



## NOTICE OF THE REGULAR BUSINESS MEETING

The Keep Simonton Beautiful Commission for the City of Simonton, Texas, will hold its Regular Meeting on October 7, 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 Commission Member requests one or more items removed from the Consent Agenda for separate discussion and action.*
  - a. Draft Keep Simonton Beautiful Commission Annual Meeting Minutes of September 9, 2024.
3. New Business
  - a. Discussion regarding Annual Budget.
  - b. Home Tour Update.
  - c. Roundup Update including vendors, tent, and additional coordination efforts.
  - d. Discussion regarding t-shirt sales.
  - e. Discussion regarding need for volunteers.
  - f. Discussion to confirm date and time of City Christmas Decoration.
4. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on October 3, 2024 by 5:00 p.m., I posted a true and correct copy of the above and following notice of the Keep Simonton Beautiful Commission Regular Meeting to be held on October 7, 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.

  
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Nanci Mohr, City Secretary

The Keep Simonton Beautiful Commission 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 Commission is difficult or impossible.

The Keep Simonton Beautiful Commission 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>.*

## Minutes

### Keep Simonton Beautiful Commission – Annual Meeting

#### CITY OF SIMONTON

September 9, 2024

This is a true and correct copy of the Minutes of the Keep Simonton Beautiful Commission – Annual Meeting held on September 9, 2024.

#### 1. **Call to Order**

Commission Member/Council Member Kelli Matula called the meeting to order at 6:30 p.m.

#### 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 Commission Member requests one or more items removed from the Consent Agenda for separate discussion and action.*

a. *Draft August 5, 2024 Meeting Minutes.*

Motion by Commission Member/Council Member Kelli Matula to approve the August 5, 2024 meeting minutes. Commission Member Karen Long seconded the motion.

Ayes: Four.

Noes: None.

Commission Member Sarah Jordan was absent.

Motion approved unanimously.

#### 3. **Consider and Take Action**

a. *Election of Officers*

An open vote/discussion was held to elect Commission officers as follows:

Kelli Matula – President

Angela King – Vice President

Karen Long – Treasurer

Sheri Buck – Secretary.

Motion by Commission Member/Council Member Kelli Matula to approve the election of said officers. Commission Member Karen Long seconded the motion.

Ayes: Four.

Noes: None.

Commission Member Sarah Jordan was absent.

Motion approved unanimously.

*b. Fall Community Project*

Commission Member/Council Member Kelli Matula stated that the project is open to all Simonton residents, not only to those residents residing in Valley Lodge. She stated that CIA Services (POA) will send an email announcement of the project to all Valley Lodge residents. The Commission decided that it will focus on clean-up for the fall project and planting as the spring project. Commission Member Karen Long stated that a litter audit and inventory will be required per Keep Texas Beautiful. A discussion ensued regarding the application process and that the search for volunteers should be a joint effort with the POA. CIA services will be donating gas for chainsaws and other equipment, as well as providing lunch and possibly breakfast. The City of Simonton, or in the alternative HEB, will provide water for the volunteers.

Commission Member/Council Member Kelli Matula will draft a flyer regarding the project to be disseminated this week (the week of September 9, 2024). She stated that she will speak to City Council at the next Regular Meeting on September 17, 2024 regarding their possible involvement and volunteerism.

Motion by Commission Member/Council Member Kelli Matula to approve the Fall Project.

Ayes: Four.

Noes: None.

Commission Member Sarah Jordan was absent.

Motion approved unanimously.

The date for the Trash Off/Fall Community Project is October 6, 2024 starting at 8:00 a.m.

*c. Home Tour*

The Commission discussed the need for volunteer homeowners to participate in Home Tour. City Secretary Nanci Mohr read the list of possible volunteers from the August 5, 2024 Regular Meeting notes. Commission Member Angela King suggested adding Community Member Abbie Ferguson to the list of homeowners to contact. Commission Member/Council Member Kelli Matula stated that Susan La Dart is a confirmed homeowner; Commission Member Sheri Buck is to contact all of the volunteers to confirm participation.

Commission Member Karen Long stated that a list of home sites will not be released to the public, and that there will be a map of the home sites printed on the purchased ticket. She requested that The City of Simonton take payment for ticket sales. A discussion ensued regarding possible vendors.

*d. Round Up*

Commission Member/Council Member Kelli Matula asked Commission Member Karen Long to contact possible vendors and proceed with the vendor application process.

The date for Round Up will be December 7, 2024.

4. Next Keep Simonton Beautiful Commission Meeting is on October 7, 2024 at 6:30 p.m.
5. Adjournment

Commission Member/Council Member Kelli Matula adjourned the Keep Simonton Beautiful Commission Regular Meeting at 7:18 p.m. without objection.

**Respectfully submitted,**

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Mayor Laurie Boudreaux

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Nanci Mohr, City Secretary

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