



EDC A Board Agenda City Council Meeting Agenda



NOTICE OF JOINT MEETING

NOTICE OF THE **EDC A Meeting**

The Simonton Economic Development Corporation (EDC) A for the City of Simonton, Texas, will hold its Regular Board Meeting on May 21, 2024 at 6:00 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

1. Call to Order and Establish a Quorum
2. Public Comments
In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign in prior to the meeting and is limited to 3 minutes.
3. Consider and take action on Draft Meeting Minutes of:
Special Joint Simonton Economic Development Corporation (EDC) A Meeting of April 16, 2024
Special Joint Simonton Economic Development Corporation (EDC) A Meeting of April 23, 2024
4. Discuss EDC A Corporation Budget as adopted as part of the adopted City of Simonton Budget for Fiscal Year 2023-2024 to include a discussion of the Budget versus Actual Totals.
5. Discuss and take action to set a regular EDC A Board Meeting Date and Time.
6. Review Board By-Laws for Type EDC A Board.
7. Adjournment

NOTICE OF THE

City Council - Regular Session Meeting

The City Council for the City of Simonton, Texas, will hold its City Council - Regular Session Meeting on May 21, 2024 at 6:30 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

1. Call to Order and Establish a Quorum

2. Invocation and Pledge

3. Public Comments

In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign in prior to the meeting and is limited to 3 minutes.

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 Meeting Minutes of:

Special Joint City Council Meeting Minutes of April 16, 2024,

Special Joint City Council Meeting Minutes of April 23, 2024,

Special City Council Election Canvass Meeting Minutes of May 15, 2024

b. City Council Financial Reports

Council Report, January 2024

Payment Report, January 2024

Council Report, February 2024

Payment Report, February 2024

c. Consider and take action on A Resolution Of The City Of Simonton, Texas Finding That Centerpoint Energy Houston Electric, LLC's Requested Increase To Its Electric Transmission And Distribution Rates And Charges Within The City Should Be Denied; Finding That The City's Reasonable Rate Case Expenses Shall Be Reimbursed By The Company; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company And GCCC Legal Counsel

d. City of Simonton Texas Sales and Use Tax Reports

March 2024, Ryan Fortner, President

April 2024, Q2, Ryan Fortner, President

5. New Business

a. Consider and take action on a Resolution Of The City Council Of The City Of Simonton, Texas Canvassing The Returns For, And Declaring The Results Of, The General Municipal Election Held On May 4, 2024, For The Purpose Of Electing A Mayor And Two At-Large Positions To The City Council Of The City Of Simonton, Texas

b. Installation of Mayor-Elect and City Council Members-Elect. The newly elected officials will be administered the required Statement of Officer and Oath of Office.

c. Mayor makes Welcoming Remarks to New City Council.

d. Election of Mayor Pro Tem.

- e. Consider and take action on Simonton Economic Development Corporation (EDC) B, Recommendations for Board Appointments, Dub Sabrsula, former EDC A Board President, Presenter
- f. Consider and take action on a Contract for Professional Services for Economic Development Director with Mr. Joe Esch.
- g. Emergency Management Committee Meeting & Brazos River Monitoring Status Report
- h. Consider and take action on City Hall Building Repairs and Overall Painting
- i. Second Reading of the Resolution to approve the Proposed Project from the EDC A to partially fund an infrastructure improvement project that provides expanded public safety facilities and is a generally municipally owned improvement.
- j. Consider and take action appointing the Mayor and Two City Council Members to the City of Simonton Cultural Education Facilities Finance Corporation.

6. Adjourn to Executive Session

Section 551.071 – Consultation with Legal Counsel

Section 551.074 – Personnel, regarding the appointment, employment and duties of the City Administrator and City Secretary

7. Reconvene to Open Session

8. Consider and take action resulting from Executive Session

9. Reports

a. Mayor

Flock Camera Installation Update

Budget Session Calendar for 2024-2025; Budgeting Season starts in June

TCEQ Notice of Receipt of Application and Intent to Obtain Water Quality Report Permit

Renewal of Permit No. WQ0013089001

Miscellaneous

b. City Staff

c. City Council

10. Next City Council Meeting, June 4, 2024, 6 p.m.

11. Adjournment

I, the undersigned, Interim City Secretary of the City of Simonton, do hereby certify that on May 17, 2024 by 5 p.m., I posted a true and correct copy of the above and following notice of the Joint Meeting; Regular Meeting of the City of Simonton Council and the Simonton Economic Development (EDC) A Board Special Session Meeting to be held on May 21, 2024, beginning at 6 p.m. at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.



Janie Willman, Interim City Secretary

The City Council may hold an Open or Closed meeting by telephone conference call if an emergency or public necessity exists within the meaning of Section 551.045 of the Open Meetings Act, and the convening at one location of a quorum of the City Council is difficult or impossible.

The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such a closed session is allowed under Chapter 551, Texas Government Code.

Reasonable accommodation for persons with disabilities attending this meeting will be available. Persons with disabilities in need of special assistance at the meeting should please contact the City Secretary at 281-533-9809 Agendas are posted on the City Website at <http://simontontexas.gov> .



NOTICE OF JOINT MEETING

NOTICE OF THE **EDC A Meeting**

The Simonton Economic Development Corporation (EDC) A for the City of Simonton, Texas, will hold its Regular Board Meeting on May 21, 2024 at 6:00 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

1. Call to Order and Establish a Quorum
2. Public Comments
In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign in prior to the meeting and is limited to 3 minutes.
3. Consider and take action on Draft Meeting Minutes of:
Special Joint Simonton Economic Development Corporation (EDC) A Meeting of April 16, 2024
Special Joint Simonton Economic Development Corporation (EDC) A Meeting of April 23, 2024
4. Discuss EDC A Corporation Budget as adopted as part of the adopted City of Simonton Budget for Fiscal Year 2023-2024 to include a discussion of the Budget versus Actual Totals.
5. Discuss and take action to set a regular EDC A Board Meeting Date and Time.
6. Review Board By-Laws for Type EDC A Board.
7. Adjournment

Minutes

City Council – Special Session Meeting, Joint Meeting

CITY OF SIMONTON

April 16, 2024

This is a true and correct copy of the Minutes of the City Council – Special Session Meeting of the Simonton City Council held on April 16, 2024 at 6:00 p.m.

1. Call to Order

Mayor Boudreaux called the meeting to order at 6:07 p.m.

A quorum was present with the following City Councilmembers in attendance:

Laurie Boudreaux, Courtney Cox, Burns Turner, Faith Haley, Justin Boudreau, and Kelli Matula

City Staff present:

Interim City Secretary Janie Willman
Olson and Olson Attorney Philip Boedeker

Public Present:

Kristi Smith
Barb Minton
Synda Frost
Abbie Ferguson
Connie Chapman
Karl Chapman
Tyna Quarles
Monika Clark
Dub Sabrsula
Karen Sabrsula
Cynthia Darwin
Roger Sturgell
Susan LaDart
Dan McJunkin

2. Invocation and Pledge

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

3. Public Comments

In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign-up prior to the meeting and is limited to 3 minutes.

Kristi Smith invited the attendees to the Spring Round-Up on April 20.

4. Town Hall Presentation of Draft Comprehensive Plan 2024

Ardurra Planner Lata Krishnarao made a formal presentation of the Draft Comprehensive Plan 2024.

The City Council took a brief break and reconvened at 6:50 p.m.

5. Consider and take action on an Ordinance of the City Council of Simonton, Texas authorizing EDC A, a Type A Economic Development Corporation, to undertake any project that a Type B EDC may undertake under Chapter 505 of the Texas Local Government Code.

There was a question raised by Council Member / Mayor Pro Tem Cox related to the meeting minutes on this evening's City Council Regular Meeting Agenda beginning at 6:30 p.m. as to the statements made in the draft meeting minutes regarding ordinance language. Council Member Cox stated that what was written was not stated at the meeting.

Mayor Boudreaux asked for the City Attorney's guidance.

The City Attorney advised that the City Council take action on the current agenda.

Motion by Council Member Cox to table an Ordinance of the City Council of Simonton, Texas authorizing EDC A, a Type A Economic Development Corporation, to undertake any project that a Type B EDC may undertake under Chapter 505 of the Texas Local Government Code. The second was made by Council Member Haley.

Ayes: 3 (Cox, Haley, Turner)

Noes: 2 (Matula, Boudreau)

Motion passed.

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

The Interim City Secretary asked for clarification of the date certain to which the tabling action for this ordinance should be. It was clarified that the ordinance should be tabled until April 23. The Interim City Secretary asked for clarification of the votes for and against the motion. Council Member Matula indicated she had abstained but is requesting to change her vote to No.

6. Consider and take action on a Resolution of the City Council Amending the EDC A Articles of Incorporation and confirming the board members of EDC A.

Motion by Council Member Cox to approve a Resolution of the City Council Amending the EDC A Articles of Incorporation and confirming the board members of EDC A. The second was made by Council Member Boudreau.

Ayes: 5

Noes: 0

Motion passed.

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

7. Adjourn

The Mayor adjourned the City Council Meeting at 6:59 p.m. without objection.

Simonton Economic Development Corporation A Regular Board Meeting

The Board of the Simonton EDC A will hold its Regular Board Meeting on April 16, 2024 at 6 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purposes of considering the following:

1. Call to Order and Establish a Quorum. The meeting was called to order with a quorum having been established at 6:59 p.m.
2. Consider and take action on the appointment of Board President.
Motion by Mayor Boudreaux to appoint Board Member Boudreau to serve as Board President.
Motion by Board Member Cox to appoint Board Member Turner to serve as Board President.

Board Member Boudreau indicated he would be willing to serve as Board President.
Board Member Turner indicated he would rather not serve as Board President.

There being no other nominations, the Board voted.

Ayes: 5

Noes: 0

Motion passed.

Board A President Boudreau assumed responsibility for chairing the meeting.

City Attorney Boedeker informed the Board that it can discuss the item on its agenda related to the City Hall expansion under 505.155 but cannot take action. Mr. Boedeker noted the Board A EDC needs to discuss the [\$76,037.50] funding and whether there is interest in the nomination of a project to provide direction to inform him for the next meetings.

3. Consider and take action on a project to partially fund an infrastructure improvement project that provides expanded public safety facilities and are generally municipally owned improvements.

Following Board discussion, a consensus was expressed to bring back a Board agenda on the next Joint Meeting of the City Council and the Type A EDC Board to consider these business matters. Board President Boudreau noted there were three Board Members expressing their consensus to inform the City Attorney for the next meetings preparations.

4. Public Hearing on the Proposed Project. There was no action taken on this item.
5. Consider and take action for final approval of proposed project to partially fund an infrastructure improvement project that provides expanded public safety facilities and are generally municipally owned improvements. There was no action taken on this item.
6. Adjourn.
Board President Boudreau adjourned the Simonton Economic Development Corporation A Regular Board Meeting at 7:25 p.m. without objection.

NOTICE OF REGULAR MEETING

City Council Regular Session Meeting

The City Council for the City of Simonton, Texas, will hold its City Council – Regular Session Meeting on April 16, 2024 at 6:30 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

1. Call to Order and Establish a Quorum. The meeting was called to order with a quorum having been established at 7:25 p.m. with all City Council Members in attendance.
2. Public Hearing on the proposed Strategic Partnership Agreement with Waller County Municipal Utility District 2 and the limited annexation to enlarge and extend the boundary limits of said city to include a certain tract of land being of or about 344.4 acres.

Mayor Boudreaux opened the Public Hearing at 7:37 p.m. There were no speakers to address the City Council in favor of or against the proposed Strategic Partnership Agreement with Waller County Municipal Utility District 2 and the limited annexation to enlarge and extend the boundary limits of said city to include a certain tract of land being of or about 344.4 acres. The Mayor closed the Public Hearing at 7:37 p.m.

3. Public Comments

In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign-up prior to the meeting and is limited to 3 minutes.

No member of the public requested to address the City Council.

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.

Following Council Member comments related to the accuracy and completeness of Consent Agenda items, the Mayor announced the City Council would take each item as a standalone item for consideration and action.

December 2023 Financial Reports

- a. December 2023 Council Report
- b. December 2023 Payment Report

Motion by Council Member Matula to accept the December 2023 Financial Reports. The second was made by Council Member Boudreau.

Ayes: 3 (Matula, Boudreau, Turner)

Noes: 2 (Cox, Haley)

Motion passed.

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

- c. January 2024 Council Report
- d. January 2024 Payment Report

Motion by Council Member Matula to accept the January 2024 Financial Reports. The second was made by Council Member Boudreau.

Ayes: 3 (Matula, Boudreau, Turner)

Noes: 2 (Cox, Haley)

Motion passed.

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

Revenue Management Services Report

- a. Sales and Use Tax Report, February 2024, Q1

It was noted that there is an error on page 5 of the Report that needs to be corrected. Mayor Boudreaux indicated that Ryan Fortner, President of Revenue Management Services can address this at the next month's meeting.

City Council Meeting Minutes

- a. Approve Draft Minutes of March 19, 2024.

Regarding questions about the accuracy of the City Council Meeting Minutes, the Interim City Secretary addressed the City Council noting that she is willing to listen to the tape again and make any needed changes necessary.

Motion by Council Member Matula to accept the City Council Meeting Minutes. The second was made by Council Member Boudreau.

Ayes: 3 (Matula, Boudreau, Turner)

Noes: 2 (Cox, Haley)

Motion passed.

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

Garner Agreement Amendment

- a. Ratify Garner Agreement Amendment

Motion by Council Member / Mayor Pro Tem Cox to ratify the Garner Agreement Amendment. The second was made by Council Member Haley.

Ayes: 5

Noes: 0

Motion passed.

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

5. New Business

- a. Appointment of Board Member to Keep Simonton Beautiful Board. Mayor Boudreaux recognized Keep Simonton Beautiful (KSB) Board Chair Karen S. Long. Chairwoman Long informed the City Council that Angela King has volunteered with the KSB Board on many of its community projects. She recommended the appointment of Angela King to the KSB Board to fill the vacancy left by former KSB Board Member Stacey Gootee.

Mayor Boudreaux called for a motion and second on the application of Angela King.

Motion by Council Member Matula to appoint Angela King to the KSB Board. The second was made by Council Member Turner.

Ayes: 5

Noes: 0

Motion passed.

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

- b. Consider and take action on a Resolution to approve the Proposed Project from the EDC A to partially fund an infrastructure improvement project that provides expanded public safety facilities and is a generally municipally owned improvement.

Mayor Boudreaux introduced this agenda matter.

Motion by Council Member / Mayor Pro Tem Cox to table this agenda matter until April 23. The second was made by Council Member Haley.

Ayes: 5

Noes: 0

Motion passed.

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

6. Adjourn to Executive Session

The City Council adjourned into Executive Session at 7:57 p.m. pursuant to Chapter 551 of the Texas Government Code, specifically for Consultation with Legal Counsel (551.071) and Personnel Matters (Section 551.074) regarding the appointment, employment and duties of the City Administrator and City Secretary.

7. Reconvene to Open Session.

The City Council reconvened into Open Session at 8:30 p.m.

8. Consider and Take Actions resulting from Executive Session.

There were no actions taken arising from Executive Session.

9. Reports

a. Mayor. Mayor Boudreaux announced the City of Simonton has been awarded \$25 Million Grant Funding for the Pinch Point Erosion Project.

b. City Staff

c. City Council

10. Next City Council Meeting is on April 23 beginning at 6:30 p.m.

11. Adjournment

The Mayor adjourned the City Council Meeting at 8:33 p.m. without objection.

Respectfully submitted,

Mayor

Interim City Secretary

Minutes

City Council – Special Session Meeting, Joint Meeting

CITY OF SIMONTON

April 23, 2024

This is a true and correct copy of the Minutes of the City Council – Special Session Meeting of the Simonton City Council held on April 23, 2024 at 6:30 p.m.

1. Call to Order

Mayor Boudreaux called the meeting to order at 6:33 p.m.

A quorum was present with the following City Councilmembers in attendance:

Laurie Boudreaux, Courtney Cox, Burns Turner, Faith Haley, Justin Boudreau, and Kelli Matula

City Staff present:

Interim City Secretary Janie Willman
Olson and Olson Attorney Philip Boedeker

Public Present:

Dan McJunkin
Kristi Smith
Barb Minton
Synda Frost
Dub Sabrsula
Karen Sabrsula
Angela King

2. Invocation and Pledge

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

3. Public Comments

In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign-up prior to the meeting and is limited to 3 minutes.

Angela King asked if it would be possible to get an explanation of what the EDC/City Expansion Project is about.

4. Conduct a Public Hearing on the proposed 2024 Comprehensive Draft Plan.

Mayor Boudreaux opened the Public Hearing at 6:35 p.m.

There were no speakers to speak in favor or speak against the proposed 2024 Comprehensive Draft Plan.

There being no speakers, the Public Hearing was closed at 6:35 p.m.

5. Consider and take action on an Ordinance Of The City Of Simonton, Texas, Adopting The Comprehensive Plan 2024 For The City Of Simonton; Setting Future Review Timelines; And Directing For The Plan’s Posting.

The Mayor introduced this agenda matter.

6. Motion by Council Member Boudreau to adopt an Ordinance Of The City Of Simonton, Texas, Adopting The Comprehensive Plan 2024 For The City Of Simonton; Setting Future Review Timelines; And Directing For The Plan’s Posting. The second was made by Council Member Turner.

Ayes: 5

Noes: 0

Motion passed.

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

7. Open Public Hearing

Second Public Hearing on the proposed Strategic Partnership Agreement with Waller County Municipal Utility District 2 and the limited annexation to enlarge and extend the boundary limits of said city to include a certain tract of land being of or about 344.4 acres.

The Mayor opened the Public Hearing at 6:38 p.m.

The City Attorney explained the proposed Strategic Partnership Agreement. Members of the public asked questions. There was no one to address the City Council directly.

Close Public Hearing

The Mayor closed the Public Hearing at 6:42 p.m.

8. Consider and take action on a Resolution expanding and extending the extraterritorial jurisdiction of the City of Simonton, Texas by accepting a Petition on a certain tract of land of or about 344.4 acres.

Motion by Council Member / Mayor Pro Tem Cox on a Resolution expanding and extending the extraterritorial jurisdiction of the City of Simonton, Texas by accepting a Petition on a certain tract of land of or about 344.4 acres. The second was made by Council Member Haley.

Ayes: 5

Noes: 0

Motion passed.

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

9. Consider and take action on an Ordinance of the City Council of Simonton, Texas to enter into a Strategic Partnership Agreement with Waller County Municipal Utility District 2 and to annex for limited purposes a certain tract of land being of or about 344.4 acres.

Motion by Council Member / Mayor Pro Tem Cox on an Ordinance of the City Council of Simonton, Texas to enter into a Strategic Partnership Agreement with Waller County Municipal Utility District 2 and to annex for limited purposes a certain tract of land being of or about 344.4 acres. The second was made by Council Member Boudreau.

Ayes: 5

Noes: 0

Motion passed.

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

10. Presentation on City of Simonton's Public Works Road Repair.

Mayor Boudreaux informed the City Council that an updated presentation was brought to the City Council as the question of streets and road repair came up at the last meeting. City Engineer Craig Kalkomey made a brief presentation related to the culverts and streets in the City of Simonton, specifically in Valley Lodge. The presentation was based on a presentation made in 2023 related to a grant application made on which the City of Simonton is awaiting award. He detailed the process of working with Fort Bend County Road and Bridge to get the City's streets worked on depending on the City being able to work in the work to be done by Fort Bend County Road and Bridge. It was explained the Grant has not been awarded. The Mayor explained that money has been set aside for work to be done in this fiscal year depending on the Fort Bend County Road and Bridge scheduling.

11. Consider and take action on an Ordinance of the City Council of Simonton, Texas authorizing EDC A, a Type A Economic Development Corporation, to undertake any project that a Type B EDC may undertake under Chapter 505 of the Texas Local Government Code.

Motion by Council Member Boudreau to adopt an Ordinance of the City Council of Simonton, Texas authorizing EDC A, a Type A Economic Development Corporation, to undertake any project that a Type B EDC may undertake under Chapter 505 of the Texas Local Government Code. The second was made by Council Member Matula.

Ayes: 4

Noes: 1 (Cox)

Motion passed.

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

12. Adjourn

The Mayor adjourned the meeting without objection at 6:58 p.m.

SIMONTON ECONOMIC DEVELOPMENT CORPORATION A REGULAR BOARD MEETING

The Board of the Simonton EDC A will hold its Regular Board Meeting on April 23, 2024 at 6:30 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purposes of considering the following:

1. Call to Order and Establish a Quorum. The meeting was called to order and the quorum was established at 6:59 p.m.
2. Public Comments.
In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign-up prior to the meeting and is limited to 3 minutes.

Dub Subrsula addressed the City Council. He said he wanted to applaud the City Council for passing the ordinance to allow authorizing EDC A, a Type A Economic Development Corporation, to undertake any project that a Type B EDC. He volunteered to serve on the City's Type B Board and to assist with trying to get volunteers to serve the Type B EDC Board. He stated expanding the City Hall is something that is greatly needed.

3. Consider and take action on a project to partially fund an infrastructure improvement project that provides expanded public safety facilities and are generally municipally owned improvements that are related to business enterprises that create or retain primary jobs (Sec. 505.155 of the Texas Local Government Code).

City Engineer Craig Kalkomey made a brief presentation related to the proposed expansion project of City Hall using ARPA Grant Funds.

Motion by Board Member Cox to table this agenda item to a later meeting to allow the EDC A Board to bring a budget to the next City Council Meeting to bring a budget to the City Council. The second was made by Board Member Haley.

Ayes: 2 (Cox, Haley)
Noes: 3 (Matula, Boudreau, Turner)
Motion failed.

Motion by Board Member Matula to fund the budget out of EDC A. The second was made by Board Member Turner.

Ayes: 3 (Matula, Boudreau, Turner)
Noes: 2 (Cox, Haley)
Motion passed.

4. Public Hearing on the Proposed Project.

Kristi Smith spoke during the Public Hearing regarding the need for a bathroom. When there is flooding, the City Council Chamber is used as an Emergency Operations Center (EOC) and the place is filled with volunteers; so 3 bathrooms for that many persons is needed. She noted the City's assets (pumps) need protection. She noted that the cost of building continues to increase.

Kevin Nalo said he agreed with everything Ms. Smith said by commenting ditto.

Board President Boudreau closed the Public Hearing about 7:25 p.m.

5. Consider and take action for final approval of proposed project to partially fund an infrastructure improvement project that provides expanded public safety facilities and are generally municipally owned improvements that are related to business enterprises that create or retain primary jobs (Sec. 505.155 of the Texas Local Government Code).

Motion by Board Member Cox to modify the motion to make it a maximum of \$75,000 out of the EDC A Fund. There was no second to the motion. The motion died for lack of a second.

Motion by Board Member Haley to cap [the EDC's contribution] at \$76, 037.50. Board Member Turner made the second.

Ayes: 5
Noes: 0
Motion passed.

6. Discuss and possibly take action to set a regular EDC A board meeting date and time.

The Board reached a consensus to meet on May 21 at 6 p.m. to review the By-Laws and look and current EDC A funding obligations.

7. Adjourn.

The Board President adjourned the meeting without objection at 7:39 p.m.

CITY COUNCIL SPECIAL SESSION MEETING

The City Council for the City of Simonton, Texas, will hold its City Council – Special Session Meeting on April 23, 2024 at 7 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

1. Call to Order and Establish a Quorum. Mayor Boudreaux called the Meeting to order at 7:40 p.m.
2. Public Comments
In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign-up prior to the meeting and is limited to 3 minutes.

Karen Sabrsula thanked everyone who came out support the Keep Simonton Beautiful at the Spring Round-up. She thanked all the volunteers. She presented the City Council with the winning Art Project made out of recycled materials; the winner is in the six grade. There were almost 30 Art Projects.

3. New Business.
4. Consider and take action on a Resolution to approve the Proposed Project from the EDC A to partially fund an infrastructure improvement project that provides expanded public safety facilities and is a generally municipally owned improvement that is related to business enterprises that create or retain primary jobs.

Motion by Council Member Matula to take action on a Resolution to approve the Proposed Project from the EDC A to partially fund an infrastructure improvement project that provides expanded public safety facilities and is a generally municipally owned improvement that is related to business enterprises that create or retain primary jobs in the amount of \$76,037.50. The second was made by Council Member Boudreau.

Ayes: 5

Noes: 0

Motion passed.

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

City Attorney Boedeker stated this is the first of two readings of the Resolution.

5. Consider and take action on an alternate funding source for the Contract awarded to Boettcher Hlavinka Company, LLC for the total bid of \$295,575.72 for City Hall Renovation.

No action was taken on this agenda item.

6. Adjourn to Executive Session. Mayor Boudreaux announced the City Council is adjourning into Executive Session pursuant to Chapter 551 of the Texas Government Code at 7:46 p.m. for the purposes of:
Consultation with Legal Counsel (551.071)
Personnel Matters (Section 551.074) regarding the appointment, employment and duties of the City Administrator and City Secretary.

7. Reconvene to Open Session. The City Council reconvened into Open Session at 8:48 p.m.

8. Consider and Take Actions resulting from Executive Session. It was announced that there is no action to be taken.
9. Next City Council Meeting is on May 21.
10. Adjournment

The Mayor adjourned the meeting without objection at 8:49 p.m.

Respectfully submitted,

Mayor

Interim City Secretary

FY 2023-2024 ADOPTED BUDGET

August 15, 2023



LAURIE BOUDREAU
MAYOR

**CITY OF SIMONTON
MUNICIPAL BUDGET – FISCAL YEAR 2023-2024**

-THIS YEAR’S TAX LEVY TO FUND MAINTENANCE AND OPERATIONS BUDGET WILL RAISE LESS REVENUE FROM PROPERTY TAXES THAN LAST YEAR’S BUDGET BY AN AMOUNT OF \$-163,244 DOLLARS, WHICH IS A 45.5 PERCENT (45.5%) DECREASE FROM LAST YEAR’S BUDGET. THE PROPERTY TAX TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$3,698.72.

