

# Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, January 21, 2020

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, January 21, 2020 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:33 PM. A quorum was present:**

**Mayor Laurie Boudreaux, Mayor Pro Tem Stacey Gootee, Council members: Jake Davis, Thomas McLemore, Shae Butts, Stephan Sear**

**Council Members absent: None**

**City Staff present: Jennifer Ward, City Administrator and Erica Molina, City Secretary**

**Public Present: Kevin Atkinson (Texas Pride), Jeff Nielsen, Kevin Malo, Vee Curfman, Lindy Melrose, Sheri Buck, Barb Minton, Kristi Smith, Larry and Carol Smith**

2. Invocation and Pledge **led by Shae Butts**

3. Public Comments

3. Consider and take action on the Consent Agenda:

- a. consider and take action to accept minutes from the November 12, 2019 regular city council meeting.

- b. Consider and take action to approve Order of Election for the May 2, 2020 Election for the positions of Mayor and 2 City Council At Large

- c. consider and take action to approve resolution to accept new voting system provided by Fort Bend County Election Office.

**Motion by Councilmember Gootee to approve the Consent Agenda.**

**Councilmember Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

7. New Business

- a. consider and take action to accept and approve contract with Texas Pride Disposal for Municipal Waste

**Motion by Councilmember Sear to Motion to accept and approve municipal waste contract with Texas Pride Disposal for 5 years to include recycling. . Councilmember McLemore seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

b. Consider and take action to approve the purchase and contract and with Fundview software for City Operations.

**Motion by Councilmember Davis to motion to approve purchase of Fundview software and contract for City Operations..**

**Councilmember Gootee seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

c. Consider and take action to approve the appointment of Thomas McLemore to Simonton EDC 4A

**Motion by Councilmember Gootee to motion to appoint Thomas McLemore to Simonton EDC 4A. Councilmember Butts seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

d. consider and take action to appoint Stacey Gootee to the Simonton EDC 4B

**Motion by Councilmember Butts to motion to appoint Stacey Gootee to Simonton EDC 4B. Councilmember Sear seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

e. Consider and take action to appoint city council as the zoning commission for the City of Simonton

**Motion by councilmember Gootee to motion to appoint city council as zoning commission for the City of Simonton. Councilmember Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

f. Mayor to recognize and present residents that participated and hosted the Christmas Round Up Home Tour with a token of the City's appreciation.

**No Action Needed**

8. Consider and take action to adjourn into Executive Session:City Council

Adjourned into Executive session **7:21 PM**

9. Reconvene in Open Session. Council reconvened in Open Session at **8:02 PM**

10. Consider and take action resulting from Executive Session:

**No action**

Adjournment.

**Motion by Councilmember Gootee to adjourn at 8:03 PM. Councilmember**

**Butts seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**Respectfully submitted,**



**Mayor**



**City Secretary**