



This is a true and correct copy of the Minutes of the **Special Meeting** of the Simonton City Council held July 11, 2011.

1. **Call to Order.** Mayor McJunkin called the meeting to order at 6:30 p.m. A quorum was present.

**Council Members present:**

Daniel McJunkin, Mayor

Louis Boudreaux

Mike Kerr

John Bohannon

Jeff Young

**Council Members absent:**

Jane Stockton, Mayor Pro Tem

**City Staff present:**

Shannon Purcell, City Secretary

**Public present:** Bill Blitch, SAMCO

2. **Invocation and Pledge of Allegiance** was dispensed with.
3. **Approve Consent Agenda.**
  - a. Minutes of Special City Council Meeting on June 7, 2011. **Motion by Alderman Boudreaux to accept the Minutes of the Special City Council Meeting of June 7, 2011. Alderman Bohannon seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed.**

4. **Announcements and Public Comments:** No comments were given on this agenda.
5. **Council Information Sharing.**
6. **New Business.**
  - a. Ratification of new board member for Simonton Education Facilities Corporation. **Motion by Alderman Boudreaux to ratify Rawlin Ray a board member for Simonton Education Facilities Corporation. Alderman Kerr seconded.**
  - b. Consider and Take Action on Resolution No. 2011-06 approving financing by the Simonton Education Facilities Corporation for the benefit of Dallas International School and related matters. **Alderman Bohannon motioned to approve financing by the Simonton Education Facilities Corporation for the benefit of Dallas International School and related matters after a presentation by Bill Blitch of SAMCO. Alderman Boudreaux seconded.**

**Ayes: Aldermen Boudreaux, Young and Bohannon.**

**Noes: None**

**Abstention: Alderman Jeff Young.**

**Motion Passed.**

**7. Adjournment. Motion by Alderman Young to adjourn. Alderman Boudreaux seconded.**

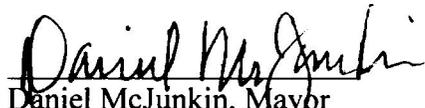
**Ayes: All**

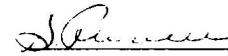
**Noes: None**

**Motion Passed.**

The meeting ended at 6:51 p.m.

Respectfully submitted,

  
Daniel McJunkin, Mayor  
Simonton, Texas

  
S. Purcell, City Secretary  
Simonton, Texas