

## **Minutes**

Regular City Council Meeting

CITY OF SIMONTON

November 1, 2022

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on November 1, 2022 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:31 PM. A quorum was present:**

**Cody Turner, Laurie Boudreaux, Stacey Gootee, Kelli Matula (in chamber) Jen Ward and Thomas McLemore by zoom**

**Council Members absent: James Bialas**

**City Staff present: Erica Molina**

**Public Present: See Sign In Sheet**

2. Invocation and Pledge led by **Laurie Boudreaux**
3. Public Comments **Daniel McJunkin and Courtney Cox**
4. Consider and take action on the Consent Agenda:
  - a. approve minutes from the September 20, 2022 Regular City Council Meeting
  - b. approval to ratify the property tax increase reflected in the City's Fiscal Year 2022-2023 Budget.
  - c. approve LJA GIS mapping project
  - d. approve contiued service agreement for the Nixle Notification System through Everbridge
  - e. approve annual service agreement with Archive Social

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

**Ayes: All**

**Noes: None**

**Motion Passed**

5. New Business

a. consider and take action to appoint Sarah Jordan to the Keep Simonton Beautiful Board

**Motion by Kelli Matula to to appoint SarahJordan to Keep Simonton Beautiful. Stacey Gootee seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

b. City attorney to address council about the function and authority of the designated planning commission.

**No action necessary**

6. Reports

Adjournment.

**Motion by none to adjourn at 7:17 PM. none seconded.**

**Ayes: All**

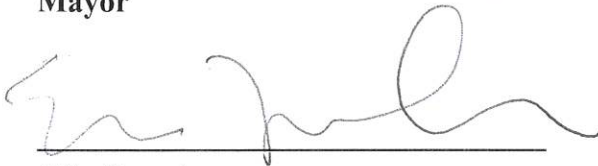
**Noes: None**

**Motion Passed**

Respectfully submitted,



**Mayor**



**City Secretary**