**THE RECORD VOTE OF THE BOARD OF ALDERMAN
IN ADOPTING THIS BUDGET IS AS FOLLOWS:**

<u>Name/Position</u>	Action
Laurie Boudreaux, Mayor	Not Voting [Except in cases of Tie Vote]
Courtney Cox, Mayor Pro Tem	For
Kelli Matula, Councilwoman	Against
Faith Haley, Councilwoman	For
Justin Boudreau, Councilman	For
Burns Turner, Councilman	For

**THE MUNICIPAL PROPERTY TAX RATES FOR THE PRECEDING
AND CURRENT YEARS ARE AS FOLLOWS:**

Type of Tax	2022	2023
Property Tax Rate	\$0.443954/\$100	\$0.300000/\$100
No-New-Revenue Rate	\$0.182166/\$100	\$0.390397/\$100
No-New-Revenue M&O Rate	\$0.198389/\$100	\$0.391250/\$100
Voter-Approval Rate	\$0.204459/\$100	\$0.404943
Debt Rate	\$0.000000/\$100	\$0.00000/\$100

THE CITY’S TOTAL AMOUNT OF DEBT OBLIGATIONS IS: \$ 0

CITY COUNCIL

The City of Simonton operates under the Council/City Administrator form of government. Your City Council consists of a mayor and five council members, who serve two-year staggered terms, and are elected on an “at-large” basis. Your City Council meets every first and/or third Tuesday of the month at 6:30 p.m. in City Hall. You are invited to attend any of these meetings. Operating under a General Law A and the Council/Administrator plan, the City Council is the legislative body of your city government. The City Council appoints the City Administrator who is responsible for the general administration of the city on a daily basis. The City Council appoints via contract the City Attorney, Municipal Judges and City Engineer. Council also appoints the members of all the various boards and commissions, who volunteer their time and energy to the City.





MAYOR'S TRANSMITTAL MESSAGE

Honorable City Council and Citizens of the City of Simonton:

The City of Simonton is fiscally healthy due to long-term planning, investing and sound financial and project management. A rarity in Government, we carry no debt. This is the strong footing our next budget will build upon.

The 2023-2024 budget reflects the direction of the City Council. Last year, the City of Simonton raised its property tax rate to \$0.44394 per \$100 of assessed valuation. This year, the council has directed the tax rate be lowered. Through a well-spirited discussion, this budget proposes an ad valorem tax rate of \$0.30000 per \$100 of assessed valuation. The tax rate is lower than the calculated No New Revenue rate (\$0.390397) and results in a 45% reduction in ad valorem revenue.

When the prior council passed the 2022-23 property tax rate of \$0.443954, the additional revenue was earmarked for development of a Comprehensive Plan. The City undertook this building block project to ensure future growth will be compatible with our city's current character. The plan is well underway and will be completed in early 2024. After the Comprehensive Plan, the future of the additional revenue would be dedicated to zoning, street repair and reconstruction.

However, this budget reflects a change in that thinking. While it does appropriate \$200,000 in road repair and reconstruction, a portion of the city's cash reserves (\$146,236) will be used to cover the shortfall from the reduction in ad valorem revenue. Budget cuts were requested and -\$48,764 is reflected in the proposal.

This change in Council philosophy for the upcoming fiscal year will need to support the start of formal zoning and development standards work in spring and summer 2024, ongoing replacement and improvements to city streets now and in future years. Other items to consider are potentially contributing our share to the TxDOT improvement of the FM 1489 at FM 1093 intersection, legal costs to address current and future development agreements, and funding extensive emergency preparedness and post emergency rebuilding.

While change is inevitable, it can be a great catalyst for growth. I will continue to work on behalf of all citizens of Simonton to ensure that we make the absolute most we can of every dollar entrusted to us. I am committed to teamwork that will ensure we see a future Simonton that we can all love.

Respectfully,



Laurie Boudreaux, Mayor

SMALL TAXING UNIT NOTICE

The City Council of the City of Simonton, Texas will hold a meeting at six thirty (6:30) PM on Tuesday, August 15, 2023 at Simonton City Hall located at 35011 F.M. 1093, Simonton, Texas 77476 to consider adopting a proposed tax rate for tax year 2023.

The proposed tax rate is 0.300000 per \$100 of assessed value.

The proposed tax rate would decrease total taxes in the City of Simonton by forty-five and a half percent (45.5%).



SNAPSHOT Worksheet for Calculation of Tax Rate City of Simonton 2023-2024

1. 2022 taxable value, adjusted for court-ordered reductions. Line 8 of the Effective Tax Rate Worksheet.	\$110,576,979
2. 2022 total tax rate Line 4 of the Effective Tax Rate Worksheet	\$0.443954/\$100
3. Taxes refunded for years preceding tax year 2022 Line 16 of the Effective Tax Rate Worksheet	\$1,407
4. 2022 tax levy Multiply line 1 times line 2 and divide by 100. To the result, add line 3.	\$506,890
5. 2023 total taxable value	\$114,548,552
6. 2023 proposed tax rate. Proposed tax rate approved by the Governing Body	\$0.300000/\$100
2023 No-New Revenue Rate	\$0.390397
2023 Voter Approval Rate	\$0.404943
2023 Taxable value of <u>NEW</u> improvements and new personal property	\$1,232,905
7. 2023 Tax levy Multiply line 5 times line 6 and divide by 100	\$343,646.00
8. Tax levy increase (decrease). Subtract line 4 from line 7	(\$163,244)
9. Percentage levy increase (decrease) Divide line 8 by line 4. Multiply by 100	(45.5%)
10. 2023 De Minimis Rate The de minimis rate equal to the sum of no new revenue maintenance rate, the rate that will raise \$500,000 and the current debt rate for the taxing unit.	\$0.771672/\$100
De Minimis Tax levy	\$883,939.00
11. Percentage tax increase (decrease)*. Subtract Line 10 from Line 6. Divide result by Line 10. Multiply by 100. *Amount by which the proposed tax rate exceeds the lower of the election tax rate or the effective tax rate. This figure was previously published in the Notice of Public Hearing on Tax Increase and the Notice of Tax Revenue Increase.	(61.12%)

<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	<u>2022-23</u>	<u>2023-24</u>
\$0.260000	\$0.240000	\$0.230000	\$0.220000	\$0.240000	\$0.212978	\$0.220000	\$0.219189	\$0.443954	\$0.300000

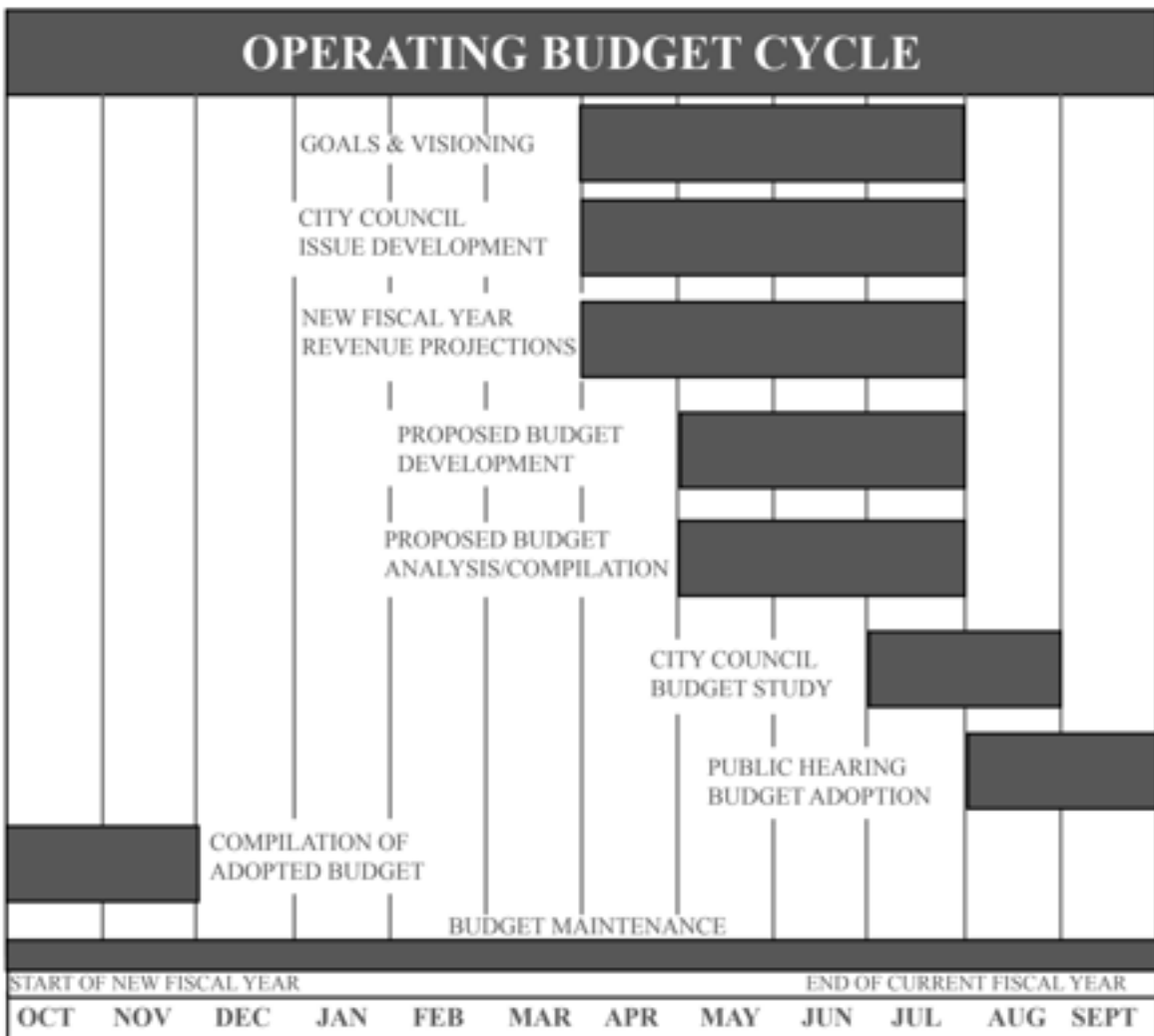
10-year Historical Tax Rate Calculation

10-year average: \$0.258612



INTRODUCTION TO READERS GUIDE 2023-2024

The Reader’s Guide provides an overview of the City of Simonton’s budget process, financial structure and budget basis. Also included in this section are the city’s directives and financial policies related to budgeting. The City of Simonton has prepared a budget designed to meet the highest standards of performance in municipal budgeting. The budget presentation format, which includes line-item detail as directed by the council, features goals, accomplishments and performance measures for each department. A program description and summary of major budget changes is also included for each department to quickly inform the reader of the responsibilities of the department and budget considerations for the department. Various budget summaries, statistical information, and detailed revenue sources are provided to help the reader assess the budget and make comparisons to prior years. The Administrator’s Message describes in detail the significant budget issues facing the Council and Staff in the upcoming budget year and future years. The message also provides an overview of the proposed budget. The budget process and organization of the budget itself are described below:





BUDGET PROCESS for FY 2023-2024

The City of Simonton uses a hybrid performance/program-oriented budgeting process.

1. City Council Issue Development

Early in the year, the City staff reviews the City's Goal and Visioning process and considers goals to meet the established vision elements. Also, a capital improvements workshop is held to establish the capital project priorities for the coming fiscal year. Council priorities and goals are incorporated into the proposed budget. Major issues are fully addressed in the "Administrator's Message" section of this document.

2. Revenue Projection

The budget revenue projection for the new fiscal year begins midyear of the current fiscal year. This projection is made by the City's Budget Committee (comprised of the City Administrator, City Secretary, Mayor and/or Mayor Pro tem). Projections are based upon consultations with state and local agencies, trend analysis, anticipated changes in the local and regional economy, and discussions with directly associated staff members. Although beginning earlier, the budget revenue projection occurs concurrently with departmental budget development and extends until the budget is adopted based upon the receipt of any new information.

3. Proposed Budget Development

During budget development at the department level, the City's Budget staff works to analyze requests, provide advice, and develop goals and performance measures which tie into council's goal setting and priorities.

4. Proposed Budget Analysis/Compilation

Once departmental budget requests are completed, the Budget Committee (City Administrator and City Secretary) meet to review and discuss funding requests. Given revenue projections and funding requirements, requests are proposed for funding according to ranking received by the Budget Committee. At this time the funding level is weighed against available resources, and a tax rate increase/decrease may or may not be recommended depending upon Council program priorities and issues previously expressed in the budget process.

5. City Council Budget Study

Budget work sessions, which are open to the public, are held with the City Council to review and discuss the proposed budget. At the work sessions, the City Administrator reviews major issues and presents an overview of the budget to the City Council.

6. Public Hearing/Budget Adoption

A public hearing on the budget and tax rate is held in August prior to final budget consideration. At said hearing, citizens or any other individual may make formal comment either for or against the proposed budget. The public also has the opportunity to attend City Council budget work sessions. Budget adoption occurs in September after City Council deliberations and the public hearing. City Council may take action to modify the proposed budget per its discretion. The City Council also adopts a tax rate to support adopted funding levels.

7. Compilation of Adopted Budget/Budget Maintenance

An adopted budget is compiled and published during the first months of the new fiscal year. The adopted budget in the form of an amended proposed budget is available for public inspection in late September. Ledger accounts are prepared for the new fiscal year prior to October 1. Budget maintenance is a year-round activity of department directors and the budget committee. Spending control mechanisms include monthly review of expenditures by the department directors, supervisors, and budget committee. Also, all purchase requisitions are compared to the line item and departmental budget prior to approval. Beginning in January, monthly budget analysis reports are prepared to present budget versus estimated expenditure variances. These reports are reviewed by staff to identify any major expenditure variances. Monthly reports are prepared for City Council. Expenditures for individual line items may exceed the budgeted amount as long as the department's total expenditures remain less than the budgeted amount.

8. Budget Amendment

In some cases, department expenditures may exceed the budgeted amount so long as the fund remains within the budgeted amount. This is the case because the budget is adopted at the fund level. A budget amendment is presented to Council for approval only if the budget for an individual fund is being changed or projects added to the capital funds.

9. Program Goals and Measures

Finally, program goals and measures are evaluated during the fiscal year to determine effectiveness of program activities and levels of appropriate funding and effectiveness in meeting the vision and vision elements established by City Council.



BUDGET SUMMARIES of FY 2023-2024

The Budget Summaries section is designed to provide a quick overview of the budget for all funds of the City. This section includes the following schedules:

Combined Funds Summary - Presents the total budgeted revenues and expenditures for each fund. Transfers between funds are subtracted from the total to indicate total dollars in and out of the City.

All Funds Revenues by Category - Presents a breakdown of all City revenues by category and presents it graphically.

All Funds Expenditures by Category - Presents a breakdown of all City expenditures by category and presents it graphically.

Governmental Fund Types Projected Fund Balances - Summarizes the projected beginning and ending governmental funds. This schedule is useful in determining whether fund balances are maintained at sufficient levels.

Proprietary Fund Types Projected Cash Balances - Summarizes the projected beginning and ending cash balance for each of the proprietary funds. This schedule is useful in determining whether cash balances are maintained at sufficient levels.

Personnel Summary by Department - Summarizes authorized positions for the current budget. Explains what positions have been added.

Operating Funds Summary - Presents the combined revenues and expenditures for the General & Utility Operating Funds. Presents a more detailed breakout of expenditures.

General Fund Revenues by Category - Presents a breakout of the General Operating Fund revenues by category and presents it graphically.

General Fund Expenditures by Category - Presents a breakdown of all General Operating Fund expenditures by category. Includes a summary of General Fund authorized personnel.

Summary of Capital Items - Summarizes all capital expenditures.



ORGANIZATION OF THE BUDGET FY 2023-2024

The detail for each department includes the following information:

Organizational Chart - Shows the organizational structure for the city.

Personnel Summary - Shows the positions or personnel resources budgeted to carry out services. This includes full time salary positions as well as any possible new part time positions. Please note that funds budgeted do not have to be used (part time positions).

Program Description - Outlines the duties and responsibilities performed by the department. It is provided to enable the reader to understand the function of each department.

Goals and Objectives - Provides a summary of specific goals they wish to achieve during the coming fiscal year. They should have a specific time frame or measurable achievement.

Performance Measures - Include performance measures, as well as workload indicators, that reflect each departments major activities and how they are connected to the City Council's Vision Elements and Objectives. Workload measures also indicate the amount of work that has been done in the past and projected workload levels for the current and future years. Performance measures may also include productivity indicators. Productivity indicators reflect how well a program is performing its activities to meet the needs of the public and the organization. They should measure productivity, effectiveness, efficiency, or the impact of a service provided. While workload indicators indicate “how much” activity the department is performing, productivity indicators identify “how well” the department is performing. These indicators should be able to be tracked with a reasonable amount of time and effort.

Resources- Highlights fees and revenues that are generated as a result of department activities. In many departments, a change in level of activity will have an impact on associated revenues. This section highlights that relationship.

Expenditures - Shows the category of expenditures for each of the department’s programs as compared year over year.

Major Budget Changes - Identifies significant changes in funding levels and organizational alignment. This section also details major new programs and items proposed for funding.



SUMMARY OF FINANCIAL FUND ACCOUNTING

The City uses individual funds to report on its financial position and the results of its operations. Fund accounting is designed to demonstrate legal compliance and achieve fiscal accountability by segregating transactions related to certain government functions and activities.

A fund is a fiscal and accounting entity with a self-balancing set of accounts. A separate fund may be established for the purpose of carrying on specific activities or attaining certain objectives in accordance with special regulations, restrictions, or limitations. The two types of funds utilized in the City's Comprehensive Annual Financial Report (CAFR) are Governmental and Proprietary. For the City's day-to-day operations, and for budgetary purposes, some of the funds reported in the CAFR are broken down into sub-funds. Each of the sub-funds budgets is established independently. The following is an explanation of the City's use of funds.

GOVERNMENTAL FUND TYPES

General Fund

The General Fund is the City's primary operating fund. The General Fund is presented as a major fund in the basic financial statements of the CAFR. It accounts for all financial resources of the City, except those required to be accounted for in another fund. The principal sources of revenues of the General Fund are property taxes, sales taxes, franchise taxes, permit fees, and fines. Expenditures are tax supported activities such as general government, finance, public safety, public works and Emergency Management. For budgetary purposes, the General Fund of the City is comprised of: the General Operating Fund, Equipment Replacement Fund, Unemployment Insurance Fund, Special Events Fund, the General Contingency Fund. Each of these funds is budgeted independently, with the emphasis on the General Operating Fund. The City's financial policy is to always budget the operating fund as balanced. Revenues equal expenditures. The expenditures of the General Operating Fund budget shall not exceed the total estimated resources (prospective income plus cash on hand).

Special Revenue Funds

The Special Revenue Funds are used to account for specific resources and expenditures that are legally restricted for specific purposes. Special Revenue funds include: the Motel Occupancy Tax Fund, the Economic Development Fund and Cultural Education Fund. In the CAFR, the Economic Development Fund is presented as a major fund.

Capital Projects Funds

Capital Projects Funds are used to account for the acquisition, construction, or repair of major capital facilities and equipment other than those financed by proprietary funds. These funds include the General Projects Fund, any Infrastructure Improvement Fund, potential Economic Incentives Infrastructure Fund (Industrial districts), and possible Infrastructure Improvement Fund. Currently, the city has no debt obligation qualified as a capital project.



SUMMARY OF FINANCIAL STRUCTURE

General Fund Sub-Funds

General Operating Fund - This fund includes the maintenance and operations portion of the tax revenues and tax supported activities such as Police, Fire, Drainage, Streets, Parks, and Recreation. This fund is annually budgeted to “balance” or is prepared so that revenues equal expenditures.

Equipment Replacement Fund - Each department has a budgeted transfer to this fund. The transfer amount is based on the equipment used by the department, the original cost of the equipment and its estimated useful life. Accumulated resources in this fund are then used to purchase new and replacement equipment. This fund is not necessarily budgeted to be balanced. In some years revenues may exceed expenditures and vice versa. Budgeted equipment purchases may carryover to following budget year if not completed in the current year. For example: Emergency management and the acquisition of future pumps.

Park Fund - This fund accounts for revenue received from donations in lieu of parkland. This fund’s revenue may also be supplemented by year-end transfers from the General Fund. This fund is not typically budgeted as balanced. This could be a new addition to the 2020 budget for our Economic Development Corporations.

Special Revenue Funds

Motel Occupancy Fund - This fund accounts for the revenue received from the tax on motel rooms. The use of this revenue is limited and is therefore accounted for separately. This fund is not necessarily budgeted to be balanced. This applies to VRBO and AirBNB.

Economic Development Fund - This fund accounts for the revenues received from the additional 1/2¢ sales tax. Items budgeted in this fund are typically debt service transfers and smaller “cash” projects which may carryover fiscal years. This fund is not budgeted as balanced. The objective is to establish a fund balance equal to the next year’s debt service requirements when debt service is acquired.

Keep Simonton Beautiful Fund – This fund accounts for revenues and expenditures from the affiliated Keep Simonton Beautiful organization.



ACCOUNTING AND BUDGET BASICS

Basis of Accounting

The City of Simonton uses governmental and proprietary fund types to account for its activities. All fund structures and accounting standards used for financial reporting are in compliance with Generally Accepted Accounting Principles (GAAP) for local governments as prescribed by the Governmental Accounting Standards Board (GASB) and other recognized professional standards. The City's accounting records for governmental funds are maintained on a modified accrual basis. Under this basis of accounting, revenues are recognized when they are susceptible to accrual (i.e. measurable and available). Revenues are considered to be available when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period (usually within 60 days of fiscal year-end). Ad valorem tax, sales tax, franchise tax, and interest revenues are susceptible to accrual. Licenses and permits, charges for services, fines and forfeiture revenues are recorded as revenues when received in cash because they are generally not measurable until they are received. Expenditures are recorded when the related liability is incurred. Accounting records for the City's proprietary funds are maintained on the accrual basis. Revenues are recognized when earned and expenses are recognized when the liabilities are incurred.

Basis of Budgeting

The City requires that the city budget be presented in a line-item budget format. This involves listing the revenue or expenditure "line-item" and showing what was earned or expended in this line item in the previous year; what the budget is for that line item for the current fiscal year; what the projection for that line item for the current year is estimated to be; and, what the line item is proposed to be for the new fiscal year. We faithfully follow this format in our proposed budget document. However, we also present the budget in a "modified-program" budget basis. Here we state the goals and objectives set by the City Council, through the strategic planning process, and how we plan to address those goals in the proposed budget. We also use some performance-based budgeting tools to track our success at meeting these organizational goals and objectives. This includes setting workload and performance measures for our various budget units. The reader will also see elements of target or outcome-based budgeting techniques in this document. From an accounting standpoint the City prepares its annual budget using concepts compatible with the modified accrual basis of accounting. Like the accounting basis, the budgetary basis recognizes revenues in the accounting period in which they become available and measurable. Expenditures (expenses) are budgeted in the accounting period in which the fund liability is incurred.



CITY DIRECTIVES

FISCAL YEAR

The fiscal year of the City of Simonton shall begin on the first day of October and shall end on the last day of September of each calendar year. Such fiscal year shall also constitute the budget and accounting year.

BUDGET PRESENTATIONS

The City Administrator, between sixty and ninety days prior to the beginning of each fiscal year, shall submit to the Council a proposed budget, which budget shall provide a complete financial plan for the fiscal year, and shall contain the following:

- (a) A budget message, explanatory of the budget, which message shall contain an outline of the proposed financial policies of the City for the fiscal year, shall set forth the reasons for salient changes from the previous fiscal year in expenditure and revenue items, and shall explain any major changes in financial policy.
- (b) A consolidated statement of anticipated receipts and proposed expenditures for all funds.
- (c) An analysis of property valuations.
- (d) An analysis of tax rate.
- (e) Tax levies and tax collections by years for at least five years.
- (f) General fund resources in detail.
- (g) Special fund resources in detail.
- (h) Summary of proposed expenditures by function, department, and activity.

ANTICIPATED REVENUES

In preparing the budget, the City Administrator shall place in parallel columns opposite the several items of revenue: the actual amount of each item for the last completed fiscal year, the estimated amount for the current fiscal year, and the proposed amount for the ensuing fiscal year.

PROPOSED EXPENDITURES

The City Administrator in preparation of the budget shall place in parallel columns opposite the various items of expenditures: the actual amount of such items of expenditures for the last completed fiscal year, the estimated amount for the current fiscal year and the proposed amount for the ensuing fiscal year.

PUBLIC HEARING

At the meeting of the City Council at which the budget is submitted, the City Council shall fix the time and place of public hearing on the budget and shall cause to be published in the official newspaper of the City of Simonton, a notice of the hearing setting forth the time and place thereof at least ten (10) days before the date of such hearing. At the time and place set forth in the notice, or at any time and place to which such public hearing shall from time to time be adjourned, the City Council shall hold a public hearing on the submitted budget, not earlier than the fourteenth day nor later than the third day before the date of final adoption of the budget, and all interested persons shall be given an opportunity to be heard for or against any item or the amount of any item therein contained. After the conclusion of such public hearing, the City Council may insert new items or may increase or decrease the items of the budget, except items in proposed expenditures fixed by law, but where it shall increase the total proposed expenditures, it shall also provide for an increase in the total anticipated revenue to at least equal such proposed expenditures.

BUDGET ADOPTION

Vote required for adoption; The budget shall be adopted by the favorable vote of majority of the members of the whole City Council. The budget shall be finally adopted prior to the beginning of the fiscal year and should the City Council fail to so adopt a budget, then the existing budget together with its tax-levying ordinance and its appropriation ordinance, shall remain in effect for the ensuing fiscal year, but only until such time as the Council passes a budget and tax-levying ordinance for the new fiscal year.

Effective date of budget; certification; copies made available. Upon final adoption, the budget shall be in effect for the fiscal year. A copy of the budget, as finally adopted, shall be filed with the person performing the duties of City Secretary and the County Clerk of Fort Bend County. The final budget shall be printed or otherwise reproduced, and copies shall be made available for the use of all offices, departments and agencies and for the use of interested persons and civic organizations.

Budget establishes appropriations; From the effective date of the budget, the several amounts stated therein as proposed expenditures shall be and become appropriated to the several objects and purposes therein named.

Budget establishes appropriations. From the effective date of the budget, the several amounts stated therein as proposed expenditures shall be and become appropriated to the several objects and purposes therein named.

