

## **Minutes**

Regular Council City Council Meeting

CITY OF SIMONTON

March 15, 2022

This is a true and correct copy of the Minutes of the Regular Council Meeting of the Simonton City Council held on March 15, 2022 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:37 PM. A quorum was present:**
  - Stacey Gooatee, Thomas McLemore, Laurie Boudreaux, Cody Turner, Jake Davis (by zoom)**
  - Council Members absent: Ronnie Leonard**
  - City Staff present: Erica Molina and Jennifer Ward**
  - Public Present: Kristi Smith Kelli Matula**
2. Invocation and Pledge led by **Stacey Gooatee**
3. Public Comments **NONE**
4. Consider and take action on the Consent Agenda:
  - a. approve Minutes from the February 15, 2022 Regular Council Meeting
  - b. approve minutes from the March 1, 2022
  - c. accept proclamation declaring April Fair Housing Month

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

**Ayes: All**

**Noes: None**

**Motion Passed**
5. New Business
  - a. accept the Certification of Candidates running unopposed

**Motion by Stacey Gooatee to accept the Certification of Candidates running unopposed. Cody Turner seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

b. to adopt the order of cancellation for the May 7, 2022 election

**Motion by Stacey Gootee to adopt the order of cancellation for the May 7, 2022 election. Thomas McLemore seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

c. discuss and consideration of Economic Development Corporation Contract

**No action needed: council discussed moving forward with engaging with potential EDC consultant.**

**Ayes: All**

**Noes: None**

**Motion Passed**

d. consideration and approval of intent to post request for qualifications (RFQ) for engineering services.

**Motion by Thomas McLemore to to approve intent to post RFQ for engineering services. Cody Turner seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

e. discuss and review current peddler permit/itinerant vendor ordinance.

**No action needed: city secretary discussed ordinance and associated fees and compared with surrounding cities of similar size in Texas. Re-education item.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Adjournment.

**Motion by Thomas McLemore to adjourn at 7:13 PM. Cody Turner seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,



**Mayor**



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**City Secretary**