

Minutes

Special City Council Meeting

CITY OF SIMONTON

Thursday, July 26, 2018

This is a true and correct copy of the Minutes of the Special Meeting of the Simonton City Council held on Thursday, July 26, 2018 at 6:30 PM.

1. Call to Order: **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present:**

Councilmember Young, Councilmember Davis, Councilmember Butts, Councilmember Bohannon, Councilmember Gootee Mayor Laurie Boudreaux

Council Members absent: None

City Staff present: City Secretary Erica Molina

Public Present: None

2. Invocation and Pledge led by **Councilmember Young**
3. Public Comments
4. New Business

a. Approve appointing Jennifer Jones Ward's work agreement as City Administrator
Motion by Councilmember Butts to Approve appointing Jennifer Ward City Administrator and her work agreement. Councilmember Gootee seconded.

Ayes: All

Noes: None

Motion Passed

b. Approve continuing S. Elliott current employment salary as interim City Administrator until August 31, 2018

Motion by Councilmember Bohannon to approve continuing S. Elliott current employment salary as interim City Administrator until August 31, 2018.

Councilmember Gootee seconded.

Ayes: All

Noes: None

Motion Passed

c. Approve removing Shelley Elliott and adding Jennifer Jones Ward to City Credit Card account

Motion by Councilmember Davis to approve removing Shelley Elliott and adding Jennifer WARD to City Credit Card Account. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

d. Approve TexPool resolution amending authorized representatives on the city public funds investment pool.

Motion by to no action, council felt this was a duplicate of 4E. seconded.

Ayes: All

Noes: None

Motion Passed

e. Approve TexPool Resolution amending authorized representatives on the City public funds investment pool by removing S. Elliott and J. Young and adding Jennifer Jones Ward and Councilmember Stacey Gootee

Motion by Mayor Pro Tem Young to approve TexPool Resolution amending authorized representatives on the City public funds investment pool by removing S. Elliott and J. Young and adding Jennifer Jones Ward and Councilmember Stacey Gootee . Councilmember Davis seconded.

Ayes: All

Noes: None

Motion Passed

5. Adjourn into Executive Session to: **NO EXECUTIVE SESSION WAS CONDUCTED**

a. consider and take action on approving a candidate's work agreement as City Administrator under Personnel Matters as per Section 551.074 of the Government Code.

6. Reconvene in Open Session. Council reconvened in Open Session at

7. Consider and take action resulting from Executive Session:

a. consider and take action on approving a candidate's work agreement as City Administrator under Personnel Matters as per Section 551.074 of the Government Code.

Adjournment.

Motion by Councilmember Davis to adjourn at 7:14 PM. Councilmember Bohannon seconded.

Ayes: All

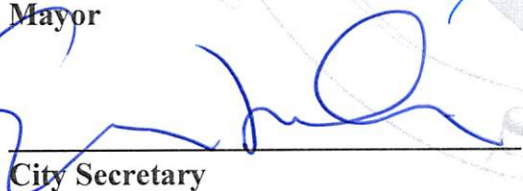
Noes: None

Motion Passed

Respectfully submitted,



Mayor



City Secretary