



City of Simonton

## Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, June 5, 2018

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, June 5, 2018 at 6:30 PM.

1. **Call to Order. Mayor Boudreaux called the meeting to order at 6:32 PM. A quorum was present: Mayor Louis Boudreaux, Councilmember Davis, Councilmember Boudreaux, Councilmember Young, Councilmember Bohannon**  
**Council Members absent: Councilmember Griffin left at 7:54PM after agenda item 5e, Councilmember Stacey Gootee took Gregg Griffin's position after agenda item 5f**  
**City Staff present: City Administrator S. Elliott, City Secretary E. Molina**  
**Public Present:**
2. Invocation and Pledge led by Councilmember Butts
3. Consider and take action on the Consent Agenda:
  - a. Approve updating signature cards to Wallis State Bank checking and savings accounts by removing Gregg Griffin adding an additional signer with Laurie Boudreaux and Sandy Bohannon remaining as signers  
**Motion by Councilmember Griffin to approve the Consent Agenda. Councilmember Butts seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**
4. Public Comments
5. New Business
  - a. Consider and take action on 2018-05 Resolution expressing concerns to Fort Bend County's decision to permit levee on 530 Chisholm Trail **tabled**
  - b. Receive Overview of Twinwood Development Agreement as presented by Attorney Art Pertile
  - c. Consider and take action to choose a mobile phone provider and exchange the mobile hotspots with a city cell phones for the Mayor, City Administrator, and City Secretary positions  
**Motion by Councilmember Davis to keep the current T-Mobile hotspot service and approve T-Mobile's proposal for cell phones for the Mayor, City Administrator, and City Secretary positions.**  
**Mayor Pro Tem Young seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**

d. Consider and take action to approve the Wireless Communication Policy  
**Motion by Mayor Pro Tem Young to approve the Wireless Communication Policy.  
Councilmember Bohannon seconded.**

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

e. Consider and take action to accept the resignation of Councilmember Gregg Griffin  
**Motion by Councilmember Davis to accept the resignation of Councilmember Gregg Griffin.  
Councilmember Butts seconded.**

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

f. ~~Councilmember Griffin stepped down after agenda item 5.e~~ Consider and take action to appoint an individual for the vacancy on City Council  
**Motion by Councilmember Bohannon to appoint Stacy Gootee for the vacancy on City Council.  
Councilmember Butts seconded.**

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

g. ~~Councilmember Gootee began service after agenda item 5.f~~ Consider and take action on nominating and approving an additional signer to Wallis checking and savings accounts  
**Motion by Mayor Pro Tem Young to nominating and approving Stacey Gootee as an additional signer to Wallis checking and savings accounts. Councilmember Bohannon seconded.**

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

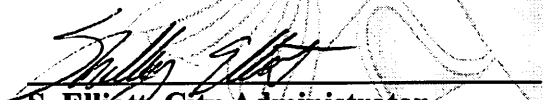
Adjournment.

**Motion by Councilmember Butts to adjourn at 8:00 PM. Councilmember Gootee seconded.**

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

Respectfully submitted,

  
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Laurie Boudreaux, Mayor

  
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S. Elliott, City Administrator