

## **Minutes**

Regular City Council Meeting

CITY OF SIMONTON

July 19, 2022

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on July 19, 2022 at 6:30 PM.

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

**Laurie Boudreaux, Cody Turner, Jake Davis, Stacey Gootee**

**Council Members absent: Thomas McLemore, James Bialas**

**City Staff present: Craig Kalkomey, Erica Molina in chamber; Jennifer Ward by zoom**

**Public Present: Kelli Matula, Barb Minton, Kristi Smith**

2. Invocation and Pledge led by **Jake Davis**

3. Consider and take action on the Consent Agenda:

a. approve minutes from July 5, 2022 regular city council meeting

**Motion by Stacey Gootee to approve the Consent Agenda. Cody Turner seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

4. Public Comments **Kristi Smith Fence Ordinance Progress and Barb Minton about concrete plant**

5. New Business

a. Consider and take action to set annual Kennel fee in accordance to Section 6-106 in the City of Simonton's code of ordinances

**Motion by Stacey Gootee to to set annual kennel fee at \$500 for Class 1 and \$750 for Class 2. Jake Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

b. consider and take action to reappoint board membersto the Simonton Management District

**Motion by Cody Turner to reappoint CJ Aber, Scott Aronstein, and Kenneth Kucherka to the Simonton Management District . Jake Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

c. Consider and take action to nominate and approve Mayor Pro Tem

**Motion by Laurie Boudreaux to approve Cody Turner as Mayor Pro Tem. Stacey**

**Gootee seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

d. Craig Kalkomey from LJA Engineering presentation on the Brazos River Authority's Allen's Creek Reservoir project.

Adjournment.

**Motion by Cody Turner to adjourn at 7:33 PM. Jake Davis seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,



Mayor



City Secretary