

Minutes

Regular City Council Meeting, City of Simonton
Development Corporation, Simonton Development
Corporation



City of Simonton

2015 January 6

This is a true and correct copy of the Minutes of the Regular Meeting of the City Council for the City of Simonton, Texas, City of Simonton Development Corporation and the Simonton Development Corporation held on Tuesday, January 6, 2015 at 6:39 p.m.

1. Call to Order.

a. City Council. **Mayor McJunkin called the meeting to order at 6:39 p.m. A quorum was present.**

Council Members present:

Mayor Daniel McJunkin

Councilmember Mike Meade

Mayor Pro Tem Mark Lynch

Councilmember Jeff Young

Council Members absent: Councilmember Todd Lippincott, Councilmember Laurie Boudreaux arrived at 6:44p.m.,

City Staff present:, S. Elliott City Secretary.

b. City of Simonton Development Corporation. **Dub Sabrsula called the meeting to order. A quorum was present.**

City of Simonton Economic Development Corporation Directors present:

Dub Sabrsula

Joel Mayhugh

Jeffery Young

David S. Narveson

Barbara Minton

City of Simonton Economic Development Corporation Directors absent: none

c. Simonton Development Corporation. **Lou Boudreaux called the meeting to order. A quorum was present.**

Simonton Economic Development Corporation Directors present:

Lou Boudreaux

Edmund J. McAleer

David de los Santos

Cynthia V. Aber

Stephan Sear

David J. Houlihan

Simonton Economic Development Corporation Directors absent:

Larry A. Smith

Public Present: Art Purtile, D. Ryan Harper, David Alpaugh, Bill Calderon

2. Invocation and Pledge **was led by Councilmember Mike Meade.**

3. Adjourn into Executive Session pursuant to : **City Council adjourned into Executive Session at 6:41PM.**

a. Section 551.071 of the Government Code to consult with City Attorney as authorized under the Texas Disciplinary Rules of Professional Conduct of the State Bar.

b. Section 551.087 of the Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the City Council body seeks to have locate, stay, or expand in or near the City of Simonton and with which the City Council is conducting economic development negotiations; and to deliberate the offer of a financial

Simonton

or other incentive to a business prospect the City Council body seeks to have locate, stay, or expand in or near the City of Simonton. **A break was taken in Executive session from 7:45pm to 8:03pm**

4. Reconvene in Open Session. **City Council reconvened in Open Session at 10:03PM.**
5. Consider and take action resulting from Executive Session: **No action taken.**
6. Adjournment.

a. City of Simonton Development Corporation

Motion by Director David Narveson to adjourn. Director Joel Mayhugh seconded.

Ayes: All

Noes: None

Motion Passed

b. Simonton Development Corporation

Motion by Director David de los Santos to adjourn. Director Stephan Sear seconded.

Ayes: All

Noes: None

Motion Passed

c. City Council

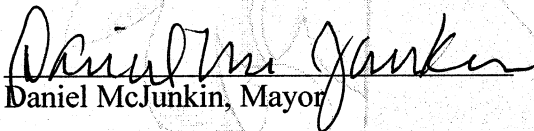
Motion by Councilmember Mike Meade to adjourn at 10:09 PM. Mayor Pro Tem Mark Lynch seconded.

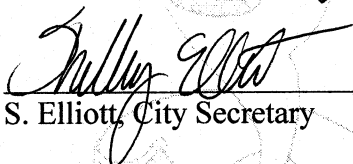
Ayes: All

Noes: None

Motion Passed

Respectfully submitted,


Daniel McJunkin, Mayor


S. Elliott, City Secretary

Simonton