

Minutes

City of Simonton Regular Meeting

March 17, 2026

This is a true and correct copy of the Minutes of The City of Simonton Regular City Council Meeting held on March 17, 2026, at 6:30 p.m.

1. Call to Order 6:30 pm

*A quorum was present with the following members in attendance:*

*Mayor Pro-Tem Justin Boudreau, Kelli Carlson, Andrew Perry, Angela King, Eric Duhon. Mayor Boudreaux no present.*

**Staff Present:**

*Phil Boedeker, City Attorney*

*Cheyenne Graham, City Secretary*

**Public Present:**

*Dan McJunkin, Barbara Minton*

2. Invocation and Pledge

*Invocation and Pledge by Mayor Pro-Tem Boudreau*

3. Comments

Public In accordance with 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 prior to the meeting and is limited to 3 minutes.

*Dan McJunkin- Would like to thank council for allowing the public to stay in the chambers while an executive session is held in the office, it is appreciated that they are not forced to go outside.*

*Barbara Minton – Would like to wait to speak until The Mayor is present.*

4. Consent Agenda

a. Monthly Payment Listing *(removed for discussion at the request of Councilmember Duhon)*

*Eric Duhon stated that it appears to be incomplete not showing to have any payments to Wallis Bank, no ACH payments, no payments, no cash or credit card payments.*

*Motion made by Eric Duhon to table 4A until the corrections can be made.*

*Seconded by Angela King.*

*Ayes: Five (Carlson, Perry, Boudreau, King, Duhon)*

*Noes: Zero*

*b. Monthly Financial Statement (removed for discussion at the request of Councilmember Duhon)*

*Eric Duhon states that there appears to be a shortage of sales tax if you go by what the RMS report states. CDAR interest is not included in the report. Would like Stacey to attend the next meeting. Spoke about the travel and training, it was still \$10,000 even though it was decided to be reduced to \$6,000. States he is questioning the Public Safety Budget it shows \$14,000 and he remembers FLOCK only being \$7,000. Current month actuals issues with AT&T amount. Questions EDC 4A 200-4013 amount for sales tax being so low. EDC 4A CDAR interest not included. EDC4A marketing shows \$0. Lighting and Landscaping and Hudson don't show payments so he believes they are paid by credit card. Questions on professional services from EDC budgets. EDC4B has \$0 for marketing. KSB CDAR does not show interest.*

*Motion made by Eric Duhon to table 4B until corrections can be made along with December 2025.*

*Seconded by Andrew Perry.*

*Ayes: Five (Carlson, Perry, Boudreau, King, Duhon)*

*Noes: Zero*

*Motion passed unanimously.*

*c. Quarterly Financial Report (removed from agenda by Mayor Pro-Tem Boudreau)*

*d. Meeting Minutes February 24, 2026 Regular Meeting*

*Motion made by Kelli Carlson to approve 4d with the correction of typos.*

*Seconded by Eric Duhon.*

*Ayes: Five (Carlson, Perry, Boudreau, King, Duhon)*

*Noes: Zero*

*Motion passed unanimously.*

5. New Business

a. Consider and take action on Lamar CISD's Elementary #40 submittal of building plans.

*Motion made by Andrew Perry to approve the plans on Lamar CISD's Elementary #40.*

*Seconded by Kelli Carlson.*

*Ayes: Five (Carlson, Perry, Boudreau, King, Duhon)*

*Noes: Zero*

*Motion passed unanimously.*

b. Discussion and possible action on Audio Visual Project for Chambers.

*Discussion about funding and future maintenance costs.*

*Motion made by Andrew Perry to approve the engagement of CTI, not to exceed \$41,126.83, and approval for the Mayor to execute the contract with CTI. \$20,000 will be paid from 100-40-5319, the remaining \$21,226.83 will be taken from 100-10-5200 and the budget will be amended to reflect.*

*Seconded by Eric Duhon.*

*Ayes: Five (Carlson, Perry, Boudreau, King, Duhon)*

*Noes: Zero*

*Motion passed unanimously.*

6. Adjourn to Executive (Closed Session)

*n/a*

*Section 551.071 - Consultation with Legal Counsel*

*Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator. No action shall be taken during this closed session.*

7. Reconvene to Open Session

*n/a*

8. Consider and Take Action resulting from Executive Session

*n/a*

9. Reports

a. Mayor

*Mayor Pro-Tem Boudreau spoke about the audit and that it is going well and on track.*

b. City Council

*Eric spoke about The Pinch Point Project, and the surveyors.*

c. City Attorney

*n/a*

d. City Staff

*n/a*

e. Keep Simonton Beautiful

*n/a*

f. EDC A & EDC B

*Mayor Pro-Tem Boudreau stated that EDC A and EDC B met and talked about the CPAC.*

10. Public Information Requests

*Information only.*

11. Unfinished Business

- a. Langford Grant Review  
*Eric Duhon requests that a Langford Representative be at the next meeting, and reappointment of duties for grant.*
- b. Roadway Update  
*n/a*

*Motion made by Eric Duhon to adjourn.*

*Seconded by Andrew Perry.*

*Ayes: Five (Carlson, Perry, Boudreau, King, Duhon)*

*Noes: Zero*

*Motion passed unanimously.*

*Meeting Adjourned at 7:24 pm*



Laurie Boudreau, Mayor



Cheyenne Graham, City Secretary