



NOTICE OF THE
Regular Business Meeting

The Keep Simonton Beautiful Committee for the City of Simonton, Texas, will hold its Annual Meeting on September 9, 2024 at 6:30 PM at Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

Presence of a Possible Quorum of the City Council of the City of Simonton, TX

This notice is posted in order to meet the requirements of the Open Meetings Act. If the number of City Council Members present at the event constitutes a quorum, the Council will not deliberate, take any formal action on any items discussed, nor will there be meeting minutes taken for this event for City Council.

1. Call to Order
2. 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 Committee Member requests one or more items removed from the Consent Agenda for separate discussion and action.
 - a. Draft Keep Simonton Beautiful Committee Regular Meeting Minutes of August 5, 2024.
3. New Business
 - a. Election of Officers.
 - b. Discuss and vote on Fall community project.
 - c. Home Tour update.
 - d. Round Up update.
4. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on September 4, 2024 by 5 p.m., I posted a true and correct copy of the above and following notice of the Keep Simonton Beautiful Committee Annual Meeting to be held on September 9, 2024 beginning at 6:30 p.m. at Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, which posting was done at least seventy-two (72) hours prior to the date fixed for said meeting.

Nanci Mohr, City Secretary

The Keep Simonton Beautiful Committee 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 Keep Simonton Beautiful Committee is difficult or impossible.

The Keep Simonton Beautiful Committee may convene into executive session on any matter related to any of the above agenda item 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 281-533-9089. Agendas are posted on the City Website at <http://simontontexas.gov>.

**KEEP SIMONTON BEAUTIFUL –
ELECTION OF OFFICERS**

President

- Sheri Buck
- Sarah Jordan
- Angela King
- Karen Long
- Kelli Matula

Vice-President

- Sheri Buck
- Sarah Jordan
- Angela King
- Karen Long
- Kelli Matula

Treasurer

- Sheri Buck
- Sarah Jordan
- Angela King
- Karen Long
- Kelli Matula

Secretary

- Sheri Buck
- Sarah Jordan
- Angela King
- Karen Long
- Kelli Matula

Minutes

Keep Simonton Beautiful Committee – Regular Meeting

CITY OF SIMONTON

August 5, 2024

This is a true and correct copy of the Minutes of the Keep Simonton Beautiful Committee – Regular Meeting held on August 5, 2024.

1. Call to Order

Committee Member/Council Member Kelli Matula called the meeting to order at 6:33 p.m.

2. Consider and Take Action

a. Hometown Hero

A discussion ensued regarding selection and process of thanking community volunteers for their above-and-beyond efforts in the aftermath of Hurricane Beryl. It was decided that an internet post would be created for the community to nominate their neighbors, and a sign would later be placed in the nominees' yards.

b. Annual Meeting

The Annual Meeting is to take place on September 9, 2024 at 6:30 p.m., with the election of officers transpiring at that meeting. Committee member Kristi Smith stated that she would like to add members, or in the alternative, volunteers.

c. Trash Off

Committee Member/Council Member Kelli Matula stated that she would like to use the same announcement flyer as previously used but would like to change the dates and remove the green background. There was a brief discussion that Fort Bend County cannot provide exact mowing dates. Committee Member Karen Long continues to contact TxDot regarding the Adopt-A-Highway Program but has not received a return call regarding same.

The date for the next Trash-Off will be October 6, 2024 at 8:00 a.m.

d. Decorating our City for Christmas

Committee Member/Council Member Kelli Matula proposed November 9, 2024 at 9:00 a.m. to assemble and display Christmas decorations throughout town.

December 13, 2024 at 6:30 p.m. was proposed as an evening of caroling and 'smores at Valley Lodge Park.

December 15, 2024 at 7:00 p.m. was chosen as the evening for the judging of the community Christmas lights.

e. Round Up/Home Tour

Community volunteer Erica Molina spoke regarding her conversation with Vincent Morales in connection with the use of Daily Park for Roundup, and that we are awaiting a fee schedule from the Parks and Recreation Department. The availability of a covered pavilion, public restrooms, picnic tables, trash pick-up and the cost were very favorable. Committee Member Karen Sabrsula stated that we need to get serious about marketing and promotion of the event. There was further discussion regarding making it an evening, family event with possibly live bands and/or the Morgan Elementary School choir. There was also a discussion of how to obtain additional and new vendors.

Committee Member Kristi Smith spoke regarding her efforts to enlist volunteers to show their homes during Home Tour. There was a brief discussion regarding ticket sales and the possibility of using bracelets as proof of purchase of ticket. Molinas Restaurant will sponsor the jump house, and the Committee will reach out to Simonton Christian regarding crafts. Mutts & Meows and the Lion's Club are under consideration as additional vendors. The Committee chose the design for its flyers and banners.

3. Adjournment

Committee Member/Council Member Kelli Matula adjourned the Keep Simonton Beautiful Committee Regular Meeting at 8:16 p.m. without objection.

Respectfully submitted,

Mayor Laurie Boudreaux

Nanci Mohr, City Secretary