



NOTICE OF THE REGULAR BUSINESS MEETING

The Keep Simonton Beautiful Commission for the City of Simonton, Texas, will hold its Regular Meeting on January 6, 2025 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 the 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 (re-vote).
 - b. Draft Keep Simonton Beautiful Commission Regular Meeting Minutes of December 2, 2024.
3. New Business
 - a. Christmas Round Up 2024 review.
 - b. Spring Round Up 2025 planning.
 - c. Discussion regarding other projects to accomplish in 2025.
 - d. Discussion regarding Home Tour 2025.
 - e. Discuss and take action regarding dismantling City Christmas decorations.
4. Next Meeting Scheduling
5. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on January 2, 2025 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 January 6, 2025 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.



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 items 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, 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,

Mayor Laurie Boudreaux

Nanci Mohr, City Secretary



DRAFT

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

