



NOTICE OF THE REGULAR BUSINESS MEETING

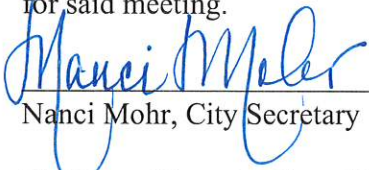
The Keep Simonton Beautiful Commission for the City of Simonton, Texas, will hold its Regular Meeting on February 3, 2025 at 6:00 PM at Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

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 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 January 6, 2025.
 - b. **Revote to schedule Trash-off and Spring Round-up dates due to procedural error.**
3. New Business
 - a. Consider and take action regarding fundraising (update).
 - b. Consider and take action regarding Trash-Off (update).
 - c. Consider and take action regarding Spring Round-Up (update).
 - d. Consider and take action regarding Welcome Baskets.
4. Next Meeting Scheduling
5. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on January 28, 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 February 3, 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 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

January 6, 2025

This is a true and correct copy of the Minutes of the Keep Simonton Beautiful Commission – Regular Meeting held on January 6, 2025.

1. **Call to Order**

Commission Member/Council Member Kelli Carlson called the meeting to order at 6:07 p.m.

The following Commission Members were in attendance:

Kelli Carlson, Angela King, Sheri Buck, Karen Long, Abbie Ferguson and 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 Angela King to approve draft Minutes. Seconded by Sheri Buck.

Ayes = 6

Noes = 0

Motion approved unanimously.

b. **Approve Draft December 2, 2024 Meeting Minutes:**

Motion by Angela King to approve draft Minutes. Seconded by Sheri Buck.

Ayes = 6

Noes = 0

Motion approved unanimously.

3. **New Business**

a. **Christmas Round Up 2024 review.**

Karen Long suggested we advise the tent business not to start disassembly of the tent until all vendors have removed their items and that all board members should be present at the end of the event. Karen Long suggested finding a better way to accept vendor payments, making one payment rather than two. All board members expressed that we had a good turnout despite the weather. There was some discussion on cash donations and how we may accept these donations in the future.

b. Spring Round Up 2025 planning.

Discussion regarding Spring Round Up 2025 initial planning and possibly moving the location to Daily Park. Erica Molina will contact Commissioner Morales for approval.

c. Discussion regarding other projects to accomplish in 2025.

Motion by Erica Molina* to schedule Trash-off for March 29, 2025 at 8:00 am and Spring Round Up for April 26, 2025. Seconded by Angela King.

Ayes = 6

Noes = 0

Motion approved unanimously.

* DUE TO PROCEDURAL ERROR, REVOTE TO APPROVE ABOVE SCHEDULING WILL OCCUR AT NEXT MEETING ON FEBRUARY 3, 2025.

Discussion was held regarding fundraisers. Sheri Buck suggested planting flowers at Simonton Monument and City Hall for projects and Angela King suggested a plant/seedling sale to fund the project. Some discussion was held regarding a possible mother/daughter succulent bowl-making event.

d. Discussion regarding Home Tour 2025.

Discussion held regarding whether we will do the Home Tour or skip it this year. Kelli Carlson advised that she already has several residents wanting to do it this year. We will reach out to Weston Lakes to see if they are skipping this year.

e. Discuss and take action regarding dismantling City Christmas decorations.

A meeting will be held on January 12, 2025 at 9:00 am to take down Christmas decorations.

Karen Long announced her resignation from the board. Kelli Carlson advised that we need to elect new board members and asked everyone to consider who is going to be responsible for vendor recruitment for the 2025 Spring Event.

Mayor Boudreaux swore in new Commission Members Abbie Ferguson and Erica Molina and long-standing Member Angela King.

4. Next Keep Simonton Beautiful Commission Meeting is February 3, 2025 at 6:00 p.m.

5. **Adjournment**

Commission Member/Council Member Kelli Carlson adjourned the Keep Simonton

Beautiful Commission Regular Meeting at 7:42 p.m. without objection.

Respectfully submitted,

Mayor Laurie Boudreaux

Nanci Mohr, City Secretary



DRAFT