CONTINGENT APPROPRIATION

Provisions shall be made in the annual budget and in the appropriation ordinance for a contingent appropriation in an amount not more than three per cent of the budget, to be used in case of unforeseen items of expenditure. Such contingent appropriation shall be under the control of the City Administrator and distributed by her, after approval of the City Council. Expenditures from this appropriation shall be made only in case of established emergencies and a detailed account of such expenditures shall be recorded and reported.

BALANCE BUDGET REQUIREMENT

The total estimated expenditures of the general fund and debt service fund shall not exceed the total estimated resources of each fund (prospective income plus cash on hand). The classification of revenue and expenditure accounts shall conform as nearly as local conditions will permit to the uniform classification as promulgated by the National Committee on Governmental Accounting or some other nationally accepted classification.

EMERGENCY APPROPRIATION

The City budget may be amended, and appropriations altered in accordance therewith in cases of public necessity, the actual fact of which shall have been declared by the City Council.

TAXATION

Tax limitation. The City Council shall have the power under the provisions of the state law to levy, assess and collect an annual tax upon real and personal property within the City to the maximum provided by the Constitution and general laws of the State of Texas. However, the City Council shall not make, permit, or approve any increase in ad valorem taxes in any one year exceeding five (8) percent of the City's immediate prior year's ad valorem tax without approval by the electorate at an election held for that purpose. Such five (8) percent limitation shall not prevent increased taxations of taxable property when subsequent improvements are made.



VISION ELEMENTS

- Enable Growth and Revitalization
- Enhance Communication
- Maintain Infrastructure
- Maintain a Well Managed City
- Enhance Quality of Life

In preparing the 2023-2024 budget try to keep all expenditures within a reasonable vision element.



BUDGET GLOSSARY

The Annual Budget contains specialized and technical terminology that is unique to public finance and budgeting. To assist the reader in understanding these terms, a budget glossary has been included in the document.

ABATEMENT – A complete or partial cancellation of a levy imposed by a government. Abatements usually apply to tax levies, special assessments and service charges.

ACCOUNT – A term used to identify an individual asset, liability, expenditure control, revenue control, encumbrance or fund balance.

ACCRUAL BASIS – The basis of accounting under which transactions are recognized when they occur, regardless of the timing of related cash flows.

ADMINISTRATIVE FEES – Administrative Services charges are allocated to all Enterprise Fund activities (e.g., water/sewer and sanitation) for indirect management and administrative support given by general fund departments.

AD VALOREM TAXES (Current) – All property, real personal, mixed tangible, intangible, annexations, additions, and improvements to property located within the taxing unit’s jurisdiction which are subject to taxation on January 1 of the current fiscal year. Following the final passage of the appropriations ordinance, City Council sets the tax rate and levy for the current fiscal year beginning October 1 and continuing through the following September 30th.

AD VALOREM TAXES (Delinquent) – All taxes are due on receipt of bill and are delinquent if not paid before February 1 of the fiscal year in which it is imposed.

AD VALOREM TAXES (Penalty and Interest) – A delinquent tax incurs a penalty of six (6%) percent of the amount of the tax for the first calendar month it is delinquent, plus one (1%) percent for each additional month or portion of the month the tax remains unpaid prior to July 1 of the year in which it becomes delinquent. However, the delinquent tax on July 1 incurs a total penalty of twelve (12%) percent of the amount of the delinquent tax without regard to the number of months the tax has been delinquent. If a person exercises the split-payment option, as provided by the Property Tax Code, and fails to make the second payment before July 1, the second payment is delinquent and incurs a penalty of twelve (12%) percent of the amount of the unpaid tax. A delinquent tax incurs at the rate of one (1%) percent for each month or portion of a month the tax remains unpaid.

ALCOHOL BEVERAGE TAX – A tax at the rate of 6.7% percent is imposed on the gross receipts of a Licensee for the sale, preparation, or service of mixed beverages or from the sale of ice or non-alcoholic beverages and consumed on the premises of the permittee. Only a portion of this is remitted to the City from the State.

APPROPRIATION – A legal authorization granted by a legislative body to make expenditures and to incur obligations for specific purposes. **APPROPRIATION ORDINANCE** – The official enactment by the City Council to establish legal authority for City officials to obligate and expend resources.

ARBITRAGE – With respect to the issuance of municipal securities, arbitrage usually refers to the difference between the interest paid on tax-exempt bonds and the interest earned by investing the proceeds of the bonds in higher-yielding taxable securities. Federal income tax laws generally restrict the ability to earn positive arbitrage in connection with tax-exempt bonds.

ASSESSED VALUATION – A value that is established for real or personal property for use as a basis for levying property taxes. (Note: Property values are established by the Brazoria County Appraisal District on January 1st of each year.)

BALANCED BUDGET – A fund’s budget is considered balanced when estimated expenditures equal prospective revenues. The City’s financial policy is to present the General Operating Fund and the Utility Operating Fund as balanced.

BOND – A written promise to pay a sum of money on a specific date at a specified interest rate. The interest payments and the repayment of the principal are detailed in a bond ordinance. The most common types of bonds are general obligation and revenue bonds. These are most frequently used for construction of large capital projects, such as buildings, streets and bridges.

BUDGET – A plan of financial operation embodying an estimate of proposed expenditures for a given period and the proposed means of financing them. Used without any modifier, the term usually indicates a financial plan for a single fiscal year. The term “budget” is used in two senses in practice. Sometimes it designates the financial plan presented to the City Council for adoption and sometimes the plan finally approved by that body. It is usually necessary to specify whether the budget under consideration is proposed or whether it has been adopted by the City Council.

BUDGET ADJUSTMENTS – A legal procedure utilized by the City staff and City Council to revise a budget appropriation. The City of Simonton requires City Council approval through the adoption of a supplemental appropriation ordinance (which specifies both the source of revenue and the appropriate expenditure account) for any inter-departmental or inter-fund adjustments. City staff has the prerogative to adjust expenditures within a departmental budget.

BUDGET CALENDAR – The schedule of key dates or milestones which the City departments follow in the preparation, adoption, and administration of the budget.

BUDGET DOCUMENT – The instrument used by the budget-making authority to present a comprehensive financial program to the City Council.

BUDGET MESSAGE – The opening section of the budget which provides the City Council and the public with a general summary of the most important aspects of the budget, changes from the current and previous fiscal years, and the views and recommendations of the City Administer.

CAPITAL IMPROVEMENT PLAN – A plan for capital expenditure to be incurred each year over a fixed period of several future years setting forth each capital project, identifying the expected beginning and ending date for each project, the amount to be expended in each year and the method of financing those expenditures.

CASH BASIS - A basis of accounting under which transactions are recognized only when cash changes hands.

CASH MANAGEMENT – The management of cash necessary to pay for government services while investing temporary cash excesses in order to earn interest revenue. Cash management refers to the activities of the inflows and outflows of cash, mobilizing cash to improve its availability for investment, establishing and maintaining banking relationships, and investing funds in order to achieve the highest interest and return available for temporary cash balances.

CERTIFICATE OF OBLIGATION – A debt instrument that is issued by the City and has the same legal status as a general obligation bond. Proceeds from the issuance of the certificates may be used for the construction of public works or payment of contractual obligations for professional services. These certificates do not require voter approval.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – This program is overseen by the U.S. Department of Housing and Urban Development (HUD) and provides communities with the resources to address a wide range of unique community development needs. **CONTINGENCY** – Funds set aside in a reserve account for major expenditures or for emergencies.

DEBT SERVICE FUND – A fund used to account for the accumulation of resources for, and the payment of, general long-term debt principal, interest and related costs. Also called a Sinking Fund.

DEPRECIATION – The process of estimating and recording the lost usefulness, expired useful life or diminution of service from a fixed asset that cannot or will not be restored by repair and will be replaced. The cost of the fixed asset's lost usefulness is the depreciation or the cost to reserve in order to replace the item at the end of its useful life.

ENCUMBRANCES – Commitments related to unperformed (executory) contracts for goods or services.

EXPENDITURE – This term refers to the outflow of funds paid or to be paid for an asset obtained or goods and services obtained regardless of when the expense is actually paid. This term applies to all funds. Note: An encumbrance is not an expenditure. An encumbrance reserves funds to be expended.

EXPENSES – Charges incurred (whether paid immediately or unpaid) for operation, maintenance, interest and other charges.

FISCAL YEAR – The time period designated by the City signifying the beginning and ending period for recording financial transactions. The City of Simonton has specified October 1 to September 30 as its fiscal year.

FIXED ASSETS – Assets of a long-term character which are intended to continue to be held or used, such as land, buildings, improvements other than buildings, machinery and equipment.

FRANCHISE TAX – This is a charge paid for the use of City streets and public right of way and is in lieu of all other municipal charges, fees, street rentals, pipe taxes or rentals, easement or other like franchise taxes, inspections fees, and/or charges of every kind except Ad Valorem and special assessment taxes for public improvements.

FUNCTION – A group of related activities aimed at accomplishing a major service or regulatory program for which a government is responsible.

FUND – An accounting entity that has a set of self-balancing accounts and that records all financial transactions for specific activities or government functions. Eight commonly used funds in public accounting are: general fund, special revenue funds, debt service funds, capital project funds, enterprise funds, trust and agency funds, internal service funds, and special assessment funds.

FUND BALANCE – Fund balance is the excess of assets over liabilities and is therefore also known as surplus funds.

GENERAL FUND – The fund used to account for all financial resources except those required to be accounted for in another fund.

GENERAL OBLIGATION BONDS – Bonds that finance a variety of public projects such as streets, buildings, and improvements; the repayment of these bonds is usually made from the General Fund, and these bonds are backed by the full faith and credit of the issuing government.

GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP) – Uniform minimum standards of and guidelines to financial accounting and reporting. They govern the form and content of the basic financial statements of an entity. They encompass the conventions, rules, and procedures necessary to define accepted accounting practice at a particular time. They include not only broad guidelines of general application, but also detailed practices and procedures. They provide a standard by which to measure financial presentations.

GENERALLY ACCEPTED AUDITING STANDARDS (GAAS) – Establishes standards against which the quality of audits are performed and judged.

GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) – Establishes accounting financial reporting standards for state and local government.

GOVERNMENTAL FUNDS – Government funds account for expendable resources based on the purposes for which the resources may or must be used. There are four fund types and there may be numerous

individual funds within each fund type. The four government fund types are: General Fund, Special Revenue Funds, Capital Projects Funds and Debt Service Funds.

GRANTS – Contributions or gifts of cash or other assets from another government to be used or expended for a specified purpose, activity, or facility.

HOTEL/MOTEL TAX – Pursuant to a State law, a tax is levied upon the cost of occupancy of any room or space furnished by any hotel. The current rate of taxation is 13% (7% of which is paid to the City and budgeted for limited uses and 6% is collected by the state).

INFRASTRUCTURE – Fixed assets that are immovable and have value only to the governmental unit. Common examples of infrastructure include roads, sidewalks, bridges and streetlights.

INTERFUND TRANSFERS – Amounts transferred from one fund to another.

INVESTMENTS – Securities and real estate held to ensure safety, provide necessary liquidity and optimize yield for the City's operating cash. The term does not include fixed assets used in governmental operations.

LEVY – (Verb) To impose taxes, special assessments, or service charges for the support of governmental activities. (Noun) The total amount of taxes, special assessments, or service charges imposed by a government.

MODIFIED ACCRUAL BASIS – The accrual basis of accounting adapted to the governmental fund type spending measurement focus. Under it, revenues are recognized when they become both "measurable" and "available to finance expenditures of the current period." Expenditures are recognized when the related fund liability is incurred except for (1) inventories of materials and supplies which may be considered expenditures either when purchased or when used; (2) prepaid insurance and similar items which need not be reported; (3) accumulated unpaid vacation, sick pay, and other employee benefit amounts which need not be recognized in the current period, but for which larger-than-normal accumulations must be disclosed in the notes to the financial statements; (4) interest on special assessment indebtedness which may be recorded when due rather than accrued, if approximately offset by interest earnings on special assessment levies; and (5) principal and interest on long-term debt which are generally recognized when due.

MAJOR FUND – A Governmental or Enterprise fund that meets both of the following criteria: a.) Total assets, liabilities, revenues, or expenditures/expenses (excluding extraordinary items) of that individual governmental or enterprise fund are at least 10% of the corresponding total for all funds of that category or type (that is, total governmental or total enterprise funds), and b.) Total assets, liabilities, revenues, or expenditures/expenses (excluding extraordinary items) of the individual governmental fund or enterprise fund are at least 5% of the corresponding total for all governmental and enterprise funds combined. Any other government or enterprise fund may be reported as a major fund if the government's officials believe that fund is particularly important to the financial statement users. The general fund is always a major fund (GASB 34).

OPERATING BUDGET – Plans of current expenditures and the proposed means of financing them.

OPERATING EXPENSES – Expenses which are directly related to the fund’s primary service activities.

OPERATING REVENUES – Revenues which are directly related to the fund’s primary service activities.

OPERATING TRANSFERS – All interfund transfers other than residual equity transfers.

ORDINANCE – A formal legislative enactment by the governing board of a municipality. If it is not in conflict with any higher form of law, such as a state statute or constitutional provision, it has the full force and effect of law within the boundaries of the municipality to which it applies. The difference between an ordinance and a resolution is that the latter requires less legal formality and has a lower legal status. Ordinarily, the statutes will specify or imply those legislative actions which must be by ordinance and those which may be by resolution. Revenue raising measures, such as the imposition of taxes, special assessments and service charges, universally require ordinances.

PERFORMANCE MEASURES – Specific quantitative and qualitative measures of work performed as an objective of the department.

PROGRAM DESCRIPTION – Describe the nature of service delivery provided at this level of funding. It clearly explains how service delivery will be different from the prior budget year.

PROGRAM GOALS – Program goals describe the purpose or benefit the department plans to provide to the community and/or organizations it serves. Goals identify the end result the department desires to achieve with its activities, but goals are often ongoing and may not be achieved in one year.

PROPERTY TAX – Property taxes are levied on both real and personal property according to the property’s valuation and the tax rate.

PROPRIETARY FUND – Proprietary funds follow accounting practices like those found in private business, in that the fund attempts to be self-supporting. The two types of proprietary funds are enterprise funds and internal service funds.

RESERVE – An account to use to indicate that a portion of a fund’s balance is legally restricted for a specific purpose and is, therefore, not available for general appropriation.

REVENUES – The term designates an increase in a fund’s assets. An item of income.

RISK MANAGEMENT – All the ways and means used to avoid accidental loss or to reduce its consequences if it does occur.

SALES TAX – A general “sales tax” is levied on all persons and businesses selling merchandise in the city limits on a retail basis. Monies collected under authorization of this tax is for the use and benefit of the City; however, no city may pledge anticipated revenues from this source to secure the payment of funds or other indebtedness. The current sales tax rate for the City is 8.25% (1.5% rebated to the City from the State, .5% to the County, and the balance is retained by the State). **TAX RATE** – The amount of tax stated in terms of a unit of the tax base; for example, \$.50 per \$100 (one hundred dollars) assessed valuation of taxable property.

TAX RATE LIMIT – The maximum rate at which a government may levy a tax. The limit may apply to taxes raised for a particular purpose, or to taxes imposed for all purposes, and may apply to a single government, to a class of governments, or to all governments operating in a particular area. Overall tax rate limits usually restrict levies for all purposes and of all governments, state and local, having jurisdiction in a given area.

TAXES – Compulsory charges levied by a government for the purpose of financing services performed for the common benefit. This term does not include specific charges made against particular persons or property for current or permanent benefits such as special assessments. Neither does the term include charges for services rendered only to those paying such charges as, for example, sewer service charges.

WORKING CAPITAL – The amount of current assets exceeding current liabilities. Current assets can or will be converted to cash within 90 days and current liabilities will be paid within 90 days.

WORKLOAD MEASURES – Workload measures reflect major activities of the department. They indicate the amount of work that has been done in the past and projected workload levels for the current and next years. Workload measures should be able to be tracked with a reasonable amount of time and effort.



TAX TERMS

Truth-in-taxation requires most taxing units to calculate two, and in some cases, three tax rates after receiving a certified appraisal roll from the chief appraiser. The rates are the no-new-revenue tax rate, the voter approval tax rate and the de minimis tax rate. The type of taxing unit determines which truth-in-taxation steps apply—we qualify as a low tax levy city, meaning we collect less than \$0.50/\$100 with a population less than 30,000.

No-New-Revenue Tax Rate: The no-new-revenue tax rate is a calculated rate that would provide the taxing unit with about the same amount of revenue it received in the year before on properties taxed in both years. *If property values rise, the no-new revenue tax rate goes down and vice versa.* Although the actual calculation can become more complicated, a taxing unit's no-new-revenue tax rate is a calculated rate generally equal to the last year's taxes divided by the current taxable value of properties that were also on the tax roll last year. The resulting tax rate, used for comparison only, shows the relation between the last year's revenue and the current year's values.

Voter Approval Tax Rate: The voter approval tax rate is a calculated maximum rate allowed by law without voter approval—capped at 3.5% in 2020. A taxing unit's voter approval tax rate is a calculated rate that divides the overall property taxes into two categories - M&O and debt service, also called interest and sinking. We do not have I&S because we are fortunate to be completely debt free. With the exception of school districts, the voter approval tax rate provides the taxing unit with about the same amount of tax revenue it spent the previous year for day-to-day operations, plus an extra three and a half percent increase for those operations, and sufficient funds to pay debts in the coming year. For all taxing units, the debt service portion of the voter approval tax rate is the current year's debt payments divided by the current year's property values. The debt service rate may rise as high as necessary to cover debt expenses.

De minimis Tax Rate: New in 2020 tax year was created a third calculation for taxing units *with a population of 30,000 or less and is not a school district, water district or special taxing unit.* This is a tax rate that is equal to the total of the no-new revenue M&O rate, plus a rate when applied to the taxing unit's current total value, will create a levy of \$500,000, plus the current debt rate. This tax rate is not utilized by all taxing units because of the specifications of city size and current rates being less than \$0.50/\$100. There are several scenarios that govern the maximum rate a taxing unit may adopt. If a taxing unit adopts a tax rate that exceeds the voter approval rate and the De minimis rate, an automatic election must be held.

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 Budget Report
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100 - General Fund	2023 Current	2024 Working	% Change
Revenue Summary			
Ad Valorem	499,999.00	343,646.00	-45.50%
Business & Franchise	37,000.00	37,000.00	0.00%
EDCs Fees	163,250.00	183,625.00	11.10%
Interest Income	800.00	2,498.00	67.97%
Leases & Rents	0.00	0.00	0.00%
Municipal Court Revenue	1,350.00	1,100.00	-22.73%
Other Revenue Sources	30,000.00	181,244.00	83.45%
Permits & Licenses	22,300.00	16,000.00	-39.38%
Sales & Property Taxes	238,250.00	268,375.00	11.22%
Revenue Totals	992,949.00	1,033,488.00	3.92%
Expense Summary			
Capital	38,000.00	217,500.00	82.53%
Community Programs & Donation	17,500.00	15,000.00	-16.67%
Dues & Subscriptions	15,250.00	7,500.00	-103.33%
Insurance Expense	13,524.00	22,343.00	39.47%
Legal & Professional	315,130.00	145,140.00	-117.12%
Maintenance & Repair	47,783.00	40,983.00	-16.59%
Office & Supplies	72,800.00	71,100.00	-2.39%
Other Expenses	59,550.00	42,950.00	-38.65%
Payroll/Personnel	276,360.00	316,500.00	12.68%
Transfers Out	123,750.00	140,750.00	12.08%
Utilities	13,302.00	13,722.00	3.06%

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100 - General Fund	2023 Current	2024 Working	% Change
Expense Totals	992,949.00	1,033,488.00	3.92%

City of Simonton
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100 - General Fund	2023 Current	2024 Working	% Change	Notes
Ad Valorem				
100-4001 Ad Valorem	499,999.00	343,646.00	-45.50%	
Ad Valorem Totals	499,999.00	343,646.00	-45.50%	
Business & Franchise				
100-4033 Centerpoint Franchise F	32,000.00	32,000.00	0.00%	
100-4034 Other Tele. Franchise	5,000.00	5,000.00	0.00%	
Business & Franchise Totals	37,000.00	37,000.00	0.00%	
EDCs Fees				
100-4012 Sales Tax- EDC 4B	82,500.00	93,750.00	12.00%	
100-4013 Sales Tax- EDC 4A	41,250.00	46,875.00	12.00%	
100-4401 EDC Technology Fund	28,000.00	28,000.00	0.00%	
100-4404 EDC Insurance Fees In	4,000.00	4,000.00	0.00%	
100-4405 EDC Administrative Fee	4,000.00	4,000.00	0.00%	
100-4406 EDC Audit Fee In	3,500.00	7,000.00	50.00%	
EDCs Fees Totals	163,250.00	183,625.00	11.10%	
Interest Income				
100-4600 Interest - Other	250.00	250.00	0.00%	
100-4616 Interest - TexPOOL	200.00	200.00	0.00%	
100-4618 Interest - CDARS	150.00	1,848.00	91.88%	
100-4619 Interest - New First IC	200.00	200.00	0.00%	
Interest Income Totals	800.00	2,498.00	67.97%	
Leases & Rents				

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100 - General Fund	2023 Current	2024 Working	% Change	Notes
100-4020 Rental Income	0.00	0.00	0.00%	
Leases & Rents Totals	0.00	0.00	0.00%	
Municipal Court Revenue				
100-4220 Municipal Court Fines	250.00	0.00	-100.00%	
100-4250 Child Safety Fee from	1,100.00	1,100.00	0.00%	
Municipal Court Revenue Totals	1,350.00	1,100.00	-22.73%	
Other Revenue Sources				
100-4002 FBC CAD #8	30,000.00	35,008.00	14.31%	
100-4650 Other Revenue/General	0.00	146,236.00	100.00%	Transfer from Reserves for Roads This is a ONE TIME transfer per council for Road construction. ZERO OUT THIS LINE ITEM when creating the 2024-2025 budget.
Other Revenue Sources Totals	30,000.00	181,244.00	83.45%	
Permits & Licenses				
100-4031 Off Site Beverage Perm	6,300.00	0.00	-100.00%	
100-4032 Building Permits	16,000.00	16,000.00	0.00%	
Permits & Licenses Totals	22,300.00	16,000.00	-39.38%	
Sales & Property Taxes				
100-4003 Mixed Beverage	32,000.00	34,000.00	5.88%	
100-4010 Sales Tax - City's Portio	165,000.00	187,500.00	12.00%	
100-4011 1/4% Sales Tax (Roads	41,250.00	46,875.00	12.00%	
Sales & Property Taxes Totals	238,250.00	268,375.00	11.22%	
Revenue Totals	992,949.00	1,033,488.00	3.92%	

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100 - General Fund Administration	2023 Current	2024 Working	% Change	Notes
100-10-5001 Liability Insurance	4,705.00	4,705.00	0.00%	
100-10-5002 Health Insurance	8,819.00	17,638.00	50.00%	
100-10-5030 Technology	20,000.00	20,000.00	0.00%	Fundview \$7500.00 Granicus \$3700.00 Achieve Social \$4940.00 EZ Task \$2650.00
100-10-5035 Office Supply & pos	8,000.00	5,000.00	-60.00%	
100-10-5036 Copy and Printing	5,000.00	5,000.00	0.00%	
100-10-5038 Mileage Reimburse	4,000.00	2,500.00	-60.00%	
100-10-5041 Community Outreac	15,000.00	15,000.00	0.00%	Staff and Council community involvement Bereavement and community announcements Business welcome Meetings
100-10-5200 Payroll	198,380.00	230,800.00	14.05%	CA: \$ 109,000.00 CS: \$65,000.00 Finance Part Time: \$30 an hour/ \$30,000.00 Media Specialist: \$800/ \$9600.00
100-10-5205 Payroll Tax Expense	46,343.00	53,700.00	13.70%	Estimate 30%
100-10-5210 Retirement TMRS	18,237.00	21,000.00	13.16%	14% of Payroll salaries
100-10-5215 Human Resourses C	200.00	500.00	60.00%	
100-10-5250 FBC Appraisal Dist.	1,400.00	1,400.00	0.00%	
100-10-5251 FBC Tax Office	530.00	530.00	0.00%	
100-10-5252 Accounting and Aud	21,500.00	19,000.00	-13.16%	
100-10-5253 Legal Notices	2,000.00	2,000.00	0.00%	
100-10-5256 Attorney Fees	15,500.00	52,910.00	70.70%	
100-10-5258 Consulting	245,000.00	40,000.00	-512.50%	
100-10-5260 Professional Membe	5,000.00	2,500.00	-100.00%	
100-10-5261 Apparel & Promotio	1,000.00	1,500.00	33.33%	
100-10-5262 Travel & Training	6,500.00	6,500.00	0.00%	

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100 - General Fund Administration	2023 Current	2024 Working	% Change	Notes
100-10-5263 Subscriptions	10,000.00	5,000.00	-100.00%	Adobe per device Drop box per device Google per device Google storage per device
100-10-5264 Contracts	2,400.00	0.00	-100.00%	
100-10-5270 Notices of Public He	500.00	2,000.00	75.00%	
100-10-5285 Election Costs	6,700.00	7,200.00	6.94%	
100-10-5354 Notary Fees	300.00	300.00	0.00%	
100-10-5500 Miscellaneous	7,500.00	2,500.00	-200.00%	
100-10-5540 Transfer to EDC 4A	41,250.00	46,875.00	12.00%	
100-10-5541 Transfer to EDC 4B	82,500.00	93,875.00	12.12%	
Administration Totals	778,264.00	659,933.00	-17.93%	

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100 - General Fund Emergency Managemen	2023 Current	2024 Working	% Change	Notes
100-20-5022 Incidence Response	30,000.00	30,000.00	0.00%	
100-20-5023 FBC Sheriff's Office	300.00	300.00	0.00%	
100-20-5030 Technology	4,000.00	3,500.00	-14.29%	
100-20-5036 Copy and Printing	0.00	0.00	0.00%	
100-20-5262 Travel & Training	1,500.00	1,500.00	0.00%	
100-20-5264 Contracts	0.00	0.00	0.00%	
100-20-5275 Capital Improveme	10,000.00	4,000.00	-150.00%	Flood pump hoses (Additional)
100-20-5313 Maintenance & Oper	5,200.00	4,000.00	-30.00%	
100-20-5320 Equipment	2,500.00	2,500.00	0.00%	
100-20-5500 Miscellaneous	5,000.00	1,000.00	-400.00%	
Emergency Management Totals	58,500.00	46,800.00	-25.00%	

