



## NOTICE OF THE REGULAR BUSINESS MEETING

The Keep Simonton Beautiful Commission for the City of Simonton, Texas, will hold its Regular Meeting on December 2, 2024 at 6:00 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 Regular Meeting Minutes of November 4, 2024.
3. New Business
  - a. Home Tour Update and final planning prior to event.
  - b. Roundup 2024 Update and final planning prior to event.
4. Next Meeting Scheduling
5. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on November 20, 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 December 2, 2024 beginning at 6:00 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.

A handwritten signature in blue ink that reads "Nanci Mohr".

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 – 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, Anegla 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. **Consider and Take Action on the Consent Agenda**

- 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,

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Mayor Laurie Boudreaux

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Nanci Mohr, City Secretary



DRAFT