

Minutes

Regular City Council Meeting City Council Meeting

CITY OF SIMONTON

Tuesday, October 16, 2018

This is a true and correct copy of the Minutes of the Regular City Council Meeting Meeting of the Simonton City Council held on Tuesday, October 16, 2018 at 6:30 PM.

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

Council Members Present: Mayor Laurie Boudreaux, Sandy Bohannon, Jeff Young, Stacey Gootee, Jake Davis, Shae Butts

Council Members absent: None

City Staff present: City Administrator Jennifer Jones Ward, City Secretary Erica Molina

Public Present: Kevin Malo, Barbara Minton, Stephan Sear, Janet Griffin

2. **Invocation and Pledge led by Jeff Young**

3. **Consider and take action on the Consent Agenda:**

a. **Approve Minutes from Regular City Council Meeting 2018.09.18**

b. **Approve financials for September 2018**

c. **Approve paid bills September 2018**

d. **Approve 2017-2018 4th Quarter Financials**

e. **Re-appoint Fort Bend Herald as newspaper of record**

f. **Approve agreement with Sourcewell Buying Cooperative**

Motion by Councilmember Bohannon to approve the Consent Agenda. Mayor Pro Tem Young seconded.

Ayes: All

Noes: None

Motion Passed

4. **Public Comments Barbara Minton informed council that the US Postmaster is no longer honoring agreement the city had with them to accept packages and is now charging residents to pick up their packages (even after they've paid shipping)**

5. Reports

(Reports are presented to Council for informational purpose only and no action may be taken on any item contained in a report.)

a. Mayor's Report focused on River Watch

b. City Administrator's Report focused on possible effects of Senate Bill 2 on our Ad Valorem Taxes

7. New Business

a. Consider and take action on transferring Industry State Bank mature CD account to New First National Bank CDARS product.

Motion by Councilmember Bohannon to Approve transferring Industry State Bank mature CD to New First National Bank CDARS product. Councilmember Gootee seconded.

Ayes: All

Noes: None

Motion Passed

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

City Council Adjourned into Executive session 6:39 PM

a. Discuss and review details of Legal Matter pertaining to Ordinance

9. Reconvene in Open Session. **Council reconvened in Open Session at 6:49 PM**

10. Consider and take action resulting from Executive Session:

a. Discuss and review details of Legal Matter pertaining to Ordinance

No Action Necessary

11. Reports

a. Mayor's Report focused on Brazos River Watch.

b. City Administrator's Report focused on Senate Bill 2 and how it can affect our ad valorem taxes

c. Councilman's Report NONE

Adjournment.

Motion by Mayor Pro Tem Young to adjourn at 7:04 PM. councilmember Gootee seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,

Laurie Boudreau

Mayor

[Signature]

City Secretary