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100 - General Fund Public Safety	2023 Current	2024 Working	% Change	Notes
100-30-5015 Child Safety Fee	1,000.00	1,000.00	0.00%	
100-30-5018 Fire Protection / Tra	200.00	0.00	-100.00%	
100-30-5020 Emergency Manage	2,500.00	1,000.00	-150.00%	
100-30-5030 Technology	14,000.00	14,000.00	0.00%	Nixle and Flock
100-30-5275 Capital Improveme	5,000.00	0.00	-100.00%	Speed Trailer
100-30-5320 Equipment	5,000.00	5,000.00	0.00%	
100-30-5500 Miscellaneous	1,000.00	0.00	-100.00%	
Public Safety Totals	28,700.00	21,000.00	-36.67%	

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100 - General Fund Facilities	2023 Current	2024 Working	% Change	Notes
100-40-5030 Technology	8,500.00	8,500.00	0.00%	Council Chamber Technology Project (Carry Over from 2022-2023)
100-40-5275 Capital Improve	9,500.00	5,000.00	-90.00%	
100-40-5301 Internet	6,700.00	6,700.00	0.00%	
100-40-5302 City Hall Electricity	4,280.00	4,458.00	3.99%	
100-40-5303 Street Lights	5,822.00	6,064.00	3.99%	
100-40-5304 Telephone	3,200.00	3,200.00	0.00%	
100-40-5305 Other Utility Service	0.00	0.00	0.00%	
100-40-5309 City Hall Pest Contr	400.00	400.00	0.00%	
100-40-5310 Janitorial Services	4,000.00	4,200.00	4.76%	
100-40-5311 Maint & Repair	3,500.00	3,000.00	-16.67%	
100-40-5314 Maint&Repair-Gener	1,600.00	1,600.00	0.00%	
100-40-5315 Maint&Repair-Flood	3,000.00	3,000.00	0.00%	
100-40-5318 Equipment Replace	6,383.00	6,383.00	0.00%	
100-40-5319 Building Improve	10,600.00	10,500.00	-0.95%	New A/C Unit
100-40-5320 Equipment	1,000.00	1,000.00	0.00%	
100-40-5500 Miscellaneous	1,000.00	0.00	-100.00%	
Facilities Totals	69,485.00	64,005.00	-8.56%	

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100 - General Fund Public Works	2023 Current	2024 Working	% Change	Notes
100-50-5030 Technology	0.00	0.00	0.00%	
100-50-5271 Engineering Fees	15,000.00	15,000.00	0.00%	
100-50-5272 L & P - Residential	3,500.00	3,500.00	0.00%	
100-50-5273 L & P - Commercial	5,500.00	5,500.00	0.00%	
100-50-5274 Planning and Zonin	2,500.00	5,000.00	50.00%	
100-50-5354 Notary Fees	0.00	0.00	0.00%	
100-50-5400 Road Repair-Minor	5,000.00	5,000.00	0.00%	
100-50-5401 Road Repair-Major	5,000.00	200,000.00	97.50%	\$146,236 Transfer from Reserves per council for one year road construction project. DEDUCT OUT RESERVE TRANSFER FROM THIS LINE ITEM for the 2024-2025 budget.
100-50-5405 Drainage	5,000.00	5,000.00	0.00%	
100-50-5406 Public Mowing	7,500.00	2,500.00	-200.00%	
100-50-5500 Miscellaneous	2,500.00	0.00	-100.00%	
Public Works Totals	51,500.00	241,500.00	78.67%	

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100 - General Fund Keep Simonton Beautiful	2023 Current	2024 Working	% Change	Notes
100-60-5035 Office Supply & pos	100.00	0.00	-100.00%	
100-60-5036 Copy and Printing	100.00	0.00	-100.00%	
100-60-5041 Community Outreac	1,000.00	0.00	-100.00%	
100-60-5260 Professional Membe	250.00	0.00	-100.00%	
100-60-5261 Apparel & Promotio	200.00	0.00	-100.00%	
100-60-5262 Travel & Training	1,000.00	0.00	-100.00%	
100-60-5350 Beautification	1,500.00	0.00	-100.00%	
100-60-5500 Miscellaneous	850.00	0.00	-100.00%	
Keep Simonton Beautiful Totals	5,000.00	0.00	-100.00%	

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100 - General Fund Municipal Courts	2023 Current	2024 Working	% Change	Notes
100-70-5280 Municipal Court Cos	1,500.00	250.00	-500.00%	
Municipal Courts Totals	1,500.00	250.00	-500.00%	
Expense Totals	992,949.00	1,033,488.00	3.92%	

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400 - Grants	2023 Current	2024 Working	% Change
Revenue Summary			
Grants & Donations	0.00	0.00	0.00%
Interest Income	0.00	0.00	0.00%
Revenue Totals	0.00	0.00	0.00%

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

400 - Grants	2023 Current	2024 Working	% Change	Notes
Grants & Donations				
400-4300 Grants	0.00	0.00	0.00%	
Grants & Donations Totals	0.00	0.00	0.00%	
Interest Income				
400-4614 Interest - New First Gr	0.00	0.00	0.00%	
Interest Income Totals	0.00	0.00	0.00%	
Revenue Totals	0.00	0.00	0.00%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

200 - EDC - 4A	2023 Current	2024 Working	% Change
Revenue Summary			
EDCs Fees	41,250.00	46,875.00	12.00%
Transfers In	0.00	0.00	0.00%
Revenue Totals	41,250.00	46,875.00	12.00%
Expense Summary			
Capital	3,100.00	3,100.00	0.00%
Community Programs & Donation	5,910.00	5,910.00	0.00%
Dues & Subscriptions	500.00	500.00	0.00%
Insurance Expense	350.00	350.00	0.00%
Legal & Professional	7,000.00	8,725.00	19.77%
Maintenance & Repair	8,500.00	8,500.00	0.00%
Office & Supplies	7,640.00	10,090.00	24.28%
Other Expenses	8,250.00	9,700.00	14.95%
Expense Totals	41,250.00	46,875.00	12.00%

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

200 - EDC - 4A	2023 Current	2024 Working	% Change	Notes
EDCs Fees				
200-4013 Sales Tax- EDC 4A	41,250.00	46,875.00	12.00%	
EDCs Fees Totals	41,250.00	46,875.00	12.00%	
Transfers In				
200-4710 Transfer from Reserves	0.00	0.00	0.00%	
Transfers In Totals	0.00	0.00	0.00%	
Revenue Totals	41,250.00	46,875.00	12.00%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

200 - EDC - 4A Administration	2023 Current	2024 Working	% Change	Notes
200-10-5001 Insurance	350.00	350.00	0.00%	
200-10-5010 Dues & fees	100.00	100.00	0.00%	
200-10-5035 Supplies	0.00	1,450.00	100.00%	
200-10-5040 Publications	50.00	50.00	0.00%	
200-10-5240 Administrative Servi	1,100.00	1,100.00	0.00%	
200-10-5252 Accounting and Aud	1,000.00	1,000.00	0.00%	
200-10-5254 Director / meeting	250.00	250.00	0.00%	
200-10-5260 Memberships	500.00	500.00	0.00%	
200-10-5270 Public Notices	100.00	100.00	0.00%	
200-10-5320 Equipment	100.00	100.00	0.00%	
200-10-5520 Professional Service	4,000.00	5,725.00	30.13%	
200-10-5521 Professional Service	2,000.00	2,000.00	0.00%	
200-10-5530 Contingency	6,250.00	6,250.00	0.00%	
Administration Totals	15,800.00	18,975.00	16.73%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

200 - EDC - 4A Marketing	2023 Current	2024 Working	% Change	Notes
200-81-5031 Website	500.00	1,500.00	66.67%	
200-81-5032 Advertising and Mar	4,790.00	4,790.00	0.00%	
200-81-5530 Contingency	100.00	1,550.00	93.55%	
Marketing Totals	5,390.00	7,840.00	31.25%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

200 - EDC - 4A Comunity Development	2023 Current	2024 Working	% Change	Notes
200-82-5041 Community Outreac	860.00	860.00	0.00%	
200-82-5275 City Facility Projects	3,000.00	3,000.00	0.00%	
200-82-5311 Lighting, Landscapi	7,000.00	7,000.00	0.00%	
200-82-5530 Contingency	200.00	200.00	0.00%	
Comunity Development Totals	11,060.00	11,060.00	0.00%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

200 - EDC - 4A Tourism	2023 Current	2024 Working	% Change	Notes
200-83-5032 Marketing	2,000.00	2,000.00	0.00%	
200-83-5042 New events support	4,000.00	4,000.00	0.00%	
200-83-5530 Contingency	200.00	200.00	0.00%	
Tourism Totals	6,200.00	6,200.00	0.00%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

200 - EDC - 4A Business & Industry De	2023 Current	2024 Working	% Change	Notes
200-84-5265 Incentives	1,000.00	1,000.00	0.00%	
200-84-5276 Infrastructure	1,500.00	1,500.00	0.00%	
200-84-5530 Contingency	300.00	300.00	0.00%	
Business & Industry Development	2,800.00	2,800.00	0.00%	
Expense Totals	41,250.00	46,875.00	12.00%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

300 - EDC - 4B	2023 Current	2024 Working	% Change
Revenue Summary			
EDCs Fees	82,500.00	93,750.00	12.00%
Transfers In	14,510.00	0.00	-100.00%
Revenue Totals	97,010.00	93,750.00	-3.48%
Expense Summary			
Capital	1,100.00	1,340.00	17.91%
Community Programs & Donation	6,410.00	3,410.00	-87.98%
Grant Expense	25,000.00	25,000.00	0.00%
Insurance Expense	350.00	350.00	0.00%
Legal & Professional	8,000.00	7,500.00	-6.67%
Maintenance & Repair	37,000.00	37,000.00	0.00%
Office & Supplies	15,750.00	15,750.00	0.00%
Other Expenses	3,400.00	3,400.00	0.00%
Transfers Out	0.00	0.00	0.00%
Expense Totals	97,010.00	93,750.00	-3.48%

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

300 - EDC - 4B	2023 Current	2024 Working	% Change	Notes
EDCs Fees				
300-4012 Sales Tax- EDC 4B	82,500.00	93,750.00	12.00%	
EDCs Fees Totals	82,500.00	93,750.00	12.00%	
Transfers In				
300-4710 Transfer from Reserves	14,510.00	0.00	-100.00%	
Transfers In Totals	14,510.00	0.00	-100.00%	
Revenue Totals	97,010.00	93,750.00	-3.48%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

300 - EDC - 4B Administration	2023 Current	2024 Working	% Change	Notes
300-10-5001 Insurance	350.00	350.00	0.00%	
300-10-5010 Dues & fees	200.00	200.00	0.00%	
300-10-5035 Supplies	100.00	100.00	0.00%	
300-10-5040 Publications	50.00	50.00	0.00%	
300-10-5240 Administrative Servi	2,500.00	2,500.00	0.00%	
300-10-5252 Accounting and Aud	1,000.00	1,000.00	0.00%	
300-10-5254 Director / meeting	250.00	250.00	0.00%	
300-10-5270 Public Notices	100.00	100.00	0.00%	
300-10-5320 Equipment	100.00	340.00	70.59%	
300-10-5520 Professional Service	4,500.00	4,500.00	0.00%	
300-10-5521 Professional Service	500.00	500.00	0.00%	
300-10-5530 Contingency	100.00	100.00	0.00%	
300-10-5541 Transfer to EDC 4B	0.00	0.00	0.00%	
Administration Totals	9,750.00	9,990.00	2.40%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

300 - EDC - 4B Marketing	2023 Current	2024 Working	% Change	Notes
300-81-5031 Website enhance	5,000.00	5,000.00	0.00%	
300-81-5032 Advertising	5,300.00	5,300.00	0.00%	
300-81-5040 Brochures, publicati	500.00	500.00	0.00%	
300-81-5530 Contingency	100.00	100.00	0.00%	
Marketing Totals	10,900.00	10,900.00	0.00%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

300 - EDC - 4B Community Developmen	2023 Current	2024 Working	% Change	Notes
300-82-5041 Community Outreac	860.00	860.00	0.00%	
300-82-5275 City Facility Projects	1,000.00	1,000.00	0.00%	
300-82-5311 Lighting, Landscapi	35,000.00	35,000.00	0.00%	
300-82-5530 Contingency	100.00	100.00	0.00%	
Community Development Totals	36,960.00	36,960.00	0.00%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

300 - EDC - 4B Tourism	2023 Current	2024 Working	% Change	Notes
300-83-5032 Advertising and Mar	5,000.00	5,000.00	0.00%	
300-83-5042 New events support	1,000.00	1,000.00	0.00%	
300-83-5530 Contingency	200.00	200.00	0.00%	
Tourism Totals	6,200.00	6,200.00	0.00%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

300 - EDC - 4B Business & Industrial D	2023 Current	2024 Working	% Change	Notes
300-84-5040 Local Business Broc	3,000.00	0.00	-100.00%	
300-84-5265 Incentives	1,000.00	1,000.00	0.00%	
300-84-5276 Infrastructure	2,000.00	2,000.00	0.00%	
300-84-5522 Business Recruitme	2,000.00	1,500.00	-33.33%	
300-84-5525 Business Assistance	25,000.00	25,000.00	0.00%	
300-84-5530 Contingency	200.00	200.00	0.00%	
Business & Industrial Developme	33,200.00	29,700.00	-11.78%	
Expense Totals	97,010.00	93,750.00	-3.48%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

500 - Keep Simonton Beautiful	2023 Current	2024 Working	% Change
Revenue Summary			
Interest Income	0.00	0.00	0.00%
Other Revenue Sources	0.00	6,000.00	100.00%
Transfers In	0.00	0.00	0.00%
Revenue Totals	0.00	6,000.00	100.00%
Expense Summary			
Community Programs & Donation	0.00	3,250.00	100.00%
Dues & Subscriptions	0.00	250.00	100.00%
Office & Supplies	0.00	2,500.00	100.00%
Other Expenses	0.00	0.00	0.00%
Payroll/Personnel	0.00	0.00	0.00%
Expense Totals	0.00	6,000.00	100.00%

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

500 - Keep Simonton Beautiful	2023 Current	2024 Working	% Change	Notes
Interest Income				
500-4600 Interest - Other	0.00	0.00	0.00%	
Interest Income Totals	0.00	0.00	0.00%	
Other Revenue Sources				
500-4402 Dues In	0.00	0.00	0.00%	
500-4700 Miscellaneous Income	0.00	0.00	0.00%	
500-4711 Sponsorship	0.00	3,500.00	100.00%	
500-4712 Events	0.00	2,500.00	100.00%	
Other Revenue Sources Totals	0.00	6,000.00	100.00%	
Transfers In				
500-4710 Transfer from Reserves	0.00	0.00	0.00%	
Transfers In Totals	0.00	0.00	0.00%	
Revenue Totals	0.00	6,000.00	100.00%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

	2023 Current	2024 Working	% Change	Notes
500-XX-5260 Professional Membe	0.00	0.00	0.00%	
	0.00	0.00	0.00%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

500 - Keep Simonton Beautiful Non Departmental	2023 Current	2024 Working	% Change	Notes
500-00-6000 Fiscal Year Adjustm	0.00	0.00	0.00%	
Non Departmental Totals	0.00	0.00	0.00%	

City of Simonton
 Budget Report
 2023 - 2024 Fiscal Year Working Budget (.30)

500 - Keep Simonton Beautiful Keep Simonton Beautiful	2023 Current	2024 Working	% Change	Notes
500-60-5035 Office Supply & pos	0.00	1,000.00	100.00%	
500-60-5036 Copy and Printing	0.00	1,000.00	100.00%	
500-60-5041 Community Outreac	0.00	0.00	0.00%	
500-60-5260 Professional Membe	0.00	250.00	100.00%	
500-60-5261 Apparel & Promotio	0.00	500.00	100.00%	
500-60-5262 Travel & Training	0.00	0.00	0.00%	
500-60-5350 Beautification	0.00	3,250.00	100.00%	
500-60-5500 Miscellaneous	0.00	0.00	0.00%	
Keep Simonton Beautiful Totals	0.00	6,000.00	100.00%	
Expense Totals	0.00	6,000.00	100.00%	



COUNTY TAX ASSESSOR-COLLECTOR

Fort Bend County, Texas

Carmen P. Turner, MPA
County Tax Assessor-Collector

(281) 341-3710
Fax (832) 471-1830
www.fbctx.gov

SUBMISSION OF 2023 TAX YEAR APPRAISAL ROLL AND NEW PROPERTY VALUE

I, Carmen P. Turner, Tax Assessor Collector for **City of Simonton** submit the following information from the 2023 Certified Appraisal Roll for your review:

- Taxable Value of New Property is \$1,232,905
- Appraised Value of All Property is \$165,933,261
- Taxable Value of All Property is \$114,548,552

Please record receipt of the above information into the minutes of your next meeting.

Carmen P. Turner, MPA
Fort Bend County Tax Assessor/Collector

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JUL 27 2023

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X**

Date



FORT BEND CENTRAL APPRAISAL DISTRICT

2801 B.F. Terry Blvd. Rosenberg, Texas 77471-5600
Phone (281) 344-8623 www.fbcad.org

**Appraisal Review Board
Fort Bend County, Texas**

Order Approving Appraisal Records

After review of the appraisal records of the Fort Bend Central Appraisal District and hearing and determining all or substantially all taxpayer protests and all taxing unit challenges which were properly brought before the Appraisal Review Board in accordance with the Texas Property Tax Code, the Board, with a quorum present, has determined that the appraisal records should be approved as changed by Board orders duly submitted to the Chief Appraiser.

It is therefore ordered that the appraisal records, as changed, are approved and constitute the appraisal roll for the Fort Bend Central Appraisal District for the tax year 2023.

The approved appraisal records are attached to this Order and are incorporated herein by reference the same as if fully copied and set forth at length.

Total Value for C18 ; CITY OF SIMONTON

Total Market Value	<u>\$165,933,261</u>
Total Assessed Value	<u>\$130,705,847</u>
Total Net Taxable Value	<u>\$114,548,552</u>

Signed this 14th day of July, 2023

A handwritten signature in cursive script, appearing to read "Joseph Grace".

Joseph Grace
Appraisal Review Board Chairman
Fort Bend County, Texas



FORT BEND CENTRAL APPRAISAL DISTRICT

2801 B.F. Terry Blvd. Rosenberg, Texas 77471-5600

Phone (281) 344-8623 www.fbcad.org

Fort Bend County, Texas

Certification Statement:

In accordance with and pursuant to Tax Code Section 26.01, on this 25 day of July, I, Jordan T. Wise, Chief Appraiser for the Fort Bend Central Appraisal District, do hereby certify to the tax assessor for CITY OF SIMONTON the appraisal roll and other required information for CITY OF SIMONTON.

The value of all property in, C18 ; CITY OF SIMONTON as shown by the certified appraisal roll for 2023, after being submitted to and approved by the appraisal review board is:

Total Market Value	<u>\$165,933,261</u>
Total Assessed Value	<u>\$130,705,847</u>

Witness my hand, July 25, 2023

Handwritten signature of Jordan T. Wise in black ink.

Jordan T. Wise
Chief Appraiser



FORT BEND CENTRAL APPRAISAL DISTRICT

2801 B.F. Terry Blvd. Rosenberg, Texas 77471-5600

Phone (281) 344-8623 www.fbcad.org

Fort Bend County, Texas

CERTIFICATION OF 2023 APPRAISAL ROLL

FOR C18 ; CITY OF SIMONTON

In accordance with and pursuant to Tax Code Section 26.01, on this 25 day of July, I, Jordan T. Wise, Chief Appraiser for the Fort Bend Central Appraisal District, do hereby certify to the tax assessor for CITY OF SIMONTON the appraisal roll, and other required information for CITY OF SIMONTON.

2023 Appraisal Roll:

Total Market Value	<u>\$165,933,261</u>
Total Assessed Value	<u>\$130,705,847</u>
Total Taxable Value	<u>\$114,548,552</u>
Number of Certified Accounts	678

Jordan T. Wise
Jordan T. Wise
Chief Appraiser

July 25, 2023
Date



FORT BEND CENTRAL APPRAISAL DISTRICT

2801 B.F. Terry Blvd. Rosenberg, Texas 77471-5600
Phone (281) 344-8623 www.fbcad.org

Fort Bend County, Texas

Chief Appraiser’s Reasonable Estimate of Value for Property Under Review as of 2023 Appraisal Roll Certification

On July 14, 2023, the Appraisal Review Board of Fort Bend County, Texas, met to approve the appraisal records for tax year 2023. At the time of certification 98.04% of the roll value was approved leaving 1.96% of the value still under review. Under Section 26.01 of the Texas Property Tax Code, the chief appraiser must give a reasonable estimate of value for the properties still under review.

For C18 ; CITY OF SIMONTON, the district’s full certified appraised value is as follows:

Market Value \$165,933,261

Taxable Value \$114,548,552

A reasonable estimate of value for the properties still under review is as follows:

Number of Under Review Accounts	<u>38</u>	Estimated Value Adjusted for ARB Action	
Market Value	<u>\$23,766,757</u>	Market Value is	<u>\$20,201,743</u>
Taxable Value	<u>\$19,863,925</u>	Taxable Value is	<u>\$16,884,336</u>

I, the undersigned, duly selected chief appraiser of Fort Bend Central Appraisal District, do hereby certify this to be a reasonable estimate of value of the property still under protest for 2023.

Witness my hand, July 25, 2023.

Jordan T. Wise
Chief Appraiser

Assessment Roll Grand Totals Report

FT. BEND CENTRAL APPRAISAL DISTRICT

Tax Year: 2023 As of: Certification

C18 - City of Simonton (ARB Approved Totals)

Number of Properties: 678

Land Totals

Land - Homesite	(+)	\$31,425,269		
Land - Non Homesite	(+)	\$15,522,731		
Land - Ag Market	(+)	\$6,658,314		
Land - Timber Market	(+)	\$0		
Land - Exempt Ag/Timber Market	(+)	\$0		
Total Land Market Value	(=)	\$53,606,314	(+)	\$53,606,314

Improvement Totals

Improvements - Homesite	(+)	\$85,810,051		
Improvements - Non Homesite	(+)	\$15,546,450		
Total Improvements	(=)	\$101,356,501	(+)	\$101,356,501

Other Totals

Personal Property (36)		\$10,875,545	(+)	\$10,875,545
Minerals (0)		\$0	(+)	\$0
Autos (3)		\$94,901	(+)	\$94,901
Total Market Value			(=)	\$165,933,261
Total Homestead Cap Adjustment (183)				(-) \$18,722,552
Total Exempt Property (88)				(-) \$9,896,718

Productivity Totals

Total Productivity Market (Non Exempt)	(+)	\$6,658,314		
Ag Use (30)	(-)	\$50,170		
Timber Use (0)	(-)	\$0		
Total Productivity Loss	(=)	\$6,608,144		(-) \$6,608,144
Total Assessed				(=) \$130,705,847

Exemptions

			(HS Assd	66,709,938)
(HS) Homestead Local (202)	(+)	\$12,923,275		
(HS) Homestead State (202)	(+)	\$0		
(O65) Over 65 Local (68)	(+)	\$991,893		
(O65) Over 65 State (88)	(+)	\$0		
(DP) Disabled Persons Local (1)	(+)	\$15,000		
(DP) Disabled Persons State (1)	(+)	\$0		
(DV) Disabled Vet (6)	(+)	\$59,000		
(DVX) Disabled Vet 100% (4)	(+)	\$2,074,138		
(HB366) House Bill 366 (8)	(+)	\$9,714		
(AUTO) Lease Vehicles Ex (2)	(+)	\$84,275		
Total Exemptions	(=)	\$16,157,295		(-) \$16,157,295
Net Taxable (Before Freeze)				(=) \$114,548,552

Assessment Roll Grand Totals Report

FT. BEND CENTRAL APPRAISAL DISTRICT

Tax Year: 2023 As of: Certification

C18 - City of Simonton (Under ARB Review Totals)

Number of Properties: 38

Land Totals

Land - Homesite	(+)	\$298,600		
Land - Non Homesite	(+)	\$251,892		
Land - Ag Market	(+)	\$3,468,952		
Land - Timber Market	(+)	\$0		
Land - Exempt Ag/Timber Market	(+)	\$0		
Total Land Market Value	(=)	\$4,019,444	(+)	\$4,019,444

Improvement Totals

Improvements - Homesite	(+)	\$1,382,719		
Improvements - Non Homesite	(+)	\$72,493		
Total Improvements	(=)	\$1,465,212	(+)	\$1,465,212

Other Totals

Personal Property (19)		\$18,169,108	(+)	\$18,169,108
Minerals (0)		\$0	(+)	\$0
Autos (7)		\$112,993	(+)	\$112,993
Total Market Value			(=)	\$23,766,757
Total Homestead Cap Adjustment (2)				(-) \$263,553
Total Exempt Property (0)				(-) \$0

Productivity Totals

Total Productivity Market (Non Exempt)	(+)	\$3,468,952		
Ag Use (3)	(-)	\$34,243		
Timber Use (0)	(-)	\$0		
Total Productivity Loss	(=)	\$3,434,709	(-)	\$3,434,709
Total Assessed			(=)	\$20,068,495

Exemptions

			(HS Assd	854,733)
(HS) Homestead Local (2)	(+)	\$170,947		
(HS) Homestead State (2)	(+)	\$0		
(O65) Over 65 Local (1)	(+)	\$15,000		
(O65) Over 65 State (1)	(+)	\$0		
(HB366) House Bill 366 (10)	(+)	\$11,353		
(AUTO) Lease Vehicles Ex (1)	(+)	\$7,270		
Total Exemptions	(=)	\$204,570	(-)	\$204,570
Net Taxable (Before Freeze)			(=)	\$19,863,925

Effective Tax Rate Report

Tax Year: 2023

Taxing Unit: C18 - City of Simonton

NEW EXEMPTIONS:

	COUNT	2022 ABSOLUTE EX VALUES	2023 PARTIAL EX VALUES
NEW EXEMPT PROPERTY	0	\$0	
NEW HS EXEMPTIONS	4		\$220,165
NEW PRO EXEMPTIONS	0		\$0
NEW OA EXEMPTIONS	2		\$30,000
NEW DP EXEMPTIONS	0		\$0
NEW DV1 EXEMPTIONS	0		\$0
NEW DV2 EXEMPTIONS	0		\$0
NEW DV3 EXEMPTIONS	0		\$0
NEW DV4 EXEMPTIONS	0		\$0
NEW DVX EXEMPTIONS	0		\$0
NEW HB366 EXEMPTIONS	0		\$0
NEW PC EXEMPTIONS	0		\$0
NEW FRSS EXEMPTIONS	0		\$0

ABSOLUTE EX TOTAL		\$0
PARTIAL EX TOTAL	(+)	\$250,165
2022 TAXABLE VALUE LOST DUE TO PROPERTY BECOMING EXEMPT IN 2023	(=)	\$250,165

NEW ANNEXED PROPERTY:

	COUNT	APPRAISED VALUE	TAXABLE VALUE
NEWLY ANNEXED PROPERTY	0	\$0	\$0
IMPROVEMENT SEGMENTS	0	\$0	
LAND SEGMENTS	0	\$0	
MINERAL	0	\$0	
OTHER	0	\$0	

TAXABLE VALUE ON NEWLY ANNEXED PROPERTY:	\$0
--	-----

NEW AG APPLICATIONS:

NEW AG APPLICATIONS COUNT	0
2022 MARKET	\$0
2023 USE	(-) \$0
VALUE LOST DUE TO AG APPLICATIONS:	(=) \$0 (\$0 Taxable)

NEW IMPROVEMENTS:

	COUNT	TOTAL APPRAISED VALUE ¹	NEW CURRENT TAXABLE ²
NEW IMPROVEMENTS	3	\$986,817	\$559,351
RESIDENTIAL	3	\$986,817	\$559,351
COMMERCIAL	0	\$0	\$0

OTHER	0	\$0	\$0
NEW ADDITIONS	6	\$2,840,802	\$129,217
RESIDENTIAL	6	\$2,840,802	\$129,217
COMMERCIAL	0	\$0	\$0
OTHER	0	\$0	\$0
PERCENT COMPLETION CHANGED	2	\$838,460	\$544,337
TOTAL NEW PERSONAL VALUE	0	\$0	\$0
SECTION 52 & 59	0	\$0	\$0
REDUCED/EXPIRING ABATEMENTS	0	\$0	\$0
TOTALS:		\$4,666,079	\$1,232,905

2022 TOTAL TAXABLE (EXCLUDES UNDER PROTEST)	\$110,576,979
2022 OA DP FROZEN TAXABLE	\$0
2022 TAX RATE	0.4440
2022 OA DP TAX CEILING	\$0
2023 CERTIFIED TAXABLE	\$114,548,552
2023 TAXABLE UNDER PROTEST	\$19,863,925
2023 OA FROZEN TAXABLE	\$0
2023 DP FROZEN TAXABLE	\$0
2023 TRANSFERRED OA FROZEN TAXABLE	\$0
2023 TRANSFERRED DP FROZEN TAXABLE	\$0
2023 OA FROZEN TAXABLE UNDER PROTEST	\$0
2023 DP FROZEN TAXABLE UNDER PROTEST	\$0
2023 TRANSFER OA WITH FROZEN TAXABLE UNDER PROTEST	\$0
2023 TRANSFER DP WITH FROZEN TAXABLE UNDER PROTEST	\$0
2023 APPRAISED VALUE	\$150,774,342
2023 OA DP TAX CEILING	\$0

1. Includes all land and other improvements of properties with new improvement values.
2. Includes only new improvement value.

