

Minutes

City Council – Regular City Council Meeting

CITY OF SIMONTON

August 6, 2024

This is a true and correct copy of the Minutes of the City Council – Regular Meeting of the Simonton City Council held on August 6, 2024 at 7:00 p.m.

1. **Call to Order at 7:15 p.m.**

A quorum was present with the following City Council Members in attendance: Laurie Boudreaux, Kelli Matula, Faith Haley, Justin Boudreau, and Burns Turner. Council Member Courtney Cox was absent.

City Staff present:

City Secretary Nanci Mohr
Olson and Olson Attorney Philip Boedeker

Public Present:

Kristi Smith, Dan McJunkin, Jeff Nelson, Kevin Malo and Sarah Jordan

2. **Invocation and Pledge**

Mayor Boudreaux gave the invocation.
Mayor Boudreaux led the assembly in the Pledge of Allegiance.

3. **Public Comments**

Kristi Smith spoke regarding the City having an easements ordinance, but no one to enforce the ordinance. She stated that there are trees knocking the power out and the need for a Code Enforcement Officer to ensure people are abiding by the rules. Dan McJunkin stated that code enforcement could be done cost efficiently.

4. **Consider and take action on the Consent Agenda**

Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule occurs when a Council Member requests one or more items removed from the Consent Agenda for separate discussion and action.

- a. Draft City Council Meeting Minutes of June 25, 2024 Special Meeting.
- b. Draft City Council Meeting Minutes of July 16, 2024 Regular Meeting.
- c. Draft EDC A Meeting Minutes of July 16, 2024 Board Meeting.

Motion by Council Member Burns Turner to approve all of the outstanding meeting minutes above. Seconded by Justin Boudreau.

Ayes: Four.

Noes: None.

Motion approved unanimously.

Present and not voting except in the event of a tie: Mayor Boudreaux

5. New Business

- a. Consider and take action on Resolution No. 2024-06 - A Resolution Supporting And Granting Amended And Restated Consent To Twinwood Municipal Utility District No. 1, Containing Various Provisions Relating To The Foregoing Subject; And Making Certain Findings Related Thereto.

City Attorney Philip Boedeker stated that the above resolution was meant to modernize the 1980 original M.U.D. Agreement with the Development Agreement in place. Council Member Faith Haley requested confirmation that this was a good plan. City Attorney Philip Boedeker confirmed same.

Motion by Council Member Kelli Matula to approve Resolution No. 2024-06. Seconded by Justin Boudreau.

Ayes: Four.

Noes: None.

Motion approved unanimously.

Present and not voting except in the event of a tie: Mayor Boudreaux

- b. Consider and Take action on Resolution No. 2024-07 - A Resolution Evidencing Consent To Twinwood Municipal Utility District No. 1 Annexations And Exclusions, Containing Various Provisions Relating To The Foregoing Subject; And Making Certain Findings Related Thereto.

City Attorney Philip Boedeker stated that the above resolution is intended to clarify the land boundaries.

Motion by Council Member Justin Boudreau to approve Resolution No. 2024-07. Seconded by Burns Turner.

Ayes: Four.

Noes: None.

Motion approved unanimously.

Present and not voting except in the event of a tie: Mayor Boudreaux

- c. Receive Mayor's Report on City of Simonton Status related to Hurricane Beryl.

Mayor Boudreaux stated that everyone appears to be recovering well post-Hurricane Beryl. She stated that the County is offering additional resources, and that the City would be happy to pass along the information to those who are in need.

- d. Receive Mayor's Report on Status of ATT Service Upgrade.

The Mayor stated that the project is moving forward and should be resolved this week.

6. The City Council adjourned into Executive Session at 7:28 p.m.

Section 551.071 - Consultation with Legal Counsel

7. **The City Council reconvened to Open Session at 7:43 p.m.**

8. **Consider and take action resulting from Executive Session:**

It was announced that there was no action to be taken arising from the Executive Session at this time.

9. **Reports**

- a. *Acknowledgement and thanks to Brett Boudreaux for tree removal on the right-of-way. Brett's actions saved the City approximately \$1,500.00.*
- b. *EDC A Board and EDC B Board Updates*
 - a. *Mayor*
 - b. *City Staff*
 - c. *City Council*

10. **Next City Council Meeting is on August 13, 2024 at 6:00 p.m.**

11. **Adjournment**

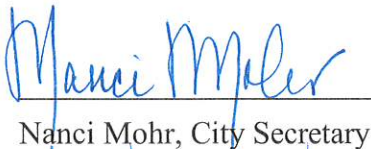
The Mayor adjourned the City Council Meeting at 7:44 p.m. without objection.

Respectfully submitted,



Mayor Laurie Boudreaux





Nanci Mohr, City Secretary