

Minutes

Keep Simonton Beautiful Commission – Regular Meeting

CITY OF SIMONTON

December 2, 2024

This is a true and correct copy of the Minutes of the Keep Simonton Beautiful Commission – Regular Meeting held on December 2, 2024.

1. Call to Order

Commission Member/Council Member Kelli Matula called the meeting to order at 6:05 p.m.

The following Commission Members were in attendance:

Kelli Carlson, Angela King, Sheri Buck, Sarah Jordan and Karen Long

Public Present:

Abbie Ferguson

Erica Molina

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. Approve Draft November 4, 2024 Meeting Minutes:

Motion by Erica Molina* to approve draft Minutes. Seconded by Sheri Buck.

Ayes = 7*

Noes = 0

Motion approved unanimously.

***DUE TO PROCEDURAL ERROR, REVOTE TO APPROVE DRAFT NOVEMBER 4, 2024 MEETING MINUTES WILL OCCUR AT NEXT MEETING ON JANUARY 6, 2025.**

3. New Business

a. Home Tour Update and final planning prior to event.

Discussion held regarding the need to place home tour directional signs out in the community. Kristi Smith will place the signs on Thursday, December 5th. The Home Tour reception at Kelli Carlson's house will commence at 6:00pm. All KSB board members are to bring an appetizer.

b. Roundup 2024 Update and final planning prior to event.

A logistical discussion was held as follows: Karen Long is to create a Facebook ad on Monday, December 2nd. She will also send the newest flyer to vendors so they can post

the flyers on their social media pages. Karen Long and Kelli Carlson are to mark tent spots the morning of Friday, December 6th. Kelli Carlson will send temporary health permit paperwork to Fort Bend County on Tuesday, December 3rd. Kelli Carlson will place Round Up directional signs on Friday, December 6th. Angela King and Kelli Carlson are to work on sponsor signs, Wednesday, December 4th.

The Work Schedule for Round Up will be as follows:

Kristi Smith and Sheri Buck: 10:00 – 12:00

Sarah Jordan: 11:00 – 1:00

Erica Molina and Laurie Boudreaux: 1:00 – 4:00

4. Next Keep Simonton Beautiful Commission Meeting is January 6, 2025 at 6:00 p.m.

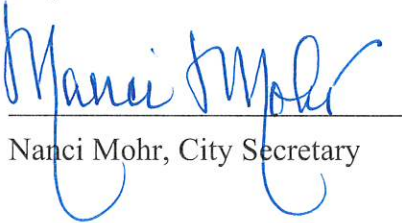
5. Adjournment

Commission Member/Council Member Kelli Matula adjourned the Keep Simonton Beautiful Commission Regular Meeting at 7:22 p.m. without objection.

Respectfully submitted,



Mayor Laurie Boudreaux



Nanci Mohr, City Secretary