2022 total taxable value.	1. \$110,576,979
2022 tax ceilings.	2. \$0
2022 total adopted tax rate.	4. 0.443954
a. 2022 M&O tax rate.	a. 0.443954
b. 2022 I&S tax rate.	+b. 0.000000
2022 taxable value of property in territory deannexed after Jan. 1, 2022.	7. \$0
2022 taxable value lost because property first qualified for an exemption in 2023.	8. \$250,165
a. Absolute exemptions.	a. \$0
b. Partial exemptions.	+b. \$250,165
2022 taxable value lost because property first qualified for agricultural appraisal (1 - d or 1 - d - 1), timber appraisal, recreational/ scenic appraisal or public access airport special appraisal in 2023.	9. \$0
a. 2022 market value.	a. \$0
b. 2023 productivity or special appraisal value.	-b. \$0
2023 certified taxable.	\$114,548,552
2023 tax ceilings.	18. \$0
Total 2023 taxable value of properties in territory annexed after Jan.1, 2022.	20. \$0
Total 2023 taxable value of new improvements and new personal property	21. \$1,232,905

* 2022 Values as of Supplement 12.



FORT BEND CENTRAL APPRAISAL DISTRICT

2801 B.F. Terry Blvd. Rosenberg, Texas 77471-5600

Phone (281) 344-8623 | www.fbcad.org

Homestead Averages Report for 2022 to 2023

Jurisdiction Code: C18 **Name:** City of Simonton

	2022	2023
Instances:	214	204
Market Total:	\$74,990,730	\$86,550,776
Market Average:	\$350,424	\$424,269
Assessed Total:	\$62,993,130	\$67,564,671
Assessed Average:	\$294,360	\$331,199

Collector: Fort Bend County

**CORPORATE BYLAWS
OF THE
CITY OF SIMONTON DEVELOPMENT CORPORATION**

These Bylaws shall govern the affairs of the CITY OF SIMONTON DEVELOPMENT CORPORATION (the Corporation), a public instrumentality and a non-profit corporation created under Section 4A of the Development Corporation Act of 1979, as amended (the Act).

**ARTICLE I
PURPOSE**

Sect. 1: The Corporation acts on behalf of the City of Simonton, Texas in the furtherance of the public purpose of aiding, promoting, and furthering the economic development of the City of Simonton, Texas, (City) and may engage in any activities authorized by the Act.

**ARTICLE II
POWERS**

Sect. 1: The Corporation shall have all the powers, both express and implied, granted to corporations governed by Sect. 4A of the Act.

**ARTICLE III
OFFICE AND AGENT**

Sect. 1: Principal Office - The principal office of the Corporation is City Hall, currently located at 35011 FM 1093, Simonton, Texas. The Corporation may provide for additional offices, or change the location of any office, principal or otherwise, with the approval of the City Council of Simonton, Texas (the Council).

Sect. 2: Registered Office and Agent - The Corporation shall have and continuously maintain in the State of Texas a registered office and a registered agent whose office is identical with such registered office, as required by the Act. The Board of Directors may from time to time change the registered office and/or agent with the approval of Council, and provided that proper notification of such change(s) is given to the Office of the Secretary of State of the State of Texas.

**ARTICLE IV
BOARD OF DIRECTORS**

Sect. 1: Management - The property and affairs of the Corporation shall be managed and controlled by a Board of Directors (the Board) subject to the restrictions imposed by law, by the Articles of Incorporation, these bylaws, and by the Council.

Sect. 2: Number - The Board shall consist of five (5) directors who shall be appointed by the Council, and shall at all times serve at the will of Council, irrespective of terms.

Sect. 3: Term - The directors shall be appointed for a term not to exceed two (2) years. The initial term of two (2) of the directors shall terminate June 1, 2010. The initial term of three (3) of the directors shall terminate June 1, 2011. The term of any Council member(s) serving as director(s) shall terminate at such time that they cease to be a member of the Council.

Sect. 4: Qualifications - Directors shall be at least eighteen (18) years of age and residents of Simonton, Texas and/or Fort Bend County, Texas. The Council shall consider an individual's experience, profession, accomplishments, and education in appointing directors. Such considerations shall serve the purpose of providing the Board with a varied representation that would best enable it to accomplish its goals and missions. The Board may make recommendations to the Council of individuals for appointment to the Board.

Sect. 5: Compensation - Directors shall not receive a salary or any other compensation for their service as directors. However, directors may be reimbursed for their actual and reasonable expenses incurred in the performance of their duties.

Sect. 6: Duties - Directors shall exercise ordinary business judgment in managing the affairs of the Corporation. In acting in their official capacity as directors of the Corporation, directors shall act in good faith and take actions they reasonably believe to be in the best interest of the Corporation and the City, and which are not unlawful or unethical. The Board shall be accountable to the Council for all activities undertaken by them, or on their behalf, whether discharged directly by the Board, or by a person, firm, corporation, agency, association, or other entity acting on behalf of the Board.

- A. The directors acting as a Board shall be responsible for, but not limited to, the following:
1. Developing and implementing strategies to bolster the business climate throughout the City
 2. Developing and implementing strategies which fully utilize their assets for the economic development of the City
 3. Utilizing public, private, and academic resources to develop and enhance economic opportunities for the City's citizens and its businesses
 4. At all times being prepared to provide an accounting of all monies expended by the Corporation
 5. Providing to Council such reports on the activities of the Corporation as the Council may from time to time request

Sect. 7: Ex-Officio Directors – Council may from time to time appoint ex-officio directors to the Board. The term of office of any appointed ex-officio directors shall expire two years from the date of appointment. Ex-officio directors shall be accorded all the rights and privileges accorded directors with the exception of a voting privilege. Ex-Officio directors, like regular directors, shall at all times serve at the will of Council

Sect. 8: Attendance – Directors should make every effort to attend all regular or special called meetings of the Board. The Council may remove directors absent from meetings on a regular basis.

Sect. 9: Vacancies – The Council shall fill any vacancy occurring on the Board. Any such appointment shall be for the unexpired term of the vacated position.

Sect. 10: Conflicts of Interest – The directors are local public officials within the meaning of the Texas Government Code. If a director has a substantial interest in a business entity or real property that is the subject of deliberation by the Board, the director shall file an executed statement with the secretary of

the Corporation stating the nature and extent of the interest. Such statements shall be filed prior to any vote or decision upon the matter by the Board, and the interested director shall abstain from any vote or decision upon the matter, and may be asked to refrain from participation in discussions of the matter before the Board for consideration.

Sect. 11: Removal – The Board of Directors and each member thereof serves at the pleasure of the Council, which may remove any director at any time, either with or without cause, and irrespective of terms.

ARTICLE V OFFICERS

Sect. 1: Offices – The officers of the Corporation shall be a president, a vice president, a secretary, and a treasurer, all of whom shall be members of the Board. The Board may create additional officer positions, define the authorities and duties of such additional positions, and appoint persons to fill such positions. No person may hold more than one office at a time in the Corporation.

Sect. 2: Election and Term – The officers of the Corporation shall be elected by the Board at the Corporation's organizational meeting, and thereafter annually at the regular annual meeting. Each officer shall hold office until a successor is duly elected, or the officer vacates his position on the Board for whatever reason. An officer may be elected to succeed himself or herself in the same office.

Sect. 3: Vacancies – A vacancy in any office will be filled by the Board for the unexpired portion of the officer's term.

Sect. 4: Removal – Any officer may be removed by the Board at any time, with or without cause. The removal of an officer does not constitute removal of such person as a director of the Corporation.

Sect. 5: President – The president shall be the chief executive officer of the Corporation. He shall preside at all Board meetings and generally supervise and control the business affairs of the Corporation. The president shall execute all documents and agreements affecting the Corporation, except where such power is expressly delegated to another officer of the Corporation. The president shall appoint the members of all committees, and all committee chairs. The president shall perform other duties that may from time to time be prescribed by the Board, and all duties incident to the office of president.

Sect. 6: Vice President – When the president is absent, is unable to act, or refuses to act, the vice president shall perform the duties of the president. When acting in place of the president, the vice president shall have all the powers, privileges, and duties of the president, and be subject to all of the limitations and restrictions placed upon the president.

Sect. 7: Secretary – The secretary shall be the custodian of the corporate records. The secretary shall record and keep all the votes and minutes of the meetings of the Board. The secretary shall give notice of all meetings of the Board and its committees. The Board may delegate to another party the duties of recording of votes and minutes, and the posting of meeting notices. The secretary shall authenticate corporate documents and affix the seal of the Corporation as may be required. The secretary shall also perform all duties incident to the office of secretary, and other duties as may from time to time be assigned by the Board. In the absence of the president and vice president, the secretary shall call a meeting to order and preside until the election of a president pro-tem.

Sect. 8: Treasurer – The treasurer shall, if required by the Board or the Council, provide bond for the faithful discharge of his/her duties in such a form and amount as the Board or Council may require. The cost of such bond shall be paid by the Corporation.

Additionally, the treasurer shall:

1. Have charge and custody of, and be responsible for all funds and securities of the Corporation
2. Receive and give receipts for monies due and payable to the Corporation from any source
3. Deposit all monies in the name of the Corporation in banks, trust companies, or other depositories
4. Maintain the financial books and records of the Corporation
5. Prepare financial reports at least annually, or on a schedule prescribed by the Board or Council
6. Perform other duties as assigned by the Board
7. Perform all duties incident to the office of treasurer

The Board may from time to time delegate to another party those duties of the treasurer it deems appropriate for delegation.

Sect. 9: Personnel – The Corporation may establish full-time and/or part-time personnel positions. The Council shall first approve personnel positions so created, as well as the salary and other forms of compensation for any such positions.

Sect. 10: Executive Director – The Board may employ or contract for the services of an Executive Director to serve as General Manager and Chief Administrative Officer of the Corporation. The Executive Director shall be subject to the supervision of the Board of Directors and shall perform duties specifically delegated to him by the Board. The Executive Director shall serve as an ex-officio member of the Board and any other committees created by the Board.

ARTICLE VI MEETINGS

Sect. 1: Notice – The Board shall be considered a “governmental body” within the meaning of Texas Government Code, Sect. 551.001, and all meetings, notices of meetings, and deliberations shall be called, convened, held, conducted, and given in accordance with the provisions of Texas Government Code, Chapter 551 (The Texas Open Meetings Act). In addition to the posting of a meeting notice in accordance with these bylaws and the Texas Open Meetings Act, a copy of each regular or annual meeting notice shall be delivered to each Director not less than seventy-two (72) hours before the time of the meeting. A meeting notice may be delivered in person, by mail, fax, or email. A notice by mail shall be deemed delivered when deposited in the United States mail addressed to the director at his/her address as it appears on the records of the Corporation. A director may waive such notice in writing at any time before the time of a meeting. Notices for special meetings will likewise be required and may be issued to directors in person, by mail, fax, or email in accordance with the above-given provisions at least seventy-two (72) hours before the date of the meeting, and shall include who called the meeting and the purpose of the meeting.

Sect. 2: Regular Meetings – The Board shall provide for at least three (3) regular meetings annually. The regular meetings shall be convened and adjourned within the City of Simonton, Texas at the principal office of the Corporation, or at such other locations as the Board may designate so long as

such meetings are likewise convened and adjourned within the City of Simonton, Texas. Annual meetings may count as one of the above-required three (3) meetings.

Sect. 3: Special Meetings – Special meetings of the Board may be called at the request of the president or any two (2) directors. A person or persons calling the meeting shall fix the time, date, and location of the meeting. Special meetings shall be convened and adjourned within the City. The person or persons calling the meeting shall notify the secretary of the Corporation of the information required to be included in the notice of the meeting.

Sect. 4: Annual Meeting – An annual meeting of the Corporation shall be held, and such meeting shall be held during the month of **July*** of each year. The Board shall designate the time and location of the annual meeting.

Sect. 5: Quorum – Three (3) directors shall constitute a quorum for the transaction of business at any meeting of the Board. The presence of a director may not be established by proxy. No business shall be conducted, nor shall any action be taken by the Board, in the absence of a quorum.

Sect. 6: Proxy Voting – A director may not vote by proxy.

Sect. 7: Actions of the Board – The vote of a majority of directors present at a duly-convened meeting at which a quorum is present shall be sufficient to constitute an act of the Board.

ARTICLE VII COMMITTEES

Sect. 1: Authorization – The president may appoint persons to serve on standing or ad hoc committees. A committee's membership shall contain no less than one (1) or more than two (2) directors, and may also include members who are not directors of the Corporation. Committees may be charged with specific duties and/or authority, but shall in no case take any action, or assume any authority not specifically granted to them by the Board. The Board may terminate any committee or remove any member at any time, either with or without cause.

Sect. 2: Term – Members of standing committees shall serve until successors are appointed, the committee is terminated, or a member is removed or resigns. Vacancies will be filled in the same manner as the original appointment.

Sect. 3: Rules

- A. Each committee may adopt rules for its operation consistent with these bylaws and any rules adopted by the Board.
- B. In such cases as a committee serves only as an advisory body, it shall not be subject to the Open Meetings Act or the Open Records Act. Should the committee be empowered with decision-making authority, or its advice and/or recommendations be deemed tantamount to Board action, it shall then become subject to the Texas Open Meetings Act and the Texas Open Records Act.
- *Amended 07-29-10*
- C. Each committee shall keep regular minutes of its meetings and report the same to the Board.

**ARTICLE VIII
FISCAL YEAR**

Sect. 1: The fiscal year of the Corporation shall begin on the first day in October, and end on the last day in September.

**ARTICLE IX
FINANCIAL ADMINISTRATION**

Sect. 1: Investments

- A. Corporate funds shall be deposited and maintained in a manner compliant with the provisions of Chapter 2256, Public Funds Investment Act, of the Texas Government Code.
- B. The Corporation shall adopt an investment policy in compliance with the provisions of Chapter 2256, Public Funds Investment Act, of the Texas Government Code. Such policy shall be approved by the Council. Likewise, any amendments to the policy shall require approval of the Council.

Sect. 2: Checks and Drafts – All checks, drafts, or orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Corporation shall be signed by two (2) original signatures. Authorized signatories shall be the directors of the Corporation; additionally, authorized signatories for checks may include, in addition to the directors, an individual(s) approved by the Board as an authorized signatory(ies) for corporate checks.

Sect. 3: Budget – By August 1st of each year the Corporation shall adopt a proposed annual budget of anticipated revenues and proposed expenditures for the coming fiscal year. The budget shall contain such classifications and be in such a form as may from time to time be prescribed by Council. The Corporation's budget shall be approved by the Council prior to the expenditure of any budgetary funds.

Sect 4: Records and Reports – The Corporation shall at all times maintain financial records of its revenues and expenditures, including receipts of all expenditures made. Additionally, the Corporation shall, within ninety (90) days after the end of its fiscal year, provide the Council with an Annual Statement of Revenues and Expenditures, along with a summary of all its assets.

Sect. 5: Limitation on Expenditures – Council approval will not be required for singular un-budgeted expenditures so long as such singular expenditures do not exceed fourteen percent (14%) of the Corporation's budgeted revenues for the fiscal year during which such expenditures are made. No purchase of goods or services on behalf of the Corporation shall be made unless previously approved by the Board, or authority has been expressly granted by the Board to make purchase on behalf of the Corporation.

The President shall be authorized to expend an aggregate amount of up to five hundred dollars (\$500.00) per month without prior Board approval. Such expenditures will be limited to those items included on an approved budget and/or approved project of the Corporation. Additionally, the five hundred dollars (\$500.00) per month discretionary expenditures shall be limited to no more than a total of one thousand dollars (\$1,000.00) during a fiscal year. At such time as the one thousand dollar (\$1,000.00) limit may be reached, the Board may choose, by official action, to approve granting additional discretionary expenditure authority; such approval will again be subject to the limitations and actions contained above.*

The President shall, at the next Board meeting following any such expenditure(s), inform the Board of expenditures made, their purpose, and where applicable, provide a receipt(s).*

Sect. 6: Bonds – Any bonds issued by the Corporation shall be in accordance with the Act, and shall not be issued without prior approval of the Council. Likewise, the Corporation shall seek and take into consideration the advice of the City's bond counsel and/or financial advisor(s).

Sect. 7: Gifts – The Board may accept on behalf of the Corporation any gift or bequest. Special funds shall be established for any funds from government contracts, grants, or gifts that were designated by the donor for a specific purpose. All other funds shall be general funds.

Sect. 8: Audits – Sec. 8: Audits - The Corporation shall have a financial audit performed annually. Such audit shall include at the least a statement of all revenues and expenditures for the Fiscal Year along with an end-of-Fiscal Year financial statement. The audit shall be performed by an independent third party from the Board of Directors, and such auditor shall be qualified and experienced to perform a financial audit. Each audit shall be submitted to Council. Further, the Council may, from time to time, require an audit by a Certified Public Accountant or firm, performed in accordance with generally accepted accounting principles (GAAP), and shall include a management letter and opinion statement. *

Sect. 9: Conflicts of Interest -- No Board member, officer, or employee of the Corporation or City or member of Council may lend money to, or borrow money from, the Corporation.

ARTICLE X TRANSACTIONS

Sect. 1: Contracts

- A. The Board may, by official action, authorize any officer or agent of the Corporation to enter into a contract, or execute and deliver any instrument in the name of, or on behalf of the Corporation. This authority may be limited to a specific contract or instrument, or it may extend to any number and type of possible contracts and instruments.
- B. The Corporation may contract with the City or other entities or persons for financial, administrative, legal, and other services.

**Added 10-04-11*

ARTICLE XI BOOKS AND RECORDS

Sect. 1: Required – The Corporation shall keep and properly maintain correct and complete books and records of account. Such books and records shall be kept at City Hall. The Corporation's books and records shall include, but not be limited to, the following:

**Amended 10-04-11*

- A. Copies of all documents filed with the Texas Secretary of State's office, along with originals of all documents received from the Texas Secretary of State's office

- B. A copy of the Corporation's bylaws and any amended versions
- C. Minutes of the proceedings of the Board
- D. Corporate agendas and postings
- E. Books, records, accounts, and financial statements pertaining to corporate funds
- F. Rulings, letters, and other documents relating to the Corporation's federal, state, and local tax status
- G. Any and all contracts or agreements entered into by the Corporation
- H. A current list of names and addresses of the directors, ex-officio directors, and officers of the Corporation
- I. A "Corporate Book" within the meaning of such book

Sect. 2: Inspection – The Corporation shall be considered a "governmental body" within the meaning of the Texas Government Code, and all records of the Corporation shall be made available to the public for inspection or reproduction in accordance with the requirements of the Texas Government Code (Open Records Act).

ARTICLE XII INDEMNIFICATION

Sect. 1: Corporation to Indemnify – The Corporation shall indemnify any current or former director, officer, employee, or agent of the Corporation for expenses and costs, including attorney's fees actually and necessarily incurred by the director, officer, employee, or agent in connection with any claim asserted against the director, officer, employee, or agent by action in court or otherwise, by reason of the person being or having been a director, officer, employee, or agent of the Corporation, except in relation to matters as to which the person shall have been guilty of negligence or misconduct in respect of the matter in which indemnity is sought.

Sect. 2: Insurance – The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation to insure such person against any liability asserted against the person by reason of the person being or having been a director, officer, employee, or agent of the Corporation. The premiums for such insurance shall be paid by the Corporation.

ARTICLE XIII MISCELLANEOUS PROVISIONS

Sect. 1: Seal – The Corporation may provide for a corporate seal.

Sect. 2: Parliamentary Authority – Robert's Rules of Order, the latest version, shall be the parliamentary authority for all matters of procedure not specifically covered by the bylaws, or any specific rules of procedure that may from time to time be adopted by the Board.

Sect. 3: Legal Authority – The bylaws shall be construed in accordance with the laws of the State of Texas. All references in the bylaws to statutes, regulations, or other sources of legal authority shall refer to the authorities cited or their successors, as they may be amended from time to time. It is expressly provided that the provisions of the Development Corporation Act of 1979 applicable to corporations governed under Sec. 4A of that Act are incorporated within these bylaws by inference. In the event of any conflict between the applicable provisions of such Act, State statute or regulation, and these bylaws, the applicable provisions of such Act, State statute, or regulation shall control.

Sect. 4: Legal Construction – If any provision is held to be invalid, illegal, or unenforceable in any respect, the invalidity, illegality, or unenforceability shall not affect other provisions of the bylaws. The bylaws shall be construed as if the invalid, illegal, or unenforceable provision had not been included in the bylaws.

Sect. 5: Headings – The headings used in the bylaws are used for convenience and shall not be considered in construing the terms of the bylaws.

Sect. 6: Amendment – The bylaws may be amended, altered, or repealed by the Council. Additionally, the bylaws may be amended, altered, or repealed by the Board, with the approval of the Council.

Sect. 7: Parties Bound – The bylaws shall be binding upon and inure to the benefit of the directors, officers, employees, and agents of the Corporation and their respective heirs, executors, administrators, legal representatives, successors, and assigns except as otherwise provided in the bylaws.

Sect. 8: Dissolution – Upon dissolution for any reason, all of the Corporation's assets shall be conveyed to the City after satisfaction of all outstanding obligations of the Corporation.

Sect. 9: Effective Date – These bylaws, and any subsequent amendments hereto, shall be effective on and from the date upon which approval has been given by both the Board and the Council.

RESOLUTION NO. 042109A

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS
APPROVING THE BYLAWS OF THE CITY OF SIMONTON DEVELOPMENT
CORPORATION.**

WHEREAS, the voters of the City of Simonton, Texas, on November 4th, 2008, did approve the levying of a sales and use tax for economic development under the provisions of Section 4A of the Development Corporation Act of 1979 (the Act), as amended, and

WHEREAS, the Act provides that the City Council establish an economic development corporation to receive and administer the sales and use tax revenues, and

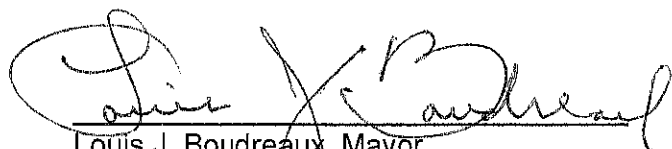
WHEREAS, the City of Simonton has established the City of Simonton Development Corporation as its 4A economic development corporation, and

WHEREAS, the law requires that the City Council of a city establishing an economic development corporation must approve a set of bylaws for the corporation;

NOW THEREFORE, BE IT RESOLVED:

Section 1. That the City Council of the City of Simonton, Texas does hereby approve the bylaws of the City of Simonton Development Corporation as attached, and made a part of this Resolution for all purposes.

