

Minutes

City Council- Regular Meeting

CITY OF SIMONTON

This is a true and correct copy of the Minutes of the City Council- Regular Session Meeting of the Simonton City Council held on July 15, 2025

1. Call to Order

Mayor Boudreaux called the meeting to order at 6:32 p.m. A quorum was present: Laurie Boudreaux, Justin Boudreau, Kelli Carlson, Angela King, Andy Perry, Eric Duhon.

Council Members absent: None.

City Staff present: Finance Specialist Julie Watts, City Attorney Philip Boedeker

Present Public: See Sign in Sheet

2. Invocation and Pledge

3. Public Comments

a. Dr. Jon Maxwell, Executive Director of Enrollment Management for Lamar Consolidated Independent School District, introduced himself to Council and gave a short update about future enrollment and school building forecasts for the next 10 years.

b. Emmon O'Neil, 6603 Indian Grass Lane, Katy gave remarks on the growth east of Simonton and warned Council against any new development.

4. Consider and take action on the Consent Agenda

Mayor Boudreaux removed items 4a, 4b, 4c from the consent agenda and stated they would carry to a future agenda.

~~a. Minutes of June 17th, 2025, Regular City Council Meeting~~

~~b. Minutes of June 22, 2025 Emergency City Council Meeting~~

~~c. Minutes of June 27 2025 Special City Council Meeting~~

~~d. Monthly Payment Report (Income)- April 2025~~

Motion by Eric Duhon to table. Second, by Andy Perry.

Ayes: All

Motion Passed.

~~e. Monthly Council Report (Payments)- April 2025~~

Motion by Andy Perry to approve, Second by Justin Boudreau.

Ayes: All

Motion Passed

~~f. Monthly Revenue and Expense Report- April 2025~~

Motion by Eric Duhon to table. Second, by Justin Boudreau.

Ayes: Eric Duhon, Justin Boudreau, Kelli Carlson, Angela King.

Abstain: Andy Perry

Motion Passed.

5. New Business

Mayor Boudreaux removed items 5a, 5b and 5c from the agenda and stated they would carry to a future agenda.

~~a. Audit Presentation FY 2023-2024 by Natalie Ridley of Breedlove & Co. P.C. Consider and take action to approve same.~~

~~b. Consider and take action to approve Breedlove audit invoice FY 2023-2024.~~

~~c. Consider and take action to approve Breedlove & Co. P.C. Engagement Letter for FY 2024-2025.~~

d. Consider and take action to approve Roadway Clearance Pruning and Tree Removals in Valley Lodge, Section 1.

Mayor Boudreaux shared that additional quotes are being produced for this item and that it will be held over for a future meeting. No action was taken.

e. Receive July 2025 hardware lifecycle report from Impress Computers.

Motion by Eric Duhon to replace all equipment as recommended by Impress. The motion died for lack of a second.

New motion by Justin Boudreau to get a quote for cost of replacement. Seconded by Eric Duhon.

Motion to amend the motion to include execution plan by Eric Duhon. Second by Angela King.

Ayes: All

Motion Passes

On the original motion made by Justin Boudreau and seconded by Eric Duhon.

Ayes: All

Motion Passes.

6. The Council adjourned to Executive Session at 7:44 pm.

7. The Council reconvened to Open Session at 9:07 pm.

8. As a result of Executive Session, Eric Duhon made a motion that the City of Simonton make an offer of employment to Cheyenne Graham for the office of City Secretary. Justin Boudreaux Seconded.

Ayes: All

Motion Passes

1) Public Information Requests

No action was taken.

9. Reports

a. Mayor- The mayor reported that committees are working on their budgets. GLO Mit Mod grant phase one kick off has been finalized and approved by the GLO. Moving to phase two. Consensus of Council is to hold budget workshops on Tuesdays. First workshop will be on August 12.

b. City-Council- Eric Duhon made a motion to reconsider items approved in June for the GLO Mit Mod Grant. On discussion he withdrew his motion. The Mayor offered to arrange discussion and learning about the GLO Mit Mod Grant items I, J, K and N at a future Council meeting.

- c. City Attorney- **Phil Boedeker** gave preliminary legislative updates about threshold for sealed bids increase and public notice requirement changes coming soon. Details will be forthcoming.
- d. City Staff
- e. Keep Simonton Beautiful- **Kelli Carlson** reports the next meeting is July 21st.
- f. EDC A & EDC B

10. The Mayor announced the next Regular City Council Meeting is August 19, 2025, 6:30 pm.

11. Adjournment
The meeting was adjourned at 9:21 pm.

Respectfully Submitted,



Laurie Boudreaux, Mayor