

Minutes

Keep Simonton Beautiful Commission – Regular Meeting

CITY OF SIMONTON

November 4, 2024

This is a true and correct copy of the Minutes of the Keep Simonton Beautiful Commission – Regular Meeting held on November 4, 2024.

1. Call to Order

Commission Member/Council Member Kelli Carlson called the meeting to order at 6:06 p.m.

The following Commission Members were in attendance:

Kelli Carlson, Angela King, Sheri Buck and Karen Long

City Staff present:

Mayor Laurie Boudreaux

Public Present:

Abbie Ferguson

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 October 7, 2024.

Motion by Karen Long to approve draft October 7, 2024 Meeting Minutes. Seconded by Angela King.

Ayes = 4

Noes = 0

Motion approved unanimously.

3. New Business

- a. Discussion regarding proposed new commission members.

Motion by Karen Long recommending Abbie Ferguson and Erica Molina to serve on the Keep Simonton Beautiful Commission. Seconded by Angela King.

Ayes = 4

Noes = 0

Motion approved unanimously.

- b. Discussion regarding need for volunteers.

The Commission agreed that there was a need for volunteers for Christmas decorating and docents for the home tour.

- c. Planning discussion regarding City Christmas Decoration.

The Commission agreed to meet at City Hall on November 10, 2024 for Christmas decorating, hanging banners for the Home Tour/Roundup, and displaying flags for Veterans' Day.

- d. Home Tour Update.

There are four homes and one business confirmed for the home tour (Susan LaDart, Kellye Casey, Cynthia Darwin, Anne Gerken and Ken Osborne Studio 1093 Art Gallery). A map is needed for home locations, and Kristi Smith will donate baskets for the home owners on the tour. A reception will be held at Kelli Carlson's home on Friday, December 6, 2024 at 6:00 pm, and all commission members will be available to help with appetizers.

- e. Roundup 2024 Update.

There are twenty-eight (28) vendors with three (3) having unpaid fees. The layout is complete, and there was a discussion as to where to place Santa. A discussion was held regarding shifts for KSB booth, with Sheri Buck and Kristi Smith working 10:00 am-12:00 pm, Sarah Jordan working 11:00 am-1:00 pm, and Mayor Laurie Boudreaux working from 1:00-5:00 pm. There will be face painting all day, kids' crafts, a jump house has been secured, and the Fulshear High School choir is to perform. Food trucks, coffee, and donuts will be available. There is a need to start mass promotion. KSB had a bank balance of \$4,975.08 prior to tent rental; after tent rental, a bank balance of \$3500.08. Discussion ensued regarding not selling T-shirts at Roundup this year and putting it on the agenda for next year.

- 4. The next Keep Simonton Beautiful Commission Meeting is December 2, 2024 at 6:00 p.m.

5. Adjournment

Commission Member/Council Member Kelli Carlson adjourned the Keep Simonton Beautiful Commission Regular Meeting at 7:34 p.m. without objection.

Respectfully submitted,

Laurie Boudreaux

Mayor Laurie Boudreaux

Nanci Mohr

Nanci Mohr, City Secretary