Signed and approved, this 21 day of APRIL, 2009.



Louis J. Boudreaux, Mayor

Attest:

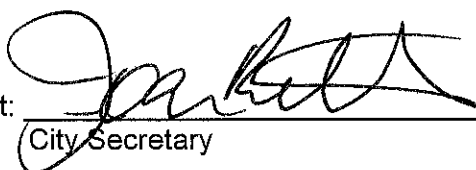


Joan Robertson, City Secretary

CERTIFICATION

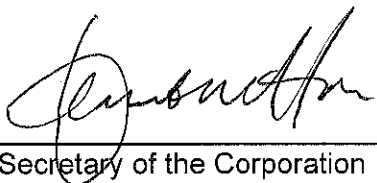
This is to certify that the foregoing is a true and correct copy of the bylaws of the City of Simonton Development Corporation, and that such bylaws were duly approved by the City Council of the City of Simonton, Texas on the date set forth below.

Approved by the City Council of the City of Simonton, Texas on this 21 day of APRIL, 2009.

Attest: 
City Secretary

This is to certify that the foregoing is a true and correct copy of the bylaws of the City of Simonton Development Corporation, and that such bylaws were duly adopted by the Board of Directors of the City of Simonton Development Corporation on the date set forth below.

Adopted by the Board of Directors of the City of Simonton Development Corporation on this 9 day of June, 2009.

Attest: 
Secretary of the Corporation



NOTICE OF JOINT MEETING

NOTICE OF THE **EDC A Meeting**

The Simonton Economic Development Corporation (EDC) A for the City of Simonton, Texas, will hold its Regular Board Meeting on May 21, 2024 at 6:00 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

1. Call to Order and Establish a Quorum
2. Public Comments
In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign in prior to the meeting and is limited to 3 minutes.
3. Consider and take action on Draft Meeting Minutes of:
Special Joint Simonton Economic Development Corporation (EDC) A Meeting of April 16, 2024
Special Joint Simonton Economic Development Corporation (EDC) A Meeting of April 23, 2024
4. Discuss EDC A Corporation Budget as adopted as part of the adopted City of Simonton Budget for Fiscal Year 2023-2024 to include a discussion of the Budget versus Actual Totals.
5. Discuss and take action to set a regular EDC A Board Meeting Date and Time.
6. Review Board By-Laws for Type EDC A Board.
7. Adjournment

NOTICE OF THE

City Council - Regular Session Meeting

The City Council for the City of Simonton, Texas, will hold its City Council - Regular Session Meeting on May 21, 2024 at 6:30 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

1. Call to Order and Establish a Quorum

2. Invocation and Pledge

3. Public Comments

In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign in prior to the meeting and is limited to 3 minutes.

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 Meeting Minutes of:

Special Joint City Council Meeting Minutes of April 16, 2024,

Special Joint City Council Meeting Minutes of April 23, 2024,

Special City Council Election Canvass Meeting Minutes of May 15, 2024

b. City Council Financial Reports

Council Report, January 2024

Payment Report, January 2024

Council Report, February 2024

Payment Report, February 2024

c. Consider and take action on A Resolution Of The City Of Simonton, Texas Finding That Centerpoint Energy Houston Electric, LLC's Requested Increase To Its Electric Transmission And Distribution Rates And Charges Within The City Should Be Denied; Finding That The City's Reasonable Rate Case Expenses Shall Be Reimbursed By The Company; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company And GCCC Legal Counsel

d. City of Simonton Texas Sales and Use Tax Reports

March 2024, Ryan Fortner, President

April 2024, Q2, Ryan Fortner, President

5. New Business

a. Consider and take action on a Resolution Of The City Council Of The City Of Simonton, Texas Canvassing The Returns For, And Declaring The Results Of, The General Municipal Election Held On May 4, 2024, For The Purpose Of Electing A Mayor And Two At-Large Positions To The City Council Of The City Of Simonton, Texas

b. Installation of Mayor-Elect and City Council Members-Elect. The newly elected officials will be administered the required Statement of Officer and Oath of Office.

c. Mayor makes Welcoming Remarks to New City Council.

d. Election of Mayor Pro Tem.

- e. Consider and take action on Simonton Economic Development Corporation (EDC) B, Recommendations for Board Appointments, Dub Sabrsula, former EDC A Board President, Presenter
- f. Consider and take action on a Contract for Professional Services for Economic Development Director with Mr. Joe Esch.
- g. Emergency Management Committee Meeting & Brazos River Monitoring Status Report
- h. Consider and take action on City Hall Building Repairs and Overall Painting
- i. Second Reading of the Resolution to approve the Proposed Project from the EDC A to partially fund an infrastructure improvement project that provides expanded public safety facilities and is a generally municipally owned improvement.
- j. Consider and take action appointing the Mayor and Two City Council Members to the City of Simonton Cultural Education Facilities Finance Corporation.

6. Adjourn to Executive Session

Section 551.071 – Consultation with Legal Counsel

Section 551.074 – Personnel, regarding the appointment, employment and duties of the City Administrator and City Secretary

7. Reconvene to Open Session

8. Consider and take action resulting from Executive Session

9. Reports

a. Mayor

Flock Camera Installation Update

Budget Session Calendar for 2024-2025; Budgeting Season starts in June

TCEQ Notice of Receipt of Application and Intent to Obtain Water Quality Report Permit

Renewal of Permit No. WQ0013089001

Miscellaneous

b. City Staff

c. City Council

10. Next City Council Meeting, June 4, 2024, 6 p.m.

11. Adjournment

I, the undersigned, Interim City Secretary of the City of Simonton, do hereby certify that on May 17, 2024 by 5 p.m., I posted a true and correct copy of the above and following notice of the Joint Meeting; Regular Meeting of the City of Simonton Council and the Simonton Economic Development (EDC) A Board Special Session Meeting to be held on May 21, 2024, beginning at 6 p.m. at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.



Janie Willman, Interim City Secretary

The City Council may hold an Open or Closed meeting by telephone conference call if an emergency or public necessity exists within the meaning of Section 551.045 of the Open Meetings Act, and the convening at one location of a quorum of the City Council is difficult or impossible.

The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such a closed session is allowed under Chapter 551, Texas Government Code.

Reasonable accommodation for persons with disabilities attending this meeting will be available. Persons with disabilities in need of special assistance at the meeting should please contact the City Secretary at 281-533-9809 Agendas are posted on the City Website at <http://simontontexas.gov> .

Minutes

City Council – Special Session Meeting, Joint Meeting

CITY OF SIMONTON

April 16, 2024

This is a true and correct copy of the Minutes of the City Council – Special Session Meeting of the Simonton City Council held on April 16, 2024 at 6:00 p.m.

1. Call to Order

Mayor Boudreaux called the meeting to order at 6:07 p.m.

A quorum was present with the following City Councilmembers in attendance:

Laurie Boudreaux, Courtney Cox, Burns Turner, Faith Haley, Justin Boudreau, and Kelli Matula

City Staff present:

Interim City Secretary Janie Willman
Olson and Olson Attorney Philip Boedeker

Public Present:

Kristi Smith
Barb Minton
Synda Frost
Abbie Ferguson
Connie Chapman
Karl Chapman
Tyna Quarles
Monika Clark
Dub Sabrsula
Karen Sabrsula
Cynthia Darwin
Roger Sturgell
Susan LaDart
Dan McJunkin

2. Invocation and Pledge

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

3. Public Comments

In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign-up prior to the meeting and is limited to 3 minutes.

Kristi Smith invited the attendees to the Spring Round-Up on April 20.

4. Town Hall Presentation of Draft Comprehensive Plan 2024

Ardurra Planner Lata Krishnarao made a formal presentation of the Draft Comprehensive Plan 2024.

The City Council took a brief break and reconvened at 6:50 p.m.

5. Consider and take action on an Ordinance of the City Council of Simonton, Texas authorizing EDC A, a Type A Economic Development Corporation, to undertake any project that a Type B EDC may undertake under Chapter 505 of the Texas Local Government Code.

There was a question raised by Council Member / Mayor Pro Tem Cox related to the meeting minutes on this evening's City Council Regular Meeting Agenda beginning at 6:30 p.m. as to the statements made in the draft meeting minutes regarding ordinance language. Council Member Cox stated that what was written was not stated at the meeting.

Mayor Boudreaux asked for the City Attorney's guidance.

The City Attorney advised that the City Council take action on the current agenda.

Motion by Council Member Cox to table an Ordinance of the City Council of Simonton, Texas authorizing EDC A, a Type A Economic Development Corporation, to undertake any project that a Type B EDC may undertake under Chapter 505 of the Texas Local Government Code. The second was made by Council Member Haley.

Ayes: 3 (Cox, Haley, Turner)

Noes: 2 (Matula, Boudreau)

Motion passed.

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

The Interim City Secretary asked for clarification of the date certain to which the tabling action for this ordinance should be. It was clarified that the ordinance should be tabled until April 23. The Interim City Secretary asked for clarification of the votes for and against the motion. Council Member Matula indicated she had abstained but is requesting to change her vote to No.

6. Consider and take action on a Resolution of the City Council Amending the EDC A Articles of Incorporation and confirming the board members of EDC A.

Motion by Council Member Cox to approve a Resolution of the City Council Amending the EDC A Articles of Incorporation and confirming the board members of EDC A. The second was made by Council Member Boudreau.

Ayes: 5

Noes: 0

Motion passed.

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

7. Adjourn

The Mayor adjourned the City Council Meeting at 6:59 p.m. without objection.

Simonton Economic Development Corporation A Regular Board Meeting

The Board of the Simonton EDC A will hold its Regular Board Meeting on April 16, 2024 at 6 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purposes of considering the following:

1. Call to Order and Establish a Quorum. The meeting was called to order with a quorum having been established at 6:59 p.m.
2. Consider and take action on the appointment of Board President.
Motion by Mayor Boudreaux to appoint Board Member Boudreau to serve as Board President.
Motion by Board Member Cox to appoint Board Member Turner to serve as Board President.

Board Member Boudreau indicated he would be willing to serve as Board President.
Board Member Turner indicated he would rather not serve as Board President.

There being no other nominations, the Board voted.

Ayes: 5

Noes: 0

Motion passed.

Board A President Boudreau assumed responsibility for chairing the meeting.

City Attorney Boedeker informed the Board that it can discuss the item on its agenda related to the City Hall expansion under 505.155 but cannot take action. Mr. Boedeker noted the Board A EDC needs to discuss the [\$76,037.50] funding and whether there is interest in the nomination of a project to provide direction to inform him for the next meetings.

3. Consider and take action on a project to partially fund an infrastructure improvement project that provides expanded public safety facilities and are generally municipally owned improvements.

Following Board discussion, a consensus was expressed to bring back a Board agenda on the next Joint Meeting of the City Council and the Type A EDC Board to consider these business matters. Board President Boudreau noted there were three Board Members expressing their consensus to inform the City Attorney for the next meetings preparations.

4. Public Hearing on the Proposed Project. There was no action taken on this item.
5. Consider and take action for final approval of proposed project to partially fund an infrastructure improvement project that provides expanded public safety facilities and are generally municipally owned improvements. There was no action taken on this item.
6. Adjourn.
Board President Boudreau adjourned the Simonton Economic Development Corporation A Regular Board Meeting at 7:25 p.m. without objection.

NOTICE OF REGULAR MEETING

City Council Regular Session Meeting

The City Council for the City of Simonton, Texas, will hold its City Council – Regular Session Meeting on April 16, 2024 at 6:30 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

1. Call to Order and Establish a Quorum. The meeting was called to order with a quorum having been established at 7:25 p.m. with all City Council Members in attendance.
2. Public Hearing on the proposed Strategic Partnership Agreement with Waller County Municipal Utility District 2 and the limited annexation to enlarge and extend the boundary limits of said city to include a certain tract of land being of or about 344.4 acres.

Mayor Boudreaux opened the Public Hearing at 7:37 p.m. There were no speakers to address the City Council in favor of or against the proposed Strategic Partnership Agreement with Waller County Municipal Utility District 2 and the limited annexation to enlarge and extend the boundary limits of said city to include a certain tract of land being of or about 344.4 acres. The Mayor closed the Public Hearing at 7:37 p.m.

3. Public Comments

In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign-up prior to the meeting and is limited to 3 minutes.

No member of the public requested to address the City Council.

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.

Following Council Member comments related to the accuracy and completeness of Consent Agenda items, the Mayor announced the City Council would take each item as a standalone item for consideration and action.

December 2023 Financial Reports

- a. December 2023 Council Report
- b. December 2023 Payment Report

Motion by Council Member Matula to accept the December 2023 Financial Reports. The second was made by Council Member Boudreau.

Ayes: 3 (Matula, Boudreau, Turner)

Noes: 2 (Cox, Haley)

Motion passed.

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

- c. January 2024 Council Report
- d. January 2024 Payment Report

Motion by Council Member Matula to accept the January 2024 Financial Reports. The second was made by Council Member Boudreau.

Ayes: 3 (Matula, Boudreau, Turner)

Noes: 2 (Cox, Haley)

Motion passed.

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

Revenue Management Services Report

- a. Sales and Use Tax Report, February 2024, Q1

It was noted that there is an error on page 5 of the Report that needs to be corrected. Mayor Boudreaux indicated that Ryan Fortner, President of Revenue Management Services can address this at the next month's meeting.

City Council Meeting Minutes

- a. Approve Draft Minutes of March 19, 2024.

Regarding questions about the accuracy of the City Council Meeting Minutes, the Interim City Secretary addressed the City Council noting that she is willing to listen to the tape again and make any needed changes necessary.

Motion by Council Member Matula to accept the City Council Meeting Minutes. The second was made by Council Member Boudreau.

Ayes: 3 (Matula, Boudreau, Turner)

Noes: 2 (Cox, Haley)

Motion passed.

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

Garner Agreement Amendment

- a. Ratify Garner Agreement Amendment

Motion by Council Member / Mayor Pro Tem Cox to ratify the Garner Agreement Amendment. The second was made by Council Member Haley.

Ayes: 5

Noes: 0

Motion passed.

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

5. New Business

- a. Appointment of Board Member to Keep Simonton Beautiful Board. Mayor Boudreaux recognized Keep Simonton Beautiful (KSB) Board Chair Karen S. Long. Chairwoman Long informed the City Council that Angela King has volunteered with the KSB Board on many of its community projects. She recommended the appointment of Angela King to the KSB Board to fill the vacancy left by former KSB Board Member Stacey Gootee.

Mayor Boudreaux called for a motion and second on the application of Angela King.

Motion by Council Member Matula to appoint Angela King to the KSB Board. The second was made by Council Member Turner.

Ayes: 5

Noes: 0

Motion passed.

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

- b. Consider and take action on a Resolution to approve the Proposed Project from the EDC A to partially fund an infrastructure improvement project that provides expanded public safety facilities and is a generally municipally owned improvement.

Mayor Boudreaux introduced this agenda matter.

Motion by Council Member / Mayor Pro Tem Cox to table this agenda matter until April 23. The second was made by Council Member Haley.

Ayes: 5

Noes: 0

Motion passed.

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

6. Adjourn to Executive Session

The City Council adjourned into Executive Session at 7:57 p.m. pursuant to Chapter 551 of the Texas Government Code, specifically for Consultation with Legal Counsel (551.071) and Personnel Matters (Section 551.074) regarding the appointment, employment and duties of the City Administrator and City Secretary.

7. Reconvene to Open Session.

The City Council reconvened into Open Session at 8:30 p.m.

8. Consider and Take Actions resulting from Executive Session.

There were no actions taken arising from Executive Session.

9. Reports

a. Mayor. Mayor Boudreaux announced the City of Simonton has been awarded \$25 Million Grant Funding for the Pinch Point Erosion Project.

b. City Staff

c. City Council

10. Next City Council Meeting is on April 23 beginning at 6:30 p.m.

11. Adjournment

The Mayor adjourned the City Council Meeting at 8:33 p.m. without objection.

Respectfully submitted,

Mayor

Interim City Secretary

Minutes

City Council – Special Session Meeting, Joint Meeting

CITY OF SIMONTON

April 23, 2024

This is a true and correct copy of the Minutes of the City Council – Special Session Meeting of the Simonton City Council held on April 23, 2024 at 6:30 p.m.

1. Call to Order

Mayor Boudreaux called the meeting to order at 6:33 p.m.

A quorum was present with the following City Councilmembers in attendance:

Laurie Boudreaux, Courtney Cox, Burns Turner, Faith Haley, Justin Boudreau, and Kelli Matula

City Staff present:

Interim City Secretary Janie Willman
Olson and Olson Attorney Philip Boedeker

Public Present:

Dan McJunkin
Kristi Smith
Barb Minton
Synda Frost
Dub Sabrsula
Karen Sabrsula
Angela King

2. Invocation and Pledge

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

3. Public Comments

In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign-up prior to the meeting and is limited to 3 minutes.

Angela King asked if it would be possible to get an explanation of what the EDC/City Expansion Project is about.

4. Conduct a Public Hearing on the proposed 2024 Comprehensive Draft Plan.

Mayor Boudreaux opened the Public Hearing at 6:35 p.m.

There were no speakers to speak in favor or speak against the proposed 2024 Comprehensive Draft Plan.

There being no speakers, the Public Hearing was closed at 6:35 p.m.

5. Consider and take action on an Ordinance Of The City Of Simonton, Texas, Adopting The Comprehensive Plan 2024 For The City Of Simonton; Setting Future Review Timelines; And Directing For The Plan’s Posting.

The Mayor introduced this agenda matter.

6. Motion by Council Member Boudreau to adopt an Ordinance Of The City Of Simonton, Texas, Adopting The Comprehensive Plan 2024 For The City Of Simonton; Setting Future Review Timelines; And Directing For The Plan’s Posting. The second was made by Council Member Turner.

Ayes: 5

Noes: 0

Motion passed.

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

7. Open Public Hearing

Second Public Hearing on the proposed Strategic Partnership Agreement with Waller County Municipal Utility District 2 and the limited annexation to enlarge and extend the boundary limits of said city to include a certain tract of land being of or about 344.4 acres.

The Mayor opened the Public Hearing at 6:38 p.m.

The City Attorney explained the proposed Strategic Partnership Agreement. Members of the public asked questions. There was no one to address the City Council directly.

Close Public Hearing

The Mayor closed the Public Hearing at 6:42 p.m.

8. Consider and take action on a Resolution expanding and extending the extraterritorial jurisdiction of the City of Simonton, Texas by accepting a Petition on a certain tract of land of or about 344.4 acres.

Motion by Council Member / Mayor Pro Tem Cox on a Resolution expanding and extending the extraterritorial jurisdiction of the City of Simonton, Texas by accepting a Petition on a certain tract of land of or about 344.4 acres. The second was made by Council Member Haley.

Ayes: 5

Noes: 0

Motion passed.

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

9. Consider and take action on an Ordinance of the City Council of Simonton, Texas to enter into a Strategic Partnership Agreement with Waller County Municipal Utility District 2 and to annex for limited purposes a certain tract of land being of or about 344.4 acres.

Motion by Council Member / Mayor Pro Tem Cox on an Ordinance of the City Council of Simonton, Texas to enter into a Strategic Partnership Agreement with Waller County Municipal Utility District 2 and to annex for limited purposes a certain tract of land being of or about 344.4 acres. The second was made by Council Member Boudreau.

Ayes: 5

Noes: 0

Motion passed.

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

10. Presentation on City of Simonton's Public Works Road Repair.

Mayor Boudreaux informed the City Council that an updated presentation was brought to the City Council as the question of streets and road repair came up at the last meeting. City Engineer Craig Kalkomey made a brief presentation related to the culverts and streets in the City of Simonton, specifically in Valley Lodge. The presentation was based on a presentation made in 2023 related to a grant application made on which the City of Simonton is awaiting award. He detailed the process of working with Fort Bend County Road and Bridge to get the City's streets worked on depending on the City being able to work in the work to be done by Fort Bend County Road and Bridge. It was explained the Grant has not been awarded. The Mayor explained that money has been set aside for work to be done in this fiscal year depending on the Fort Bend County Road and Bridge scheduling.

11. Consider and take action on an Ordinance of the City Council of Simonton, Texas authorizing EDC A, a Type A Economic Development Corporation, to undertake any project that a Type B EDC may undertake under Chapter 505 of the Texas Local Government Code.

Motion by Council Member Boudreau to adopt an Ordinance of the City Council of Simonton, Texas authorizing EDC A, a Type A Economic Development Corporation, to undertake any project that a Type B EDC may undertake under Chapter 505 of the Texas Local Government Code. The second was made by Council Member Matula.

Ayes: 4

Noes: 1 (Cox)

Motion passed.

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

12. Adjourn

The Mayor adjourned the meeting without objection at 6:58 p.m.

SIMONTON ECONOMIC DEVELOPMENT CORPORATION A REGULAR BOARD MEETING

The Board of the Simonton EDC A will hold its Regular Board Meeting on April 23, 2024 at 6:30 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purposes of considering the following:

1. Call to Order and Establish a Quorum. The meeting was called to order and the quorum was established at 6:59 p.m.
2. Public Comments.
In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign-up prior to the meeting and is limited to 3 minutes.

Dub Subrsula addressed the City Council. He said he wanted to applaud the City Council for passing the ordinance to allow authorizing EDC A, a Type A Economic Development Corporation, to undertake any project that a Type B EDC. He volunteered to serve on the City's Type B Board and to assist with trying to get volunteers to serve the Type B EDC Board. He stated expanding the City Hall is something that is greatly needed.

3. Consider and take action on a project to partially fund an infrastructure improvement project that provides expanded public safety facilities and are generally municipally owned improvements that are related to business enterprises that create or retain primary jobs (Sec. 505.155 of the Texas Local Government Code).

City Engineer Craig Kalkomey made a brief presentation related to the proposed expansion project of City Hall using ARPA Grant Funds.

Motion by Board Member Cox to table this agenda item to a later meeting to allow the EDC A Board to bring a budget to the next City Council Meeting to bring a budget to the City Council. The second was made by Board Member Haley.

Ayes: 2 (Cox, Haley)
Noes: 3 (Matula, Boudreau, Turner)
Motion failed.

Motion by Board Member Matula to fund the budget out of EDC A. The second was made by Board Member Turner.

Ayes: 3 (Matula, Boudreau, Turner)
Noes: 2 (Cox, Haley)
Motion passed.

4. Public Hearing on the Proposed Project.

Kristi Smith spoke during the Public Hearing regarding the need for a bathroom. When there is flooding, the City Council Chamber is used as an Emergency Operations Center (EOC) and the place is filled with volunteers; so 3 bathrooms for that many persons is needed. She noted the City's assets (pumps) need protection. She noted that the cost of building continues to increase.

Kevin Nalo said he agreed with everything Ms. Smith said by commenting ditto.

Board President Boudreau closed the Public Hearing about 7:25 p.m.

5. Consider and take action for final approval of proposed project to partially fund an infrastructure improvement project that provides expanded public safety facilities and are generally municipally owned improvements that are related to business enterprises that create or retain primary jobs (Sec. 505.155 of the Texas Local Government Code).

Motion by Board Member Cox to modify the motion to make it a maximum of \$75,000 out of the EDC A Fund. There was no second to the motion. The motion died for lack of a second.

Motion by Board Member Haley to cap [the EDC's contribution] at \$76, 037.50. Board Member Turner made the second.

Ayes: 5
Noes: 0
Motion passed.

6. Discuss and possibly take action to set a regular EDC A board meeting date and time.

The Board reached a consensus to meet on May 21 at 6 p.m. to review the By-Laws and look and current EDC A funding obligations.

7. Adjourn.

The Board President adjourned the meeting without objection at 7:39 p.m.

CITY COUNCIL SPECIAL SESSION MEETING

The City Council for the City of Simonton, Texas, will hold its City Council – Special Session Meeting on April 23, 2024 at 7 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

1. Call to Order and Establish a Quorum. Mayor Boudreaux called the Meeting to order at 7:40 p.m.
2. Public Comments
In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign-up prior to the meeting and is limited to 3 minutes.

Karen Sabrsula thanked everyone who came out support the Keep Simonton Beautiful at the Spring Round-up. She thanked all the volunteers. She presented the City Council with the winning Art Project made out of recycled materials; the winner is in the six grade. There were almost 30 Art Projects.

3. New Business.
4. Consider and take action on a Resolution to approve the Proposed Project from the EDC A to partially fund an infrastructure improvement project that provides expanded public safety facilities and is a generally municipally owned improvement that is related to business enterprises that create or retain primary jobs.

Motion by Council Member Matula to take action on a Resolution to approve the Proposed Project from the EDC A to partially fund an infrastructure improvement project that provides expanded public safety facilities and is a generally municipally owned improvement that is related to business enterprises that create or retain primary jobs in the amount of \$76,037.50. The second was made by Council Member Boudreau.

Ayes: 5

Noes: 0

Motion passed.

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

City Attorney Boedeker stated this is the first of two readings of the Resolution.

5. Consider and take action on an alternate funding source for the Contract awarded to Boettcher Hlavinka Company, LLC for the total bid of \$295,575.72 for City Hall Renovation.

No action was taken on this agenda item.

6. Adjourn to Executive Session. Mayor Boudreaux announced the City Council is adjourning into Executive Session pursuant to Chapter 551 of the Texas Government Code at 7:46 p.m. for the purposes of:
Consultation with Legal Counsel (551.071)
Personnel Matters (Section 551.074) regarding the appointment, employment and duties of the City Administrator and City Secretary.

7. Reconvene to Open Session. The City Council reconvened into Open Session at 8:48 p.m.

8. Consider and Take Actions resulting from Executive Session. It was announced that there is no action to be taken.
9. Next City Council Meeting is on May 21.
10. Adjournment

The Mayor adjourned the meeting without objection at 8:49 p.m.

Respectfully submitted,

Mayor

Interim City Secretary

Minutes

City Council – Special Session Meeting

CITY OF SIMONTON

May 15, 2024

This is a true and correct copy of the Minutes of the City Council – Special Session Meeting of the Simonton City Council held on May 15, 2024 at 1:00 p.m.

1. Call to Order

A quorum, as authorized by Texas Election Code Section 67.004, was present with the following City Councilmembers in attendance: Laurie Boudreaux, Courtney Cox, Justin Boudreau, and Kelli Matula

City Staff present:

Interim City Secretary Janie Willman

Public Present:

Dan McJunkin

It was noted that two persons were present with one individual signed in.

