

# Minutes

Regular City Council Meeting

## City of Simonton

2012 December 18



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, December 18, 2012.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:36 p.m. A quorum was present.**

**Council Members present:**

Daniel McJunkin, Mayor

Charles Gregory III

Jeff Young

Jay Tjoelker

John Bohannon

**Council Members absent:** Jane Stockton, Mayor Pro Tem

**City Staff present:** S. Purcell, City Secretary and City Attorney David Olson.

**Public Present:** No other persons were in attendance.

2. Invocation and Pledge **was led by Mayor McJunkin.**
3. Consider and take action on Consent Agenda.
  - a. Minutes of Regular City Council Meeting, held November 20, 2012.
  - b. Financials for November 2012.
  - c. Payment of Bills November 2012.
  - d. Third Quarter Investment Funds Report from November 20, 2012, meeting of Simonton Financial Committee.

**Motion by Alderman Young to accept the Consent Agenda. Alderman Gregory seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**
4. Announcements and Public Comments. **No Public Comments were taken on this agenda.**
5. Council Information Sharing.
  - a. Beginning with January 2013, Quarterly financial statements renaming to reflect alignment with Fiscal Year instead of Calendar Year.
6. Old Business.
  - a. Consider and take action on law enforcement and security issues within the City of Simonton. **No action taken.**
7. New Business.
  - a. Consider and take action to approve City Secretary attendance to Olson & Olson's annual Local Government Seminar Thursday, January 31, 2013, from 8:30 a.m. to 3:30 p.m. in Stafford, Texas. **Motion by Alderman Bohannon to approve City Secretary attendance to Olson & Olson's annual Local Government Seminar Thursday, January 31, 2013, from 8:30 a.m. to 3:30 p.m. in Stafford, Texas. Alderman Tjoelker seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- b. Consider and take action to approve City Attorney David Olson's review of "Affidavit of Ownership" form. **Motion by Alderman Gregory to approve City Attorney David Olson's review of "Affidavit of Ownership" form with a spending cap of \$100.00. Alderman Young seconded the motion.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- c. Consider and take action on "burning after dark" component of Burn Ban Ordinance Number 2011-04. **Motion by Alderman Gregory to accept the Burn Ban Ordinance Number 2011-04 amendment as recommended by City Attorney David Olson [Take the last sentence of "Section 2, I: Issuance" (*Outdoor burning after dark is never allowed*), and move it to Section 2, II: Exemptions, B, as the last sentence and modify it (*provided, however, outdoor burning under this subsection is never allowed after dark.*)] Alderman Young seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- d. Consider and take action participate in cost-sharing to provide high-speed internet throughout the City. (Item requested by Alderman Gregory.) **Tabled**
- e. Consider and take action to authorize Mayor to purchase items in conjunction with normal administration of the City that may not fall within current budget-line items. (Item requested by Alderman Gregory.) **Motion by Alderman Bohannon to authorize the Mayor of Simonton to spend up to \$500.00 in the course of normal business with a policy that states this action. Alderman Gregory seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- f. Consider and take action to continually post on the City's website a searchable facsimile of the City's General Fund check register with transaction dates beginning in October 2010. **No action taken.**
- g. Consider and take action to annually post on the City's website a copy of its annual financial report. **Motion by Alderman Young to annually post on the City's website a copy of its annual financial report. Alderman Gregory seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- h. Consider and take action to continually post active Request for Proposals and Request for Bids on the City's website. **Motion by Alderman Bohannon to continually post**

**active Request for Proposals and Request for Bids on the City's website.  
Alderman Tjoelker seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

8. Adjourn into Executive Session: **Council adjourned into Executive Session at 8:07 p.m.**
  - a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
  - b. Deliberate regarding Economic Development as per Section 551.087 of the Local Government Code.
9. Reconvene in Open Session. **Council reconvened in Open Session at 9:02 p.m.**
10. Consider and take action resulting from Executive Session:
  - a. Consult with City Attorney as per Section 551.071 of the Local Government Code.  
**No action taken.**
  - b. Deliberate regarding Economic Development as per Section 551.087 of the Local Government Code. **No action taken.**
11. Adjournment. **Motion by Alderman Young to adjourn. Alderman Tjoelker seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

**The meeting adjourned at 9:02 p.m.**

Respectfully submitted,

  
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Daniel McJunkin, Mayor

  
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S. Purcell, City Secretary