

Minutes

Regular City Council Meeting

City of Simonton



2011 November 15

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council on November 15, 2011.

1. **Call to Order.** Mayor McJunkin called the meeting to order at 6:30 p.m. A quorum was present.
Council Members present:
Daniel McJunkin, Mayor
Jane Stockton, Mayor Pro Tem
Louis Boudreaux
Jeff Young
John Bohannon
Council Members absent: Mike Kerr
City Staff present: S. Purcell, City Secretary
Public Present:
Jim Gammill
Elaine Wleczyk
Larry Sain
Bill Knesek
2. Invocation and Pledge of Allegiance was led by **Alderman Young.**
3. Open Public Hearing on Ordinance Number 2011-10: Taxing tangible personal property in transit.
4. Receive Public Comments on Ordinance Number 2011-10: Taxing tangible personal property in transit. **No public comments were received on Ordinance Number 2011-10: Taxing tangible personal property in transit.**
5. Close Public Hearing on Ordinance Number 2011-10: Taxing tangible personal property in transit.
6. Consider and take action on Consent Agenda.
 - a. Minutes of Regular City Council Meeting held October 18, 2011.
 - b. Minutes of Special City Council Meeting held October 22, 2011.
 - c. Financials for October 2011.
 - d. Payment of Bills October 2011.**Motion by Alderman Bohannon to accept the Consent Agenda. Alderman Boudreaux seconded.**
Ayes: All
Noes: None
MOTION PASSED
7. Announcements and Public Comments. **No public comments were received on this agenda.**
8. Council Information Sharing.
9. Old Business:
 - a. Consider and take action to authorize a six months extension to Building Permit Number 10-10 issued 2010-11-17 for 215 Wagon, Simonton, Texas. **Motion by Alderman Boudreaux to grant a 90 (ninety) day extension to the current building permit issued for 215 Wagon providing that within the first 30 (thirty) days of the extension the house located at 215 Wagon will be secured and that within the extended 90 (ninety) days the owners will make substantial improvements to the house. If the house is not secured by December 15, 2011, or substantial progress has not been made within the**

90 (ninety) day extension, then the property and the owners will be out of compliance with the Order issued pertinent to this property and the property owners. Alderman Young seconded.

Ayes: All

Noes: None

MOTION PASSED

- b. Consider and take action on TML Crime Insurance Coverage. **Motion by Alderman Bohannon to accept the bid for the TML Crime Insurance in the amount of \$10,000 and to ascertain the cost of increasing the coverage. Alderman Boudreaux seconded.**

Ayes: All

Noes: None

MOTION PASSED

10. New Business.

- a. Receive report from Bill Knesek on Simonton City Hall improvements. **Received report by Bill Knesek on proposed 4B projects: replace city sign on FM 1093, improve lighting in parking lot, add words "City Hall" above front door, add stained four foot high fencing at City Hall, power-wash City Hall parking lot and awnings at some later date.**
- b. Consider and take action to approve Simonton City Hall improvements based on report by Bill Knesek. **Motion by Alderman Young to approve the direction 4B is moving in regard to improvements listed in 10.a. provided by Bill Knesek during his report. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

MOTION PASSED

- c. Consider and take action on proposed EDC 4B's bylaw amendment concerning audits. **Motion by Alderman Bohannon to approve EDC 4B's bylaw amendment concerning audits by adding the last sentence of EDC 4A's previously accepted similar bylaw amendment (Further, the Council may, from time to time, require an audit by a Certified Public Accountant or firm, performed in accordance with generally accepted accounting principles (GAAP), and shall include a management letter and opinion statement.) to EDC 4B's proposed bylaw amendment. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

- d. Consider and take action on appointing Peggy Wright as a volunteer assistant to Mayor McJunkin. **Motion by Alderman Bohannon to appoint Peggy Wright as a volunteer assistant to Mayor McJunkin. Alderman Boudreaux seconded.**

Ayes: All

Noes: None

MOTION PASSED

- e. Consider and take action to adopt Ordinance Number 2011-10: Taxing tangible personal property in transit. **Motion by Alderman Bohannon to adopt Ordinance Number 2011-10: Taxing tangible personal property in transit. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

- f. Consider and take action on adoption of recognized holidays for the 2011-2012 year. **Motion by Alderman Bohannon to adopt the Fort Bend County schedule of recognized holidays. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

At 8:28 p.m., Mayor McJunkin called a five minute recess.

At 8:33 p.m., the meeting resumed.

- g. Consider and take action on proposed Ordinance No. 2011-09 (Manufactured structures – residential use, mobile units and commercial application standards and regulations) repealing and replacing existing Ordinance No. 070220. **Motion by Alderman Boudreaux to approve Ordinance No. 2011-09 (Manufactured structures – residential use, mobile units and commercial application standards and regulations) repealing and replacing existing Ordinance No. 070220. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- h. Consider and take action to allow City Attorney David Olson to review and if deemed appropriate revise Ordinance Number 87102007: Weeds and Rubbish. **Motion by Alderman Young to allow City Attorney David Olson to review and if deemed appropriate revise Ordinance Number 87102007: Weeds and Rubbish. Alderman Boudreaux seconded.**

Ayes: All

Noes: None

MOTION PASSED

- i. Consider and take action to allow City Attorney David Olson to review and if deemed appropriate revise Ordinance Number 060620: Subdivision Ordinance. **Motion by Alderman Bohannon to allow City Attorney David Olson to review and if deemed appropriate revise Ordinance Number 060620: Subdivision Ordinance. Alderman Boudreaux seconded.**

Ayes: All

Noes: None

MOTION PASSED

- j. Consider and take action permitting City Attorney David Olson to revise current Building Ordinance to allow for extensions to active Building Permits. **Motion by Alderman Young to allow City Attorney David Olson to revise current Building Ordinance to allow Simonton City Council the authority to extend active Building Permits by up to six months if the request is made by the applicant within the time that an issued Building Permit's status is active and not expired. Alderman Bohannon seconded the motion.**

Ayes: All

Noes: None

MOTION PASSED

- k. Consider and take action to adopt Ordinance Violation Complaint Policy. **Tabled by Mayor McJunkin.**
 - l. Consider and take action to authorize Mayor McJunkin and the City Secretary to sign the Client Rep. Letter on behalf of the Simonton City Council that is associated with the draft of the three-year City audit performed by Belt Harris Pechacek, LLLP. **Tabled by Mayor McJunkin.**
 - m. Consider and take action regarding mowing in the City's right-of-way in Valley Lodge Subdivision. **Tabled by Mayor McJunkin.**
11. Adjournment. **Motion by Alderman Bohannon to adjourn. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

The meeting adjourned at 10:06 p.m.

Respectfully submitted,



Daniel McJunkin, Mayor



S. Purcell
City Secretary