

Minutes

Regular City Council Meeting City Council Meeting

CITY OF SIMONTON

Tuesday March 19, 2019

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 March 19, 2019 at 6:30 PM.

1. **Call to Order. Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present:**
Mayor Laurie Boudreaux, Sandy Bohannon, Stacey Gootee, Jake Davis
Council Members absent: Jeff Young, Shae Butts
City Staff present: City Administrator Jennifer Jones Ward, City Secretary Erica Molina
Public Present:
2. **Invocation and Pledge led by Jeff Young**
3. **Consider and take action on the Consent Agenda:**
 - a. Approve minutes from February 12, 2019 Special City Council Meeting
 - b. Approve Financials for December 2018 and January 2019
 - c. Accept the certification of unopposed candidates for the May 4, 2019 General Election.
 - d. Accept to adopt Order of Cancellation of General Election for May 4, 2019
 - e. Accept resignation of Emergency Management Coordinator Tina Young, effective April 30, 2019**Motion by Councilmember Bohannon to approve the Consent Agenda.**
Councilmember Davis seconded.
Ayes: All
Noes: None
Motion Passed
4. **Public Comments *None***
5. **New Business**
 - a. Consider and take action on adopting ordinance 2019-03 prohibiting Sky Lanterns
Motion by Councilmember Gootee to approve adoption of ordinance 2019-03 prohibiting Sky Lanterns.. Councilmember Bohannon seconded.
Ayes: All
Noes: None
Motion Passed

b. Consider and take action to approve City Administrator to sign service agreement with Garner Emergency Disaster Response Services

Motion by Councilmember Davis to approve city administrator to sign service agreement with Garner Emergency Disaster Response Services.. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

8. Consider and take action to adjourn into Executive Session:City Council Adjourned into Executive session

a. Deliberation regarding real property per Texas Government Code 551.072

9. Reconvene in Open Session. Council reconvened in Open Session at

10. Consider and take action resulting from Executive Session:

a. Deliberation regarding real property per Texas Government Code 551.072

Motion by Councilmember Bohannon to approve moving forward regarding real property per Texas Govt Code 551.072. Councilmember Gootee seconded.

Ayes: All

Noes: None

Motion Passed

Adjournment.

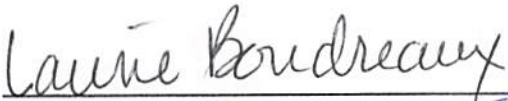
Motion by Councilmember Bohannon to adjourn at 7:18 PM. Councilmember Davis seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,



Mayor


City Secretary