

Minutes

Regular City Council Meeting

CITY OF SIMONTON

Thursday, November 4, 2021

This is a true and correct copy of the Minutes of the Regular City Council Meeting of the Simonton City Council held on Thursday, November 4, 2021 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:35 PM. A quorum was present:**

Stacey Gootee, Thomas McLemore, Cody Turner via zoom, Jake Davis, Laurie Boudreaux

Council Members absent: Ronnie Leonard

City Staff present: Erica Molina and Jennifer Ward

Public Present: Julio Mendizibal, Craig Kalkomey with LJA

2. Invocation and Pledge led by **Jake Davis**
3. Public Comments **Juilo Mendizibal with culvert questions for his home on Hondo**
4. Consider and take action on the Consent Agenda:
 - a. review and accept minutes for the September 21, 2021 Regular Council Meeting
Motion by Thomas McLemore to approve the Consent Agenda. Stacey Gootee seconded.
Ayes: All
Noes: None
Motion Passed
5. New Business
 - a. Discuss and approve to award the contract for CONSTRUCTION OF THE 2016 CDBG-DR FLOOD AND DRAINAGE IMPROVEMENTS;
(GLO #19-076-024-B380)
Motion by Jake Davis to to award the contract for the construction of the 2016 CDBG-DR Flood and Drainage Improvements (GLO #19-076-024-B380). Thomas McLemore seconded.
Ayes: All
Noes: None
Motion Passed

b. Discuss and approve to award the contract for CONSTRUCTION OF THE 2017 CDBG-DR FLOOD AND DRAINAGE IMPROVEMENTS;
(GLO #20-065-131-C442)

Motion by Stacey Gootee to to award the contract for CONSTRUCTION OF THE 2017 CDBG-DR FLOOD AND DRAINAGE IMPROVEMENTS;AND AMEND TO REDUCE SCOPE PER CHANGE ORDER 1 to \$433,663.00(GLO #20-065-131-C442). Thomas McLemore seconded.

Ayes: All

Noes: None

Motion Passed

c. Consider and take action to approve the city providing a 20% match for the Texas Comptroller Energy Saving Grant to retrofit lighting at City Hall.

Motion by Stacey Gootee to approve the city providing a 20% match for the Texas Comptroller Energy Saving Grant to retrofit lighting at City Hall.. Jake Davis seconded.

Ayes: All

Noes: None

Motion Passed

Adjournment.

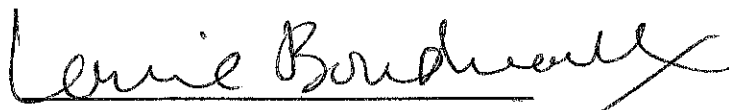
Motion by Thomas McLemore to adjourn at 7:11 PM. Jake Davis seconded.

Ayes: All

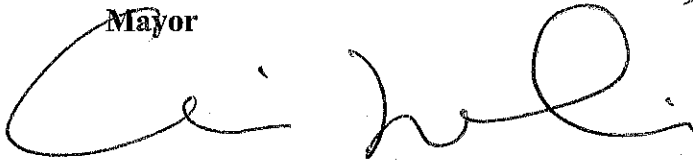
Noes: None

Motion Passed

Respectfully submitted,



Mayor



City Secretary