2. Invocation and Pledge

Mayor Boudreaux gave the invocation.

Mayor Boudreaux led the assembly in the Pledge of Allegiance.

3. Public Comments

In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign-up prior to the meeting and is limited to 3 minutes.

There were no speakers to address the City Council.

4. Conduct Canvass of May 4, 2024 General Election in the City of Simonton as authorized by Texas Election Code 67.004. The City Council will examine the results as certified by Fort Bend County Elections Administrator John Oldham and adopt said results by minute order.

Interim City Secretary Willman introduced the Certified Results provided by Fort Bend County Elections Administrator John Oldham. She presented a report arising from the Certified Results, noting that the City Council's action this afternoon would be by minute order with a Resolution on the May 21, 2024 City Council Agenda for consideration and action.

The City Council considered the tape from May 4, 2024 Election Day and certified reports provided by Fort Bend County.

Following the presentation, Mayor-Elect Boudreaux called for a motion and second to adopt the results by minute order. Motion by Council Member-Elect Boudreau to adopt the Canvass Results of May 4, 2024. Council Member / Mayor Pro Tem Cox made the second.

Ayes: Three

Noes: None

Motion passed.

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

[Interim City Secretary Note: Mayor-Elect Boudreaux, Council Member-Elect Matula, and Council Member-Elect Boudreau were acting in their holdover capacity.]

5. Issue of Certificates of Election to Mayor Elect and Council Members Elect.

Mayor-Elect Boudreaux issued the Certificates of Election as follows; to Mayor-Elect Laurie Boudreaux, Council Member-Elect Kelli Matula, and Council Member-Elect Justin Boudreau.

6. Adjournment

The Mayor adjourned the City Council Meeting at 1:17 p.m. without objection.

Respectfully submitted,

Mayor

Interim City Secretary

City of Simonton
 Council Report
 Check Date: 1/1/2024 to 1/31/2024

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
100 - General Fund						
Non-Departmental						
	1/9/2024	IRS	100-2105	Payroll Tax/Reserves	Medicare-Employer 12/27/2023	\$17.86
	1/9/2024	IRS	100-2105	Payroll Tax/Reserves	Medicare-Employee 12/27/2023	\$17.86
	1/9/2024	IRS	100-2105	Payroll Tax/Reserves	Social Security-Employer 12/27/2023	\$76.38
	1/9/2024	IRS	100-2105	Payroll Tax/Reserves	Social Security-Employee 12/27/2023	\$76.38
	1/9/2024	IRS	100-2105	Payroll Tax/Reserves	Federal Withholding 12/27/2023	\$25.00
	1/12/2024	IRS	100-2105	Payroll Tax/Reserves	Medicare-Employer 1/10/2024	\$27.41
	1/12/2024	IRS	100-2105	Payroll Tax/Reserves	Medicare-Employee 1/10/2024	\$27.41
	1/12/2024	IRS	100-2105	Payroll Tax/Reserves	Social Security-Employer 1/10/2024	\$117.18
	1/12/2024	IRS	100-2105	Payroll Tax/Reserves	Social Security-Employee 1/10/2024	\$117.18
	1/12/2024	IRS	100-2105	Payroll Tax/Reserves	Federal Withholding 1/10/2024	\$98.57
					Total	\$601.23
Administration						
	1/22/2024	City of Pleak	100-10-5041	Community Outreach	Mayor and Council Dinner	\$50.00
	1/22/2024	Simonton Community Church	100-10-5041	Community Outreach	SCA Gala	\$270.00
	1/1/2024	Brookshire Oaks	100-10-5500	Miscellaneous	January rent	\$1,350.00
	1/10/2024	Texas First Group LLC	100-10-5500	Miscellaneous	JW service 11.20-12.16.23	\$4,571.93
	1/10/2024	Olson & Olson, LLP	100-10-5256	Attorney Fees	Legal Services	\$2,745.00

City of Simonton
 Council Report
 Check Date: 1/1/2024 to 1/31/2024

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
100 - General Fund						
Administration						
	1/10/2024	Ardurra	100-10-5258	Consulting	Consulting Fees	\$70,180.52
	1/2/2024	Abbie Ferguson	100-10-5258	Consulting	Jan 2024 Payment	\$800.00
	1/31/2024	Abbie Ferguson	100-10-5258	Consulting	Social Media Feb Payment	\$800.00
	1/3/2024	Platinum Copier	100-10-5036	Copy and Printing	Copier Service	\$117.91
	1/2/2024	Brookshire Oaks	100-10-5500	Miscellaneous	Apartment Utilities	\$500.00
	1/31/2024	Texas First Group LLC	100-10-5258	Consulting	Janie Wilman Services	\$2,496.00
	1/31/2024	Brookshire Oaks	100-10-5258	Consulting	Feb Rent	\$1,350.00
	1/31/2024	Brookshire Oaks	100-10-5500	Miscellaneous	Feb Utilities	\$180.00
	1/31/2024	Platinum Copier	100-10-5036	Copy and Printing	Feb 2024	\$112.86
	1/19/2024	Harvard Business Review	100-10-5263	Subscriptions	Sub Renewal	\$211.09
	1/17/2024	Lease Direct	100-10-5036	Copy and Printing	Copy Payment	\$147.95
	1/31/2024	Adobe Acropro Subs	100-10-5263	Subscriptions	Adobe Acropro Subs	\$25.49
	1/31/2024	Adobe Acropro Subs	100-10-5263	Subscriptions	Adobe Acropro Subs	\$21.64
	1/31/2024	Amazon.com	100-10-5035	Office Supply & postage	Paper and Binders	\$94.62
	1/31/2024	AT&T	100-10-5030	Technology	ATT	\$665.90
	1/31/2024	AT&T	100-10-5030	Technology	ATT Bill Payment	\$655.74
					Total	\$87,346.65

City of Simonton
 Council Report
 Check Date: 1/1/2024 to 1/31/2024

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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
100 - General Fund						
Public Safety						
	1/4/2024	Everbridge	100-30-5030	Technology	Nixel Payment	\$3,675.00
					Total	\$3,675.00
Facilities						
	1/23/2024	Hudson Energy	100-40-5303	Street Lights	Street Lights	\$298.13
	1/31/2024	Hudson Energy	100-40-5303	Street Lights	Street Lights	\$107.58
	1/31/2024	Hudson Energy	100-40-5302	City Hall Electricity	City Hall	\$226.11
					Total	\$631.82

City of Simonton
Council Report
1/1/2024 to 1/31/2024

5/16/2024 5:19:44 PM

Fund Totals

100	General Fund	\$92,254.70
	Grand Total:	\$92,254.70

Payment Report

5/15/2024 10:54:46 AM

Payment Date: No date entered
 Post Date: 1/1/2024 - 1/31/2024

Payment Type	Payment Items	Amount Paid
Permit Payment	2	\$40.00
General Deposit	13	\$308,256.17

Payment Method	Payments	Amount Paid
Credit Card	2	\$40.00
Other	9	\$305,973.42
Check	1	\$2,282.75

Permit Payment		
100-4032 Building Permits	Peddler's Permit Renewal	\$40.00
	Total	\$40.00

General Deposit		
100-4002 FBC CAD #8	FBC CAD #8 - FBC CAD #8	\$2,282.75
100-4003 Mixed Beverage	Mixed Beverage - Mixed Beverage	\$7,270.20
100-4001 Ad Valorem	Property Tax - Ad Valorem	\$268,796.81
100-4010 Sales Tax - City's Portion	Sales Tax - Sales Tax- City	\$14,953.21
100-4013 Sales Tax- EDC 4A	Sales Tax - Sales Tax- EDC 4A	\$3,738.30
100-4012 Sales Tax- EDC 4B	Sales Tax - Sales Tax- EDC 4B	\$7,476.60
100-4011 1/4% Sales Tax (Roads)	Sales Tax - Sales Tax- Roads	\$3,738.30
	Total	\$308,256.17

General Ledger Totals	Debit	Credit
100-1000 Cash / Due From Consolidated Cash	\$308,297.57	
100-2011 Credit Card Fees		\$1.40
100-4001 Ad Valorem		\$268,796.81
100-4002 FBC CAD #8		\$2,282.75
100-4003 Mixed Beverage		\$7,270.20
100-4010 Sales Tax - City's Portion		\$14,953.21
100-4011 1/4% Sales Tax (Roads)		\$3,738.30
100-4012 Sales Tax- EDC 4B		\$7,476.60
100-4013 Sales Tax- EDC 4A		\$3,738.30
100-4032 Building Permits		\$40.00
999-1000 Cash	\$308,297.57	
999-2999 Due To Other Funds		\$308,297.57
Totals	\$616,595.14	\$616,595.14

Receipt #	Payment Date	Item #	Payment Type	Name - Shortened	Applied Amount
1033	1/22/2024	24-00001-01	Permit Payment	Tina Wainwright	\$20.00
1035	1/22/2024	100-4003	General Deposit	Mixed Beverage	\$2,311.22
1036	1/22/2024	100-4011	General Deposit	Sales Tax- Roads	\$3,738.30
		100-4012	General Deposit	Sales Tax- EDC 4B	\$7,476.60
		100-4013	General Deposit	Sales Tax- EDC 4A	\$3,738.30
		100-4010	General Deposit	Sales Tax- City	\$14,953.21
1037	1/23/2024	24-00003-01	Permit Payment	Kelly Ogden	\$20.00
1068	3/16/2024	100-4003	General Deposit	Mixed Beverage	\$2,479.49
1103	5/13/2024	100-4001	General Deposit	Ad Valorem	\$39,287.59
1104	5/13/2024	100-4001	General Deposit	Ad Valorem	\$107,586.43
1105	5/13/2024	100-4001	General Deposit	Ad Valorem	\$12,873.85
1106	5/13/2024	100-4001	General Deposit	Ad Valorem	\$60,805.21
1107	5/13/2024	100-4001	General Deposit	Ad Valorem	\$48,243.73
1109	5/13/2024	100-4003	General Deposit	Mixed Beverage	\$2,479.49
1110	5/15/2024	100-4002	General Deposit	FBC CAD #8	\$2,282.75

Payment Method	Reference	Information
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Credit Card	7730	
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Other	ACH	
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Other	ACH	
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Credit Card	3123	
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Other	ACH	
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Other	ACH	
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Other	ACH	
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Other	ACH	
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Other	ACH	
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Other	ACH	
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Other	ACH	
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Check	137406800	
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City of Simonton
 Council Report
 Check Date: 2/1/2024 to 2/29/2024

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
100 - General Fund						
Administration						
	2/19/2024	Fort Bend County Elections Administrator	100-10-5285	Election Costs	2024-03	\$5,800.00
	2/26/2024	Juanita Willman	100-10-5035	Office Supply & postage	Juanita Willman	\$137.72
	2/28/2024	Brookshire Oaks	100-10-5500	Miscellaneous	February rent	\$1,350.00
	2/28/2024	Victor Insurance Managers Corrected to GL 100-10-5001	100-10-5500	Miscellaneous	One Year Bond - Ida Wall	\$50.00
	2/28/2024	Victor Insurance Managers Corrected to GL 100-10-5001	100-10-5500	Miscellaneous	Notary Bond - Ida Wall	\$71.00
	2/26/2024	Texas First Group LLC	100-10-5500	Miscellaneous	JW Service 12.17-01.26.24	\$5,706.29
	2/26/2024	Texas First Group LLC	100-10-5500	Miscellaneous	JW Service 01.27-02.09.24	\$2,613.00
	2/28/2024	Amazon.com	100-10-5035	Office Supply & postage	Breakroom supplies and Desk Supplies	\$146.99
	2/28/2024	Revenue Management Services	100-10-5258	Consulting	Sales tax Consultant	\$1,000.00
	2/28/2024	Restaurant	100-10-5041	Community Outreach	Ropers Country Store	\$54.56
	2/28/2024	AT&T	100-10-5030	Technology	ATT Bill Payment	\$641.74
	2/28/2024	Fort Bend Herald	100-10-5253	Legal Notices	Legal Notices	\$70.90
	2/28/2024	Fort Bend Herald	100-10-5253	Legal Notices	Legal Notices	\$61.86
	2/28/2024	Fort Bend Herald	100-10-5253	Legal Notices	Legal Notices	\$55.06
	2/28/2024	Restaurant	100-10-5041	Community Outreach	Candidate Meet and Greet	\$310.00
	2/28/2024	Adobe Acropro Subs	100-10-5263	Subscriptions	Adobe Sub	\$21.64
	2/28/2024	AT&T	100-10-5263	Subscriptions	ATT Mobility	\$332.99

City of Simonton
 Council Report
 Check Date: 2/1/2024 to 2/29/2024

5/15/2024 2:03:22 PM

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
100 - General Fund						
Administration						
	2/28/2024	Primo Water	100-10-5035	Office Supply & postage	Water - Coffee Delivery	\$2.05
	2/28/2024	Primo Water	100-10-5035	Office Supply & postage	Water - Coffee Delivery	\$29.85
	2/28/2024	Restaurant	100-10-5041	Community Outreach	Pier One - Employee food - training for T Racer and I Wall	\$47.00
	2/28/2024	Amazon.com	100-10-5035	Office Supply & postage	General Office supplies - binders pendaflex desk mats	\$207.67
	2/28/2024	Walmart	100-10-5035	Office Supply & postage	Office Supplies	\$95.44
	2/28/2024	Adobe Acropro Subs	100-10-5263	Subscriptions	Adobe Inc	\$25.49
	2/28/2024	Revenue Management Services	100-10-5258	Consulting	Consulting	\$1,000.00
	2/20/2024	LJA Engineering	100-10-5258	Consulting	Consulting	\$4,863.82
	2/20/2024	Loe Ortega	100-10-5258	Consulting	Consulting	\$13,650.00
	2/16/2024	Lease Direct	100-10-5036	Copy and Printing	Copier Service Feb f2024	\$147.95
				Total	Total	\$38,493.02
Emergency Management						
	2/19/2024	Fort Bend Subsidence District	100-20-5313	Maintenance & Operations	Well 3401	\$1,630.00
	2/26/2024	Fort Bend County Sheriff's Office	100-20-5030	Technology	Radio Air Time Oct - Dec 2023	\$76.50
	2/20/2024	LJA Engineering	100-20-5275	Capital Improvement	Civil Site Design and Bid Phase Services	\$4,863.82
				Total	Total	\$6,570.32

City of Simonton
 Council Report
 Check Date: 2/1/2024 to 2/29/2024

5/15/2024 2:03:22 PM

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
100 - General Fund						
Facilities						
	2/28/2024	Hudson Energy	100-40-5303	Street Lights	Street Ligts	\$107.09
	2/28/2024	Hudson Energy	100-40-5303	Street Lights	Street Lights	\$296.55
	2/28/2024	Hudson Energy	100-40-5302	City Hall Electricity	City Hall	\$264.75
	2/28/2024	C & S Cleaning LLC	100-40-5310	Janitorial Services	6 Months of City Hall Cleaning	\$1,950.00
					Total	\$2,618.39
Non-Departmental						
	2/23/2024	IRS	100-2105	Payroll Tax/Reserves	Medicare-Employer 2/21/2024	\$20.01
	2/23/2024	IRS	100-2105	Payroll Tax/Reserves	Medicare-Employer 2/21/2024	\$20.01
	2/23/2024	IRS	100-2105	Payroll Tax/Reserves	Social Security-Employer 2/21/2024	\$85.56
	2/23/2024	IRS	100-2105	Payroll Tax/Reserves	Social Security-Employee 2/21/2024	\$85.56
	2/23/2024	IRS	100-2105	Payroll Tax/Reserves	Federal Withholding 2/21/2024	\$64.32
	2/9/2024	IRS	100-2105	Payroll Tax/Reserves	Medicare-Employee 2/7/2024	\$10.56
	2/9/2024	IRS	100-2105	Payroll Tax/Reserves	Social Security-Employer 2/7/2024	\$45.14
	2/9/2024	IRS	100-2105	Payroll Tax/Reserves	Social Security-Employee 2/7/2024	\$45.14
	2/9/2024	IRS	100-2105	Payroll Tax/Reserves	Federal Withholding 2/7/2024	\$25.00
					Total	\$401.30

City of Simonton
Council Report
2/1/2024 to 2/29/2024

5/15/2024 2:03:22 PM

Fund Totals

100	General Fund	\$48,083.03
	Grand Total:	\$48,083.03

Payment Report

5/15/2024 10:55:13 AM

Payment Date: No date entered
 Post Date: 2/1/2024 - 2/29/2024

Payment Type	Payment Items	Amount Paid
Permit Payment	20	\$1,328.82
General Deposit	15	\$216,097.95

Payment Method	Payments	Amount Paid
Credit Card	6	\$473.82
Check	20	\$5,179.12
Other	6	\$211,773.83

Permit Payment

100-4650 Other Revenue/General Fund	Early Registration Fee	\$480.00
100-4003 Mixed Beverage	Mixed Beverage Permit	\$375.00
100-4032 Building Permits	Peddler's Permit	\$30.00
100-4032 Building Permits	Peddler's Permit Renewal	\$60.00
100-4032 Building Permits	Residential Electrical Basic	\$230.00
100-4032 Building Permits	X-Residential (Non Dwelling)	\$153.82
Total		\$1,328.82

General Deposit

100-4002 FBC CAD #8	FBC CAD #8 - FBC CAD #8	\$2,682.83
100-4034 Other Tele. Franchise	Franchise Fees - Other Franchise	\$1,111.91
100-4003 Mixed Beverage	Mixed Beverage - Mixed Beverage	\$3,591.82
100-4650 Other Revenue/General Fund	Other Revenue - Other Revenue	\$264.00
100-4001 Ad Valorem	Property Tax - Ad Valorem	\$173,193.83
100-4010 Sales Tax - City's Portion	Sales Tax - Sales Tax- City	\$17,494.10
100-4013 Sales Tax- EDC 4A	Sales Tax - Sales Tax- EDC 4A	\$4,373.52
100-4012 Sales Tax- EDC 4B	Sales Tax - Sales Tax- EDC 4B	\$8,747.04
100-4011 1/4% Sales Tax (Roads)	Sales Tax - Sales Tax- Roads	\$4,638.90
Total		\$216,097.95

General Ledger Totals

	Debit	Credit
100-1000 Cash / Due From Consolidated Cash	\$217,179.35	
100-1002 New First Operating	\$264.00	
100-2011 Credit Card Fees		\$16.58
100-4001 Ad Valorem		\$173,193.83
100-4002 FBC CAD #8		\$2,682.83
100-4003 Mixed Beverage		\$3,966.82
100-4010 Sales Tax - City's Portion		\$17,494.10
100-4011 1/4% Sales Tax (Roads)		\$4,638.90
100-4012 Sales Tax- EDC 4B		\$8,747.04
100-4013 Sales Tax- EDC 4A		\$4,373.52
100-4032 Building Permits		\$473.82

100-4034 Other Tele. Franchise		\$1,111.91
100-4650 Other Revenue/General Fund		\$744.00
999-1000 Cash	\$217,179.35	
999-2999 Due To Other Funds		<u>\$217,179.35</u>
Totals	\$434,622.70	\$434,622.70

Receipt #	Payment Date	Item #	Payment Type	Name - Shortened	Applied Amount
1038	2/12/2024	24-00004-01	Permit Payment	Maria Manzo	\$76.91
1039	2/14/2024	24-00005-01	Permit Payment	Maria Manzo	\$76.91
1040	2/14/2024	24-00006-01	Permit Payment	Urbish Electric	\$230.00
1041	2/19/2024	24-00007-01	Permit Payment	Betty Brookshire	\$20.00
1042	2/19/2024	24-00008-01	Permit Payment	Betty Brookshire	\$40.00
1043	2/19/2024	24-00009-01	Permit Payment	Catherine CBS Cra	\$20.00
1044	2/19/2024	24-00010-01	Permit Payment	Catherine CBS Cra	\$40.00
1045	2/19/2024	24-00012-01	Permit Payment	11:11 Crafts and	\$40.00
1046	2/19/2024	24-00013-01	Permit Payment	Hallie Santone	\$40.00
1047	2/19/2024	24-00014-01	Permit Payment	Lisa Unique Twis	\$40.00
1048	2/19/2024	24-00015-01	Permit Payment	Sandy Beadart Daw	\$40.00
1049	2/19/2024	24-00016-01	Permit Payment	Christine Sereni	\$40.00
1050	2/19/2024	24-00017-01	Permit Payment	Michelle Buckner	\$40.00
1051	2/19/2024	24-00011-01	Permit Payment	11:11 Crafts and	\$20.00
1052	2/19/2024	100-4650	General Deposit	Other Revenue	\$264.00
1053	2/21/2024	24-00018-01	Permit Payment	Robin Coleman	\$40.00
1054	2/21/2024	24-00020-01	Permit Payment	Anthonie's Market	\$375.00
1056	2/27/2024	24-00021-01	Permit Payment	Heather Dailey	\$30.00
1057	2/28/2024	24-00022-01	Permit Payment	Heather Dailey	\$40.00
1058	2/28/2024	24-00023-01	Permit Payment	Joseph Bodine	\$40.00
1059	2/28/2024	24-00024-01	Permit Payment	Kelly Ogden	\$40.00
1065	3/16/2024	100-4001	General Deposit	Ad Valorem	\$1,279.97
1066	3/16/2024	100-4001	General Deposit	Ad Valorem	\$12,989.90
1067	3/16/2024	100-4001	General Deposit	Ad Valorem	\$79,461.98
1069	3/16/2024	100-4003	General Deposit	Mixed Beverage	\$3,591.82
1071	3/16/2024	100-4011	General Deposit	Sales Tax- Roads	\$4,373.52
		100-4012	General Deposit	Sales Tax- EDC 4B	\$8,747.04
		100-4013	General Deposit	Sales Tax- EDC 4A	\$4,373.52
		100-4010	General Deposit	Sales Tax- City	\$17,494.10
1072	3/16/2024	100-4034	General Deposit	Other Franchise	\$265.38
1073	3/16/2024	100-4034	General Deposit	Other Franchise	\$423.30
1074	3/16/2024	100-4002	General Deposit	FBC CAD #8	\$2,682.83
1084	3/25/2024	100-4011	General Deposit	Sales Tax- Roads	\$265.38
1085	3/25/2024	100-4034	General Deposit	Other Franchise	\$423.23
1108	5/13/2024	100-4001	General Deposit	Ad Valorem	\$79,461.98

Payment Method Reference Information

Credit Card	2360	
Credit Card	2360	
Credit Card	7634	
Check	174	
Check		
Check	4042	
Check	4043	
Check	1059	
Check	7388	
Check	362	
Check	2278	
Check	1070	
Check	1026	
Credit Card	3180	
Check		
Check	4668	
Check	136803	
Credit Card	2699	
Check	4258	
Check	117	
Credit Card	2927	
Other	ACH	
Other	ACH	
Other	ACH	
Other	ACH	
Other	ACH	
Check		
Check	2431263	
Check		
Check	24322198	
Check		
Other	ACH	

REPORT REGARDING CENTERPOINT’S REQUESTED RATE CHANGE

PURPOSE:

On March 6, 2024, CenterPoint Energy Houston Electric, LLC (“CenterPoint” or “Company”) filed an application with cities retaining original jurisdiction seeking to increase system-wide transmission and distribution rates by \$60 million per year. CenterPoint asks the City to approve an increase of \$17 million in retail transmission and distribution rates (an increase of about 1%) and \$43 million in wholesale transmission rates (an increase of about 6.6%). According to CenterPoint, the impact on an average residential customer would be an increase of about \$1.25 per month.

In a prior City action, CenterPoint’s rate request was suspended from taking effect for 90 days, the fullest extent permissible under the law. This time period has permitted the City, through its participation with the Gulf Coast Coalition of Cities (“GCCC”), to determine that the proposed rate increase is unreasonable. Consistent with the recommendations of experts engaged by GCCC, CenterPoint’s request for a rate increase should be denied.

Accordingly, the purpose of the Resolution is to deny the rate change application proposed by CenterPoint.

Explanation of “Be It Resolved” Sections:

1. This paragraph finds that the Company’s application is unreasonable and should be denied.
2. This section requires CenterPoint to maintain its existing rates within the City.
3. This section states that GCCC’s reasonable rate case expenses shall be reimbursed by CenterPoint within 30 days of presentation of an invoice to CenterPoint.
4. This section recites that the Resolution was passed at a meeting that was open to the public and that the consideration of the Resolution was properly noticed.
5. This section provides that the City will notify counsel for CenterPoint and counsel for GCCC of the City’s action by sending a copy of the approved and signed Resolution to each counsel.

RESOLUTION NO. 2024-__

A RESOLUTION OF THE CITY OF SIMONTON, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND GCCC LEGAL COUNSEL

WHEREAS, on or about March 6, 2024, CenterPoint Energy Houston Electric, LLC ("CenterPoint" or "Company"), pursuant to PURA §§ 33.001 and 36.001 filed with the City of Simonton, Texas ("City") a Statement of Intent to change electric delivery rates in all municipalities exercising original jurisdiction within its service area, effective April 10, 2024; and

WHEREAS, the City is an electric utility customer of CenterPoint and a regulatory authority with exclusive original jurisdiction over the rates and charges of CenterPoint within the City; and

WHEREAS, the City is a member of the Gulf Coast Coalition of Cities ("GCCC"), a membership of similarly situated cities served by CenterPoint that have joined together to efficiently and cost-effectively review and respond to electric issues affecting rates charged in CenterPoint's service area; and

WHEREAS, GCCC is an intervenor in the parallel proceeding at the Public Utility Commission of Texas to review CenterPoint's filing; and

WHEREAS, the City, in a reasonably noticed meeting that was open to the public, considered the Company's application; and

WHEREAS, pursuant to its exclusive original jurisdiction over CenterPoint's rates and operations within city limits, the City previously suspended the effective date of the Company's requested rate increase; and

WHEREAS, PURA § 33.023 provides that costs incurred by cities in ratemaking activities are to be reimbursed by the regulated utility; and

WHEREAS, the City's attorneys and consultants recommend that the City deny the application.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS:

SECTION 1. That the rates proposed by CenterPoint in an application submitted to the City by CenterPoint on or about March 6, 2024, are hereby found to be unreasonable, and are denied.

