



City of Simonton

Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, October 17, 2017

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, October 17, 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, Councilmember Laurie Boudreaux**
Council Members absent: Mayor Pro Tem Jeff Young, Councilmember Todd Lippincott
City Staff present: City Attorney Paula Alexander, City Engineer C. Kalkomey, City Administrator S. Elliott
Public Present: Barbara Minton, Gary Smith, Andrew Smith
2. Invocation and Pledge led by **Mayor Louis Boudreaux**
3. Consider and take action on the Consent Agenda:
 - a. Minutes, Regular meeting September 26, 2017
 - b. 2016-2017 3rd Quarterly Financial Report
 - c. Approval of City of Simonton Development Corp (4A) FY 17-18 Budget
 - d. Approval of Simonton Development Corp. (4B) FY 17-18 Budget
 - e. Approve financials September 2017
 - f. Approve paid bills September 2017
 - g. Approval replacing of City Secretary Computer; budget item Technology – max. \$1,100
 - h. Approve replacing Council Member and staff folders with 8 padfolios; budget item Office Supply & Postage - max. \$150

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. Discuss and consider action on an Ordinance amending Chapter 6 "Animals" of the City of Simonton Code of Ordinances.

tabled

b. Consider and take action on accepting FY Ending September 30, 2016 Financial Audit

tabled

c. Discuss options for including repetitive damage regulations to Simonton's Building Code
no action

Adjournment.

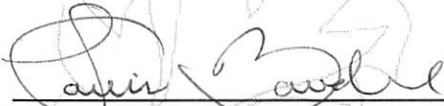
Motion by Councilmember Bohannon to adjourn at 7:23 PM. Councilmember Boudreaux seconded.

Ayes: All

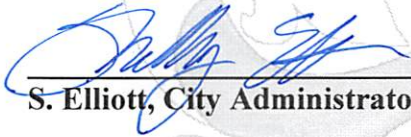
Noes: None

Motion Passed

Respectfully submitted,



Louis Boudreaux, Mayor



S. Elliott, City Administrator

