



City of Simonton

Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, June 5, 2018

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, June 5, 2018 at 6:30 PM.

1. **Call to Order. Mayor Boudreaux called the meeting to order at 6:32 PM. A quorum was present: Mayor Louis Boudreaux, Councilmember Davis, Councilmember Boudreaux, Councilmember Young, Councilmember Bohannon**
Council Members absent: Councilmember Griffin left at 7:54PM after agenda item 5e, Councilmember Stacey Gootee took Gregg Griffin's position after agenda item 5f
City Staff present: City Administrator S. Elliott, City Secretary E. Molina
Public Present:
2. Invocation and Pledge led by Councilmember Butts
3. Consider and take action on the Consent Agenda:
 - a. Approve updating signature cards to Wallis State Bank checking and savings accounts by removing Gregg Griffin adding an additional signer with Laurie Boudreaux and Sandy Bohannon remaining as signers
Motion by Councilmember Griffin to approve the Consent Agenda. Councilmember Butts seconded.
Ayes: All
Noes: None
Motion Passed
4. Public Comments
5. New Business
 - a. Consider and take action on 2018-05 Resolution expressing concerns to Fort Bend County's decision to permit levee on 530 Chisholm Trail **tabled**
 - b. Receive Overview of Twinwood Development Agreement as presented by Attorney Art Pertile
 - c. Consider and take action to choose a mobile phone provider and exchange the mobile hotspots with a city cell phones for the Mayor, City Administrator, and City Secretary positions
Motion by Councilmember Davis to keep the current T-Mobile hotspot service and approve T-Mobile's proposal for cell phones for the Mayor, City Administrator, and City Secretary positions.
Mayor Pro Tem Young seconded.
Ayes: All
Noes: None
Motion Passed

d. Consider and take action to approve the Wireless Communication Policy
**Motion by Mayor Pro Tem Young to approve the Wireless Communication Policy.
Councilmember Bohannon seconded.**

Ayes: All

Noes: None

Motion Passed

e. Consider and take action to accept the resignation of Councilmember Gregg Griffin
**Motion by Councilmember Davis to accept the resignation of Councilmember Gregg Griffin.
Councilmember Butts seconded.**

Ayes: All

Noes: None

Motion Passed

f. ~~Councilmember Griffin stepped down after agenda item 5.e~~ Consider and take action to appoint an individual for the vacancy on City Council

**Motion by Councilmember Bohannon to appoint Stacy Gootee for the vacancy on City Council.
Councilmember Butts seconded.**

Ayes: All

Noes: None

Motion Passed

g. ~~Councilmember Gootee began service after agenda item 5.f~~ Consider and take action on nominating and approving an additional signer to Wallis checking and savings accounts

Motion by Mayor Pro Tem Young to nominating and approving Stacey Gootee as an additional signer to Wallis checking and savings accounts. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

Adjournment.

Motion by Councilmember Butts to adjourn at 8:00 PM. Councilmember Gootee seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,



Laurie Boudreaux, Mayor



S. Elliott, City Administrator