SECTION 2. That the Company shall continue to charge its existing rates for transmission and distribution service to customers with the City.

SECTION 3. That GCCC's reasonable rate case expenses shall be reimbursed by CenterPoint within 30 days of presentation of an invoice to CenterPoint.

SECTION 4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law, and that the public notice was given of the time, place, and purpose of said meeting, as required.

SECTION 5. A copy of this Resolution shall be sent to CenterPoint, care of Patrick Peters, CenterPoint Energy, Inc., 1005 Congress Avenue, Suite 650, Austin, Texas 78701 (patrick.peters@centerpointenergy.com), and to Roslyn Dubberstein at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701 (rdubberstein@lglawfirm.com).

PASSED AND APPROVED this 21st day of May, 2024.

Mayor Laurie Boudreaux

ATTEST:

Interim City Secretary

APPROVED AS TO FORM:

Philip Boedeker, Olson & Olson, LLP
City Attorney



May 21, 2024

To: Mayor, City Council Members, and Council Candidates

Fort Bend County Elections Administrator John Oldham has certified the results of the May 14, 2024 General Election in the attached reports to this memorandum.

Key to understanding the Reports are that Election Day and Early Voting for statistical purposes are counted as separate precincts.

These are the findings in the attached Reports.

Mayor, City of Simonton

Candidate Laurie Boudreaux received 51 Votes during the Early Voting Period by Personal Appearance.

There were no Absentee Votes in the Mayoral Race.

Candidate Laurie Boudreaux received 57 Votes on Election Day.

Candidate Laurie Boudreaux received 108 Votes for the Election reflecting 108 Votes (Total Votes Cast) of the 162 Contest Total. The difference is reflected in the 54 Undervotes.

Remember that according to the Election Code, voters are now directed to vote via Ballot Language for none, one, or two, depending on the number of positions in each race or contest.

Therefore, Candidate Laurie Boudreaux is re-elected to the position of Mayor for the period of 2024-2026 with 108 Votes having received 100 percent of the Total Votes Cast in the Mayoral Race or Contest.

Two At Large Council Members

There were three Candidates for the Two At Large Council Member (Alderman) positions in this year's Race or Contest:

Justin Boudreau, Kelli Matula, and Daniel McJunkin.

Candidate Justin Boudreau received 58 Votes during the Early Voting Period by Personal Appearance.

There were no Absentee Votes in the City Council Member or Alderman Race.

Candidate Justin Boudreau received 76 Votes on Election Day.

Candidate Justin Boudreau received 134 Votes for the Election reflecting 44.97% of the Total Votes Cast (298) in the At Large Council Members Race or Contest.

Candidate Kelli Matula received 46 Votes during the Early Voting Period by Personal Appearance.

There were no Absentee Votes in the City Council Member or Alderman Race.

Candidate Kelli Matula received 56 Votes on Election Day.

Candidate Kelli Matula received 102 Votes for the Election reflecting 34.23% of the Total Votes Cast (298) cast in the At Large Council Members Race or Contest.

Candidate Daniel McJunkin received 23 Votes during the Early Voting Period by Personal Appearance.

There were no Absentee Votes in the City Council Member or Alderman Race.

Candidate Daniel McJunkin received 39 Votes on Election Day.

Candidate Daniel McJunkin received 62 Votes for the Election reflecting 20.81% of the Total Votes Cast (298) cast in the At Large Council Members Race or Contest.

The three candidates received 298 Votes for the Election reflecting 298 Total Votes Cast of the 324 Contest Total. The difference is reflected in the 26 Undervotes.

An undervote occurs when the number of choices selected by a voter in an election is less than the maximum number allowed for that election. An undervote also occurs when no vote is cast for a single-choice election. For example, a voter that is permitted

City of Simonton

www.simontontexas.gov

35011 FM 1093 Simonton, Texas 77476

(281) 533-9809

to cast one vote for a mayoral or council member candidate, and does not select a candidate, or a voter who has only cast two votes in a contest allowing three, has undervoted. Voters have the right to undervote if they choose to do so. Unlike an overvote, a ballot will not be canceled or disqualified as the result of an undervote. An undervote can be intentional (e.g. protest votes, tactical voting, or abstention) or unintentional (e.g., oversight on the voter's part or confusing ballot design).*

Fort Bend County confirmed that their system only reflects Undervote Totals by Race or Contest.

Therefore, Candidates Justin Boudreau and Kelli Matula are elected to the position of At-Large Council Member (Alderman) for the period of 2024-2026 with their respective Vote Count as follows:

Candidate Justin Boudreau with 134 Votes having received 44.97% of the Total Votes Cast (298) in the Council Member At Large (Alderman) Race or Contest

Candidate Kelli Matula with 102 Votes having received 34.23% of the Total Votes Cast (298) in the Council Member At Large (Alderman) Race or Contest

The Official Statistics reflect that out of 513 Registered Voters in the City of Simonton, 162 Voters cast ballots, reflecting 31.58% Voter Turnout in the Mayoral Race/Contest.

The Official Statistics reflect that out of 513 Registered Voters in the City of Simonton, 298 Voters cast votes in the Council Members (Alderman) Race/Contest.

Provisional Voters. The Election Judge on May 4, 2024 had reported orally that he and the clerks processed one provisional voter. Following certification, it was noted that the one provisional voter who voted at Simonton City Hall was not a voter in the City of Simonton's voting precinct. Therefore, there was no reflection in the certification reports despite that one (1) provisional voter was annotated to the unofficial reports.

The Resolution establishing the results of the May 15, 2024 Canvass Meeting is placed on the May 21, 2024 City Council Meeting Agenda for consideration and action by the City Council.

Respectfully,



Janie Willman
Interim City Secretary
City of Simonton

*Undervote - Ballotpedia

RESOLUTION NO. 2024-___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS CANVASSING THE RETURNS FOR, AND DECLARING THE RESULTS OF, THE GENERAL MUNICIPAL ELECTION HELD ON MAY 4, 2024, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO AT-LARGE POSITIONS TO THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS

WHEREAS, a general Municipal Election (the “General Election”) was held for the City of Simonton, Texas, on May 4, 2024, for the purpose of electing a Mayor and two (2) Aldermen to At-Large positions to the City Council of the City of Simonton, Texas; and

WHEREAS, the General Election was duly and legally held in conformity with the election laws of the State of Texas, and the results of the General Election have been verified and returned by the proper judges and clerks; and,

NOW THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS:

SECTION 1. THAT the facts and matters set forth in the preamble of this Resolution are hereby found to be true and correct.

SECTION 2. THAT the official canvass of the returns of the General Election on May 4, 2024, reflects a total of 162 votes were cast in the Mayoral General Election.

SECTION 3. THAT the official canvass of the returns of the General Election on May 4, 2024, reflects that a total of 324 votes were cast in the At Large Council Members (Alderman) General Election.

SECTION 4. THAT the official canvass of the General Election reflects that the following named persons received the number of votes set opposite their names:

<u>Candidate</u>	<u>Votes</u>
Laurie Boudreaux	108
Justin Boudreau	134
Kelli Matula	102
Daniel McJunkin	62

SECTION 5. THAT the official canvass of the General Election reflects that the following persons were duly elected to the following positions:

Laurie Boudreaux – Mayor

Justin Boudreau – (Council Member) Alderman

Kelli Matula – (Council Member) Alderman

SECTION 6. THAT the official document reflecting the official results of the General Election as determined by the Fort Bend County Elections Administrator is attached hereto as “Exhibit A” and incorporated herein for all purposes.

PASSED, APPROVED, AND ADOPTED THIS 21st day of May, 2024.

CITY OF SIMONTON, TEXAS

LAURIE BOUDREAUX, MAYOR

ATTEST:

Janie Willman, Interim City Secretary

EXHIBIT A



**Office of Elections Administration
Fort Bend County, Texas**

John Oldham
Elections Administrator

(281) 341-8670
Fax (281) 341-4418

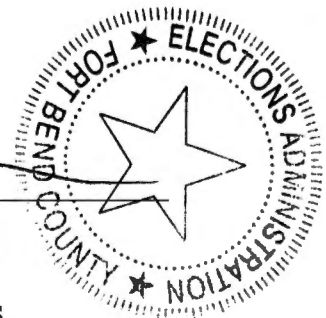
CANVASS

I, John Oldham, Elections Administrator for Fort Bend County Texas, do certify that in the election held on May 4, 2024 that 162 of 513 registered voters in the City of Simonton cast ballots, and that the following are a true and accurate statement of the votes cast in the various precincts of the City of Simonton, in the General Election held on May 4, 2024 for the purpose of electing municipal officers.

Dated: May 13, 2024

A handwritten signature in black ink, appearing to read "John Oldham", is written over a horizontal line.

John Oldham
Elections Administrator
Fort Bend County, Texas



STATISTICS

	TOTAL	Election Day	Absentee	Early Voting
Election Day Precincts Reporting	178 of 178	178	0	0
Registered Voters - Total	513			
Ballots Cast - Total	162	93	0	69

Mayor CITY OF SIMONTON

Vote For 1

	TOTAL	VOTE %	Election Day	Absentee	Early Voting
Laurie Boudreaux	108	100.00%	57	0	51
Total Votes Cast	108	100.00%	57	0	51
Overvotes	0		0	0	0
Undervotes	54		36	0	18
Contest Totals	162		93	0	69
Precincts Reporting	1 of 1				

At Large Council Members (Alderman) CITY OF SIMONTON

Vote For 2

	TOTAL	VOTE %	Election Day	Absentee	Early Voting
Justin Boudreau	134	44.97%	76	0	58
Kelli Matula	102	34.23%	56	0	46
Daniel McJunkin	62	20.81%	39	0	23
Total Votes Cast	298	100.00%	171	0	127
Overvotes	0		0	0	0
Undervotes	26		15	0	11
Contest Totals	324		186	0	138
Precincts Reporting	1 of 1				

	STATISTICS			
	Registered Voters - Total	Ballots Cast - Total	Ballots Cast - Blank	Voter Turnout - Total
1019 SI	513	162	0	31.58%
Totals	513	162	0	

	Mayor CITY OF SIMONTON					At Large Council Members (Alderman) CITY OF SIMONTON						
	VOTE FOR 1					VOTE FOR 2						
	1 of 1 Precincts Reporting					1 of 1 Precincts Reporting						
	Laurie Boudreaux	Total Votes Cast	Overvotes	Undervotes	Contest Total	Justin Boudreau	Kelli Matula	Daniel McJunkin	Total Votes Cast	Overvotes	Undervotes	Contest Total
1019 SI	108	108	0	54	162	134	102	62	298	0	26	324
Totals	108	108	0	54	162	134	102	62	298	0	26	324

RESOLUTION NO. 2024-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS, AUTHORIZING AND APPROVING THE CITY OF SIMONTON ECONOMIC DEVELOPMENT CORPORATION'S PROJECT TO EXPEND FUNDS TO PARTIALLY FUND AN INFRASTRUCTURE IMPROVEMENT PROJECT THAT PROVIDES EXPANDED PUBLIC SAFETY FACILITIES AND ARE GENERALLY MUNICIPALLY OWNED IMPROVEMENTS; CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING FOR SEVERABILITY.

* * * * *

WHEREAS, The City of Simonton Economic Development Corporation (the "EDC A") is a Non-Profit Corporation incorporated under Article 5190.6, Section 4A, of the Development Corporation Act of 1979, now Chapter 501 of the Texas Local Government Code, as amended (the "Act"); and

WHEREAS, The Board of Directors of EDC A had adopted as a specific project the expenditure of the estimated amount of _____ (\$ _____), found by the Board to be required to provide for public safety facility improvement and a generally municipally owned improvement; and

WHEREAS, Pursuant to the Act, the EDC A may not undertake such project without the approval of Simonton City Council; and

WHEREAS, the City Council finds and determines that such project promotes public safety and is in the best interests of the citizenry;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SIMONTON, TEXAS:

SECTION 1. THAT the facts and matters set forth in the preamble to this Resolution are true and correct and are incorporated herein for all purposes.

SECTION 2. THAT the City Council hereby authorizes and approves the adoption by the Board of Directors of the City of Simonton Economic Development Corporation, a specific project for the City, an expenditure of the estimated amount of _____ (\$ _____) to expand the City of Simonton City Hall to provide improved public safety facilities.

SECTION 3. THAT the City Council hereby authorizes the expenditure of said funds no sooner than sixty (60) days from the date of first reading subject to receipt of a petition from more than 10 percent of the registered voters of the municipality per Chapter 505 of the Texas Local Government Code.

SECTION 4. THAT In the event any clause, phrase, provision, sentence, or part of this Resolution or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect,

impair, or invalidate this Resolution as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Simonton, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts

PASSED and APPROVED on first reading this _____ day of _____, 2024.

PASSED, APPROVED, AND RESOLVED on second and final reading this _____ day of _____, 2024

FOR THE CITY:

**_____
LAURIE BOUDREAUX, MAYOR**

ATTEST:

**_____
Janie Willman, City Secretary**

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



NOTICE OF RECEIPT OF APPLICATION AND INTENT TO OBTAIN WATER QUALITY PERMIT

RENEWAL

PERMIT NO. WQ0013089001

APPLICATION. Twinwood (U.S.), Inc., 10514 Farm-to-Market-Road 1489, Simonton, Texas 77476, has applied to the Texas Commission on Environmental Quality (TCEQ) to renew Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0013089001 (EPA I.D. No. TX0097705) to authorize the discharge of treated wastewater at a volume not to exceed a daily average flow of 100,000 gallons per day. The domestic wastewater treatment facility is located between Guyler Road and Brundrett Road, approximately 1.45 miles south and 0.75 miles west of the City of Simonton and the intersection of Farm-to-Market Road 1093 and Farm-to-Market Road 1489, in Fort Bend County, Texas 77485. The discharge route is from the plant site to Guyler Ditch, thence to the Brazos River Below Navasota River. TCEQ received this application on March 11, 2024. The permit application will be available for viewing and copying at Fulshear Branch Library, Reference Desk, 6350 GM Library Road, Fulshear, in Fort Bend County, Texas prior to the date this notice is published in the newspaper. This link to an electronic map of the site or facility's general location is provided as a public courtesy and not part of the application or notice. For the exact location, refer to the application.

<https://gisweb.tceq.texas.gov/LocationMapper/?marker=-95.99,29.658611&level=18>

ALTERNATIVE LANGUAGE NOTICE. Alternative language notice in Spanish is available at <https://www.tceq.texas.gov/permitting/wastewater/plain-language-summaries-and-public-notices>. El aviso de idioma alternativo en español está disponible en <https://www.tceq.texas.gov/permitting/wastewater/plain-language-summaries-and-public-notices>.

ADDITIONAL NOTICE. TCEQ's Executive Director has determined the application is administratively complete and will conduct a technical review of the application. After technical review of the application is complete, the Executive Director may prepare a draft permit and will issue a preliminary decision on the application. **Notice of the Application and Preliminary Decision will be published and mailed to those who are on the county-wide mailing list and to those who are on the mailing list for this application. That notice will contain the deadline for submitting public comments.**

PUBLIC COMMENT / PUBLIC MEETING. You may submit public comments or request a public meeting on this application. The purpose of a public meeting is to provide the opportunity to submit comments or to ask questions about the application. TCEQ will hold a

public meeting if the Executive Director determines that there is a significant degree of public interest in the application or if requested by a local legislator. A public meeting is not a contested case hearing.

OPPORTUNITY FOR A CONTESTED CASE HEARING. After the deadline for submitting public comments, the Executive Director will consider all timely comments and prepare a response to all relevant and material, or significant public comments. **Unless the application is directly referred for a contested case hearing, the response to comments, and the Executive Director's decision on the application, will be mailed to everyone who submitted public comments and to those persons who are on the mailing list for this application. If comments are received, the mailing will also provide instructions for requesting reconsideration of the Executive Director's decision and for requesting a contested case hearing.** A contested case hearing is a legal proceeding similar to a civil trial in state district court.

TO REQUEST A CONTESTED CASE HEARING, YOU MUST INCLUDE THE FOLLOWING ITEMS IN YOUR REQUEST: your name, address, phone number; applicant's name and proposed permit number; the location and distance of your property/activities relative to the proposed facility; a specific description of how you would be adversely affected by the facility in a way not common to the general public; a list of all disputed issues of fact that you submit during the comment period and, the statement "[I/we] request a contested case hearing." If the request for contested case hearing is filed on behalf of a group or association, the request must designate the group's representative for receiving future correspondence; identify by name and physical address an individual member of the group who would be adversely affected by the proposed facility or activity; provide the information discussed above regarding the affected member's location and distance from the facility or activity; explain how and why the member would be affected; and explain how the interests the group seeks to protect are relevant to the group's purpose.

Following the close of all applicable comment and request periods, the Executive Director will forward the application and any requests for reconsideration or for a contested case hearing to the TCEQ Commissioners for their consideration at a scheduled Commission meeting.

The Commission may only grant a request for a contested case hearing on issues the requestor submitted in their timely comments that were not subsequently withdrawn. **If a hearing is granted, the subject of a hearing will be limited to disputed issues of fact or mixed questions of fact and law relating to relevant and material water quality concerns submitted during the comment period.**

TCEQ may act on an application to renew a permit for discharge of wastewater without providing an opportunity for a contested case hearing if certain criteria are met.

MAILING LIST. If you submit public comments, a request for a contested case hearing or a reconsideration of the Executive Director's decision, you will be added to the mailing list for this specific application to receive future public notices mailed by the Office of the Chief Clerk. In addition, you may request to be placed on: (1) the permanent mailing list for a specific applicant name and permit number; and/or (2) the mailing list for a specific county. If you wish to be placed on the permanent and/or the county mailing list, clearly specify which list(s) and send your request to TCEQ Office of the Chief Clerk at the address below.

INFORMATION AVAILABLE ONLINE. For details about the status of the application, visit the Commissioners' Integrated Database at www.tceq.texas.gov/goto/cid. Search the database using the permit number for this application, which is provided at the top of this notice.

AGENCY CONTACTS AND INFORMATION. All public comments and requests must be submitted either electronically at <https://www14.tceq.texas.gov/epic/eComment/>, or in writing to the Texas Commission on Environmental Quality, Office of the Chief Clerk, MC-105, P.O. Box 13087, Austin, Texas 78711-3087. Please be aware that any contact information you provide, including your name, phone number, email address and physical address will become part of the agency's public record. For more information about this permit application or the permitting process, please call the TCEQ Public Education Program, Toll Free, at 1-800-687-4040 or visit their website at www.tceq.texas.gov/goto/pep. Si desea información en Español, puede llamar al 1-800-687-4040.

Further information may also be obtained from Twinwood (U.S.), Inc. at the address stated above or by calling Mr. Gregg Haan, P.E., LJA Engineering, Inc., at 713-953-5061.

Issuance Date: April 17, 2024

Comisión de Calidad Ambiental del Estado de Texas



AVISO DE RECIBO DE LA SOLICITUD Y EL INTENTO DE OBTENER PERMISO PARA LA CALIDAD DEL AGUA RENOVACION

PERMISO NO. WQ0013089001

SOLICITUD. Twinwood (U.S.), Inc., 10514 Farm-to-Market-Road 1489, Simonton, Texas, 77476, ha solicitado a la Comisión de Calidad Ambiental de Texas (TCEQ) renovar el Permiso No. WQ0013089001 del Sistema de Eliminación de Descargas Contaminantes de Texas (TPDES) (EPA I.D. No. TX0097705) para autorizar la descarga de aguas residuales tratadas en un volumen que no exceda un flujo promedio diario de 100,000 galones por día. La instalación de tratamiento de aguas residuales domésticas está ubicada entre Guyler Road y Brundrett Road, aproximadamente 1,45 millas al sur y 0,75 millas al oeste de la ciudad de Simonton y la intersección de Farm-to-Market Road 1093 y Farm-to-Market Road 1489, en el condado de Fort Bend, Texas 77485. La ruta de descarga es desde el sitio de la planta hasta Guyler Ditch, y de allí al río Brazos debajo del río Navasota. La TCEQ recibió esta solicitud el 11 de marzo de 2024. La solicitud de permiso estará disponible para ver y copiar en la biblioteca sucursal de Fulshear, mostrador de referencia, 6350 GM Library Road, Fulshear, en el condado de Fort Bend, Texas, antes de la fecha de publicación de este aviso en el periódico. Este enlace a un mapa electrónico de la ubicación general del sitio o instalación se proporciona como cortesía pública y no forma parte de la solicitud o aviso. Para conocer la ubicación exacta, consulte la aplicación. <https://gisweb.tceq.texas.gov/LocationMapper/?marker=-95.99,29.658611&level=18>

AVISO ADICIONAL. El Director Ejecutivo de la TCEQ ha determinado que la solicitud es administrativamente completa y conducirá una revisión técnica de la solicitud. Después de completar la revisión técnica, el Director Ejecutivo puede preparar un borrador del permiso y emitirá una Decisión Preliminar sobre la solicitud. **El aviso de la solicitud y la decisión preliminar serán publicados y enviado a los que están en la lista de correo de las personas a lo largo del condado que desean recibir los avisos y los que están en la lista de correo que desean recibir avisos de esta solicitud. El aviso dará la fecha límite para someter comentarios públicos.**

COMENTARIO PUBLICO / REUNION PUBLICA. Usted puede presentar **comentarios públicos o pedir una reunión pública sobre esta solicitud.** El propósito de una reunión pública es dar la oportunidad de presentar comentarios o hacer preguntas acerca de la solicitud. La TCEQ realiza una reunión pública si el Director Ejecutivo determina que hay un grado de interés público suficiente en la solicitud o si un legislador local lo pide. Una reunión pública no es una audiencia administrativa de lo contencioso.

OPORTUNIDAD DE UNA AUDIENCIA ADMINISTRATIVA DE LO CONTENCIOSO. Después del plazo para presentar comentarios públicos, el Director Ejecutivo considerará todos los comentarios apropiados y preparará una respuesta a todo los comentarios públicos

esenciales, pertinentes, o significativos. **A menos que la solicitud haya sido referida directamente a una audiencia administrativa de lo contencioso, la respuesta a los comentarios y la decisión del Director Ejecutivo sobre la solicitud serán enviados por correo a todos los que presentaron un comentario público y a las personas que están en la lista para recibir avisos sobre esta solicitud. Si se reciben comentarios, el aviso también proveerá instrucciones para pedir una reconsideración de la decisión del Director Ejecutivo y para pedir una audiencia administrativa de lo contencioso.** Una audiencia administrativa de lo contencioso es un procedimiento legal similar a un procedimiento legal civil en un tribunal de distrito del estado.

PARA SOLICITAR UNA AUDIENCIA DE CASO IMPUGNADO, USTED DEBE INCLUIR EN SU SOLICITUD LOS SIGUIENTES DATOS: su nombre, dirección, y número de teléfono; el nombre del solicitante y número del permiso; la ubicación y distancia de su propiedad/actividad con respecto a la instalación; una descripción específica de la forma cómo usted sería afectado adversamente por el sitio de una manera no común al público en general; una lista de todas las cuestiones de hecho en disputa que usted presente durante el período de comentarios; y la declaración "[Yo/nosotros] solicito/solicitamos una audiencia de caso impugnado". Si presenta la petición para una audiencia de caso impugnado de parte de un grupo o asociación, debe identificar una persona que representa al grupo para recibir correspondencia en el futuro; identificar el nombre y la dirección de un miembro del grupo que sería afectado adversamente por la planta o la actividad propuesta; proveer la información indicada anteriormente con respecto a la ubicación del miembro afectado y su distancia de la planta o actividad propuesta; explicar cómo y por qué el miembro sería afectado; y explicar cómo los intereses que el grupo desea proteger son pertinentes al propósito del grupo.

Después del cierre de todos los períodos de comentarios y de petición que aplican, el Director Ejecutivo enviará la solicitud y cualquier petición para reconsideración o para una audiencia de caso impugnado a los Comisionados de la TCEQ para su consideración durante una reunión programada de la Comisión. La Comisión sólo puede conceder una solicitud de una audiencia de caso impugnado sobre los temas que el solicitante haya presentado en sus comentarios oportunos que no fueron retirados posteriormente. Si se concede una audiencia, el tema de la audiencia estará limitado a cuestiones de hecho en disputa o cuestiones mixtas de hecho y de derecho relacionadas a intereses pertinentes y materiales de calidad del agua que se hayan presentado durante el período de comentarios. Si ciertos criterios se cumplen, la TCEQ puede actuar sobre una solicitud para renovar un permiso sin proveer una oportunidad de una audiencia administrativa de lo contencioso.

LISTA DE CORREO. Si somete comentarios públicos, un pedido para una audiencia administrativa de lo contencioso o una reconsideración de la decisión del Director Ejecutivo, la Oficina del Secretario Principal enviará por correo los avisos públicos en relación con la solicitud. Además, puede pedir que la TCEQ ponga su nombre en una o más de las listas de correos siguientes (1) la lista de correo permanente para recibir los avisos de el solicitante indicado por nombre y número del permiso específico y/o (2) la lista de correo de todas las solicitudes en un condado específico. Si desea que se agregue su nombre en una de las listas designe cual lista(s) y envía por correo su pedido a la Oficina del Secretario Principal de la TCEQ.

CONTACTOS E INFORMACIÓN A LA AGENCIA. Todos los comentarios públicos y

solicitudes deben ser presentadas electrónicamente vía <http://www14.tceq.texas.gov/epic/eComment/o> por escrito dirigidos a la Comisión de Texas de Calidad Ambiental, Oficial de la Secretaría (Office of Chief Clerk), MC-105, P.O. Box 13087, Austin, Texas 78711-3087. Tenga en cuenta que cualquier información personal que usted proporcione, incluyendo su nombre, número de teléfono, dirección de correo electrónico y dirección física pasarán a formar parte del registro público de la Agencia. Para obtener más información acerca de esta solicitud de permiso o el proceso de permisos, llame al programa de educación pública de la TCEQ, gratis, al 1-800-687-4040. Si desea información en Español, puede llamar al 1-800-687-4040.

También se puede obtener información adicional de la Twinwood (U.S.), Inc. a la dirección indicada arriba o llamando a Gregg Haan, Gerente de Division, al 713-953-5200.

Fecha de emission: 17 de abril de 2024