

Minutes

City Council – Special Meeting 6:30 p.m.

CITY OF SIMONTON

November 5, 2025

**1. Call to Order 6:35pm**

*A quorum was present with the following City Council Members in attendance: Laurie Boudreaux, Eric Duhon, Justin Boudreau, Kelli Carlson, and Andrew Perry.*

*Council Members not in attendance: Angela King.*

**City Staff Present:**

*Cheyenne Graham, City Secretary*

**Public Present:** *Sheryl Duhon, Dan McJunkin, CJ Ferguson, Barbara Minton, and Susan LaDart.*

**2. Invocation and Pledge led by Mayor Laurie Boudreaux**

**3. Public Comment**

*Susan Ladart stated that she did some research on a request from Councilman Duhon to remove trees from a ditch. She found that the trees are on private property owned by Robert Failla.*

**4. New Business**

- a. Consider and take action to approve the engagement of Brooks Watson & Co. PLLC to perform Fiscal Year 2024-2025 Audit.

*Discussion by Councilmember Duhon that the contract seems similar to the cities old audit firm and they had several delays. Mayor Boudreaux advised that she has addressed all the issues with Brooks Watson. This fiscal year will be ready to be audited in the beginning of December.*

*Motion by Councilmember Duhon to approve the engagement of Brooks Watson & Co., PLLC to perform the Fiscal Year 2024-2025 Audit.*

*Second by Council Member Andrew Perry.*

*Ayes: four (Duhon, Perry, Boudreau and Carlson)*

*Noes: Zero*

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

*Motion passed.*

- b. Consider and take action to issue a credit card to Cheyenne Graham from Wallis Bank.

*Motion made by Councilmember Perry to issue a credit card from Wallis Bank to Cheyenne Graham.*

*Second by Councilmember Duhon.*

*Discussion about the process for credit card reconciliation and how they are entered into Fundview.*

*Yes: Four (Duhon, Perry, Boudreau, and Carlson)*

*No: Zero*

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

*Motion passed.*

- c. Consider and take action to ratify annual Impress I.T. Support Services agreement for \$10,584.00

*Discussion about Impress's willingness to work with the city and agree to provide us with services outside of our contract. Eric thanks mayor for allowing him to be involved and allowed him to see inside the network cabinet. Duhon states he thinks we are still overpaying and would like to look at the technical network and meet with them to go over it again. Spoke about an option for IT that he learned about at the TML Conference through the University of Texas at Austin.*

*Motion made by Councilmember Duhon to ratify the agreement with Impress I.T. agreement for \$10,584.00.*

*Second by Mayor Pro Tem Boudreau.*

*Discussion about what the start and end date are on the contract.*

*Ayes: Four (Duhon, Perry, Boudreau, and Carlson)*

*Noes: Zero*

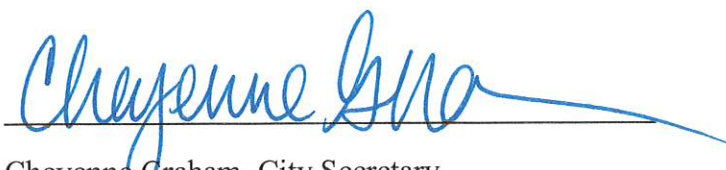
*Present and not voting except in the event of a tie: Mayor Laurie Boudreaux.*

*Motion passed.*

**5. Adjourned: 6:57pm**



Laurie Boudreaux, Mayor



Cheyenne Graham, City Secretary