

Minutes

Regular City Council Meeting

CITY OF SIMONTON

August 16, 2022

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on August 16, 2022 at 6:30 PM.

1. **Call to Order. Mayor Boudreaux called the meeting to order at 6:32 PM. A quorum was present:**

Laurie Boudreaux, Cody Turner, Jake Davis, Stacey Gootee, James Bialas, Thomas McLemore by zoom

Council Members absent:

City Staff present: Craig Kalkomey, Erica Molina ; Jennifer Ward

Public Present: Daniel and Jenni McJunkin, Kelli Matula, Kristi Smith, Barbara Minton, Kevin Malo, Jeff Nelson

2. **Invocation and Pledge led by Jake Davis**
3. **Consider and take action on the Consent Agenda:**
 - a. **approve minutes for the July 19, 2022 regular city council meeting.**
 - b. **Consider and take action to approve the receipt of the 2022 Tax Year Appraisal Roll and New Property Value**
 - c. **review and accept the certification of 2022 Truth in Taxation Calculations as provided by Fort Bend County Tax Assessor-Collector.**

Motion by Cody Turner to approve the Consent Agenda. Stacey Gootee seconded.
Ayes: All
Noes: None
Motion Passed

4. **Public Comments NONE**

5. **New Business**

a. **Consider and take action to adopt Resolution to set Kennel fees in accordance with Chapter 6 of City Ordinances "Animals"**

Motion by Jake Davis to adopt Resolution to set Kennel fees in accordance with Chapter 6 of City Ordinances "Animals". James Bialas seconded.

Ayes: All

Noes: None

Motion Passed

b. consider and take action to approve resolution authorizing professional service provider selection for the Texas Community Block Development Grant (CBDG) for Mitigation (MIT) Method of Distribution (MOD) funded and administered through the Texas General Land Office

Motion by Cody Turner to approve resolution authorizing professional service provider selection for the Texas Community Block Development Grant (CBDG) for Mitigation (MIT) Method of Distribution (MOD) funded and administered through the Texas General Land Office. Jake Davis seconded.

Ayes: All

Noes: None

Motion Passed

c. consider and take action to approve a resolution authorizing professional service provider selection for the American Rescue Act Plan (ARPA) Programs

Motion by Jake Davis to approve a resolution authorizing professional service provider selection for the American Rescue Act Plan (ARPA) Programs. James Bialas seconded.

Ayes: All

Noes: None

Motion Passed

d. consider and take action to approve a resolution authorizing engineering/architectural service provider selection for the Texas CBDG MIT MOD grant administered and funded through the Texas GLO

Motion by Cody Turner to approve a resolution authorizing engineering/architectural service provider selection for the Texas CBDG MIT MOD grant administered and funded through the Texas GLO. Stacey Gootee seconded.

Ayes: All

Noes: None

Motion Passed

e. Consider and take action to approve a resolution authorizing engineering service provider selection for the American Rescue Plan Act Programs

Motion by Stacey Gootee to approve a resolution authorizing engineering service provider selection for the American Rescue Plan Act Programs. James Bialas seconded.

Ayes: All

Noes: None

Motion Passed

f. consider and take action to amend the code of ordinances by adopting NO THROUGH TRUCKS ordinance as it pertains to Chapter 32 of the City Code of Ordinances.

Motion by Stacey Gootee to amend the code of ordinances by adopting NO THROUGH TRUCKS ordinance as it pertains to Chapter 32 of the City Code of Ordinances.. Cody Turner seconded.

Ayes: All

Noes: None

Motion Passed

g. Discuss and consider new construction (driveway headwalls) for 1234 Pony Lane in the amount of \$10,400 to be paid by the city for private property.

G1. amend the Item 5g to state that council will not approve new construction at 1234 Pony lane paid for by the city of Simonton, however the city will extend contractor pricing to resident

Motion to amend Item 5g as stated above Stacey Gootee

2nd Cody Turner

Ayes 5 Naves 0 Motion passed

Amended:

g. council will not approve construction at 1234 pony lane but will extend contractor pricing.

Motion by Stacey Gootee to deny construction 1234 Pony Lane in the amount of \$10,400 to be paid by the city for private property.. James Bialas seconded.

Ayes: All

Noes: None

Motion Passed

h. Consider and take action to set public hearing on the proposed tax rate for August 30, 2022

Motion by Stacey Gootee to set public hearing on the proposed tax rate for August 30, 2022. James Bialas seconded.

Ayes: All

Noes: None

Motion Passed

i. Review and approve quarterly financial report

Motion by Stacey Gootee to approve quarterly financial report. Cody Turner seconded.

Ayes: All

Noes: None

Motion Passed

Adjournment.

Motion by Stacey Gootee to adjourn at 7:30 PM. Cody Turner seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,



Mayor



City Secretary