Carlson- Motion to approve the resolution.

Justin Boudreaux- Second

Motion was unanimously approved/passed.

8. Consider and take action resulting from Executive Session

The City Council may take any action resulting from Executive Session related to Personnel (Section 551.074) regarding the Appointment, Employment, and Duties of the City Administrator and City Secretary.

It was announced that there was no action to be taken arising from the Executive Session at this time.

9. Reports

a. Mayor

The mayor reported a street sign survey and replacement project is under way. Request to trim trees overhanging roadways in Vally Lodge Section One has been received and shared with FBC Road and Bridge. West Longhorn reflective barricade installed. The new Mit-Mod grant contract has been signed and kick off meeting scheduled. Council Member Haley's question about budget vs. reports from April was explained. Technology business review was shared. Free upgrades to Windows 11 are complete on all but one computer, which will have to be replaced due to age. Gratitude was relayed to FBC Road and Bridge for the swift response to a tree in the right of way down on Surrey and impacting a homeowner.

b. City Council

c. EDC A Board and EDC B Board

d. Keep Simonton Beautiful- Christmas Round Up will be December 6

e. City Attorney

f. City Staff

g. Public Information Requests- A new category requested by Council member Andy Perry.

10. Next City Council Meeting is on June 17 at 6:30 p.m.

11. Adjournment

The Mayor adjourned the City Council Meeting at 8:33 p.m. without objection.

Respectfully submitted,


Laurie Boudreaux

Mayor

City Secretary