MINUTES OF REGULAR MEETING OF THE SIMONTON CITY COUNCIL

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, November 4, 2014 at 7:00 p.m.

1. Call to Order. **Mayor McJunkin called the meeting to order at 7:00 p.m. A quorum was present.**
   Council Members present:
   Mayor Daniel McJunkin
   Councilmember Laurie Boudreaux
   Mayor Pro Tem Mark Lynch
   Councilmember Mike Meade
   Councilmember Todd Lippincott
   Council Members absent: Councilmember Jeff Young
   City Staff present:, S. Elliott, City Secretary.
   Public Present: No members of the public were present for this meeting.
2. Invocation and Pledge. **No Invocation and Pledge was conducted.**
3. Adjourn into Executive Session to: **City Council adjourned into Executive Session at 7:01PM.**
   a. Consult with City Attorney as per Section 551.071 of the Government Code.
   b. Deliberate regarding Economic Development as per Section 551.087 of the Government Code.
4. Reconvene in Open Session. **City Council reconvened in Open Session at 8:40PM.**
5. Consider and take action resulting from Executive Session: **No action taken.**
6. Adjournment. **Motion by Mayor Pro Tem Mark Lynch to adjourn at 8:40 PM. Councilmember Laurie Boudreaux seconded.**

Ayes: All
Noes: None
Motion Passed

Respectfully submitted,

Daniel McJunkin, Mayor

Attest:

Shelley Elliott, City Secretary