



NOTICE OF THE CITY COUNCIL – REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its City Council – Regular Meeting on July 15, 2025, at 6:30 PM at Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

1. Call to Order

2. Invocation and Pledge

3. Public Comments

In accordance with the Texas Open Meetings Act and Texas Government Code 551.007, the 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 in prior to the meeting and is limited to 3 minutes.

In accordance with the City Council's Adopted Resolution 2023-01, Conduct of Meeting for Council and Public Comments, all attendees are respectfully reminded of the City Council's commitment to decorum and mutual respect.

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. 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
- e. Monthly Council Report (Payments)- April
- f. Monthly Revenue and Expense Report- April

5. New Business

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

6. Adjourn to Executive (Closed) Session

Section 551.071 - Consultation with Legal Counsel

Sec. 551.074 of the Texas Government Code to deliberate the appointment, employment of a public officer or employee: the City Secretary. No action shall be taken during this closed session.

7. Reconvene to Open Session

8. Consider and take action resulting from the Executive Session.

1) Public Information Requests

- a) *All current employee/staff contact information.*
- b) *A copy of the employee handbook/code of conduct for the City of Simonton that governed employees from 2018 to 2023.*

9. Reports

- a. *Mayor*
- b. *City Council*
- c. *City Attorney*
- d. *City Staff*
- e. *Keep Simonton Beautiful*
- f. *EDC A & EDC B*

10. Next Regular City Council Meeting August 5, 2025, 6:30 pm.

11. Adjournment

I, the undersigned, Mayor of the City of Simonton, do hereby certify that on July 11, 2025 I posted a true and correct copy of the above and following notice of the Regular Meeting of the City of Simonton Council to be held on July 15, 2025 at 6:30 PM at Simonton City Hall, 35011 FM 1093, Simonton, TX 77476, which posting was done not less than seventy-two (72) hours prior to the date fixed for said meeting.


Laurie Boudreaux, Mayor



The City Council 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 the City Council is difficult or impossible.

The City Council may convene into executive session on any matter related to any of the above agenda items 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. Persons with disabilities in need of Regular assistance at the meeting should please contact the City Secretary at 281-533-9809 Agendas are posted on the City Website at <http://simontontexas.gov>.