



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

1. **Call to Order.** Mayor McJunkin called the meeting to order at 6:31 p.m. A quorum was present.

**Council members present:**

Daniel McJunkin, Mayor  
Jane Stockton, Mayor Pro Tem  
Louis Boudreaux

Jeff Young  
Mike Kerr

**Council members absent:**

Sandy Bohannon

**City Staff present:**

S. Purcell, City Secretary

**Public present:**

Jim Gammill

2. **Invocation** was led by Alderman Young, **and the Pledge of Allegiance** was led by Alderman Kerr.

3. **Consent Agenda.**

- a. Minutes of the Regular Council Meeting on January 18, 2011.
- b. Minutes of the Special Council Meeting on January 13, 2011.
- c. Financials for January 2011.
- d. Payment of Bills for January 2011.

Motion by Alderman Boudreaux to accept Consent Agenda with noted addition of the words “for QuickBooks” to the Regular Minutes of January 18 concerning the approval of a financial consultant. Mayor Pro Tem Stockton seconded.

Ayes: All

Noes: None

**MOTION PASSED**

4. **Announcements and Public Comments.** Jim Gammill noted that Animal Control was going well. Jim Gammill also questioned the expenditure of approximately \$8,000 to Best Buy. Jim

Gammill informed council of a Valley Lodge POA meeting with Chip Sutton who will consult on foreclosed property.

**5. Council Information Sharing.** *No action taken.*

**6. Old Business.**

- a) Status update concerning 215 Wagon Road. *No action taken.*
- b) Pumps: Maintenance Start Up. *No action taken.*
- c) Status of Ordinance Violation Letters. *No action taken.*
- d) EOC Training. *No action taken.*

**7. New Business**

**a. Adopt ordinances for election on May 14.**

**i. 2011-01 Regular Election: Three city council seats up for election.**

Motion by Alderman Boudreaux to accept Ordinance No. 2011-01 authorizing the Regular Election scheduled for May 14, 2011, with noted typographical errors remedied. Mayor Pro Tem Stockton seconded the motion.

Ayes: All

Noes: None

**MOTION PASSED**

**ii. 2011-02 Special Election: reauthorization of ¼ percent Sales and Use Tax for maintenance and repair of municipal streets.**

Motion by Alderman Young to accept Ordinance No. 2011-02 authorizing the Special Election scheduled for May 14, 2011. Alderman Kerr seconded the motion.

Ayes: All

Noes: None

**MOTION PASSED**

**b. Enter into Joint Election Agreement and Contract for Election Services with Fort Bend County for May 14 elections.**

Motion by Alderman Boudreaux to enter into Joint Election Agreement and Contract for Election Services with Fort Bend County for May 14 elections. Alderman Kerr seconded the motion.

Ayes: All

Noes: None

**MOTION PASSED**

- c. **Add up to an additional four hours a week to City Secretary schedule.**

Motion by Alderman Kerr to add up to an additional four hours a week to City Secretary schedule on a permanent basis. Alderman Young seconded the motion.

Ayes: All

Noes: None

**MOTION PASSED**

- d. **Carbonite**

Motion by Mayor Pro Tem Stockton to renew annual Carbonite subscription. Alderman Boudreux seconded the motion.

Ayes: All

Noes: None

**MOTION PASSED**

- e. **Authorize Mayor McJunkin to select lawn maintenance service for City Hall.**

Motion by Alderman Young to allow Mayor McJunkin to select lawn maintenance service for City Hall. Mayor Pro Tem Stockton seconded the motion.

Ayes: All

Noes: None

**MOTION PASSED**

- f. **Resolution number 2011-01: Approve resolution supporting Roper's Country Store in well water variance from Texas Commission on Environmental Quality.**

Motion by Alderman Boudreaux to accept Resolution Number 2011-01 supporting Roper's Country Store in well water variance from Texas Commission on Environmental Quality. Alderman Kerr seconded the motion.

Ayes: All

Noes: None

**MOTION PASSED**

**g. Community Foundation of Fulshear**

No members of the Community Foundation of Fulshear appeared before Council.  
*Tabled.*

**8. Adjournment**

Motion by Alderman Young to adjourn. Alderman Boudreux seconded the motion.

Ayes: All

Noes: None

**MOTION PASSED**

The meeting ended at 7:39 p.m.

Respectfully submitted,

Daniel McJunkin  
Mayor

S. Purcell  
City Secretary