

**Minutes**

City Council – Regular City Council Meeting

CITY OF SIMONTON

November 19, 2024

This is a true and correct copy of the Minutes of the City Council – Regular Meeting of the Simonton City Council held on November 19, 2024 at 6:30 p.m.

1. **Call to Order at 6:30 p.m.**

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

**City Staff present:**

City Secretary Nanci Mohr  
Olson and Olson Attorney Philip Boedeker

**Public Present:**

Dan McJunkin and Norman Clark.

2. **Invocation and Pledge**

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

3. **Public Comments**

There were no public comments.

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 October 22, 2024 Regular Meeting.

**Council Member/Pro Tem Courtney Cox questioned why financial reports were not included in Council’s meeting packet. Mayor Boudreaux responded that they were not ready and that there would be a catch-up meeting in December to include multiple months.**

Motion by Council Member/Pro Tem Courtney Cox to approve October 22, 2024 Meeting Minutes. Motion seconded by Council Member Justin Boudreau.

Ayes: Five  
Noes: None  
Present and not voting except in the event of a tie: Mayor Boudreaux.  
Motion passed unanimously.

5. New Business

- a. Discuss and take action regarding Resolution 2024-09: A Resolution of the City Council of the City of Simonton, Texas, Adopting a Covered Applications and Prohibited Technology Policy as Required by Texas Senate Bill 1893 of the 88<sup>th</sup> Legislature.

City Attorney Philip Boedeker provided an explanation of the policy and its impact on governmental systems. Council Member/Pro Tem Courtney Cox requested clarification regarding using Tik Tok on her personal devices.

*FOR THE FULL DISCUSSION PLEASE GO TO THE CITY'S FACEBOOK PAGE TO VIEW THE VIDEO.*

Motion by Council Member Justin Boudreau to approve Resolution 2024-09.  
Motion seconded by Council Member Burns Turner.

Ayes: Five  
Noes: None  
Present and not voting except in the event of a tie: Mayor Boudreaux.  
Motion passed unanimously.

- b. Discuss and take action regarding Resolution 2024-10: Proclamation to Honor Chief Gilbert "Herc" Meier, Jr. as community servant and protector of the City of Simonton.

No action required by Council. Mayor Boudreaux read the Proclamation that she plans to present to Chief Meier on Friday, November 22, 2024.

6. Adjourn to Executive Session

*Section 551.071 - Consultation with Legal Counsel*

Executive Session was not held.

7. Council did not reconvene to Open Session.

8. Consider and take action resulting from Executive Session

None.

9. Reports

- a. *EDC A Board and EDC B Board Updates - none*
- b. *Keep Simonton Beautiful Updates*

Council Member Kelli Matula stated that Home Tour tickets are available at Keep Calm Hair Salon as well as at City Hall. She requested that everyone get the word out to promote ticket sales and community participation.

Mayor Boudreaux thanked the Keep Simonton Beautiful Commission and its volunteers for their Veterans' Day and Christmas decorating efforts.

- c. *Mayor*

Mayor Boudreaux explained that there were no financial reports to review as the year end audit is underway. Mayor Boudreaux also stated that construction at City Hall is progressing, however, we had an unexpected issue arise with regard to the restrooms not being ADA compliant. **Mayor Boudreaux stated that there was an omission on the plans with the number of seats, and seating capacity will be increased in Council Chambers.**

- d. *City Attorney - none*
- e. *City Staff - none*
- f. *City Council*

Council Member/Pro Tem Courtney Cox requested that the following matters be added to the next City Council Meeting Agenda:

1. *Financial report updates;*
2. *Texas Pride update;*
3. *Zoning update; and*
4. *Roadwork update.*

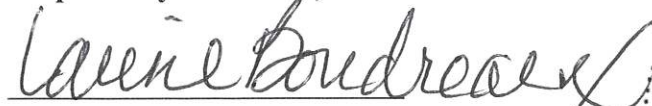
Council Member/Pro Tem Courtney Cox also stated that she noticed the City Administrator job posting on the Texas Municipal League's website and wasn't sure that the position was approved under the most recent budget.

10. **Next City Council Meeting is on December 17, 2024 at 6:30 p.m.**

11. **Adjournment**

Mayor Boudreaux adjourned the City Council Meeting at 6:47 p.m. without objection.

Respectfully submitted,



Mayor Laurie Boudreaux



Nanci Mohr, City Secretary

