



City of Simonton

Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, June 20, 2017

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, June 20, 2017 at 6:30 P.M.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present: Mayor Louis Boudreaux, Councilmember Sandy Bohannon, Councilmember Jake Davis, Mayor Pro Tem Jeff Young, Councilmember Laurie Boudreaux**
Council Members absent: Councilmember Todd Lippincott
City Staff present: City Administrator S. Elliott
Public Present: none
2. Invocation and Pledge led by **Mayor Pro-Tem Young**
3. Consider and take action on the Consent Agenda:
 - a. Minutes of Regular Meeting of City Council Tuesday, May 16, 2017
 - b. Minutes of Special Meeting of City of Simonton Council Monday, June 12, 2017
 - c. Financials May 2017
 - d. Approval of Paid Bills May 2017
 - e. Change all permit application fees to reflect the code enforcement permit application fee for ordinance reviews passed by council April 18, 2017
 - f. Approval of sign permit application
 - g. Approval of itinerant Vendor Permit application
 - h. Approval of fireworks Permit application
 - i. Approve continuation of Blackboard communication service contract

Motion by Councilmember Boudreaux to approve the Consent Agenda. Councilmember Bohannon seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments

5. New Business

a. Consider and take action on approving a contractor bid to paint the flood gates

Motion by Councilmember S. Bohannon to motion to accept lowest bidder, Richard Alaniz Painting. Councilmember L. Boudreaux seconded.

**Ayes: All
Noes: None
Motion Passed**

b. Consider and take action to approve purchasing child specific Emergency Management Go Kits to disburse to resident children during the Valley Lodge Fourth of July Picnic; Maximum allocation of \$1200
Motion by Councilmember L. Boudreaux to motion to approve purchasing child specific Emergency Management Go Kits to disburse to resident children during the Valley Lodge Fourth of July Picnic; Maximum allocation of \$1200. Councilmember S. Bohannon seconded.


**Ayes: All
Noes: None
Motion Passed**

Adjournment.

Motion by Councilmember S. Bohannon to adjourn at 6:37 PM. Councilmember J. Young seconded.

**Ayes: All
Noes: None
Motion Passed**

Respectfully submitted,



Louis Boudreaux, Mayor



S. Elliott, City Administrator

Simonton