

Minutes

Regular City Council Meeting

City of Simonton



2012 February 21

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council on Tuesday, February 21, 2012.

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

Jeff Young

Louis Boudreaux

John Bohannon

Council Members absent: Jane Stockton, Mayor Pro Tem

City Staff present: S. Purcell, City Secretary

Public Present:

Cornelio Garcia

Ed Sanchez, TexPOOL

Esturgio Garcia

Charles Whited, Centerpoint

2. Invocation and Pledge of Allegiance was led by **Mayor McJunkin.**

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Meeting held January 17, 2011.
- b. Minutes of Regular City Council Meeting held February 7, 2012.
- c. Financials for January 2012.
- d. Payment of Bills January 2012.

Motion to approve the Consent Agenda by Alderman Boudreaux. Alderman Bohannon seconded.

Ayes: All

Noes: None

MOTION PASSED

4. Announcements and Public Comments. **No public comments were made on this agenda.**

5. Council Information Sharing.

6. Old Business:

- a. **Taken out of order after 7.e.** Consider and take action to standardize the Building Permit process on non-inhabitable 1,000 square feet or less metal buildings in a residential community. **Motion by Alderman Bohannon to adopt the policy to standardize the Building Permit process on non-inhabitable 1,000 square feet or less metal or wood buildings in a residential community. Alderman Boudreaux seconded.**

Ayes: All

Noes: None

MOTION PASSED

- b. **Taken out of order after 5.c.** Consider and take action on Building Permit status of Section 1, Block 7, Lot 9 (a.k.a. 610 Wrangler Road). **No action taken.**

- c. **Taken out of order after 6.a.** Consider and take action to hire a contractor to repair front two offices. **Motion by Alderman Bohannon to allow Mayor McJunkin to spend up to \$2,210.00 for repair of front two offices. Alderman Young seconded.**
Ayes: All

Noes: None

MOTION PASSED

- d. Consider and take action on Simonton Municipal Court including costs and procedures. **No action taken.**
7. New Business.
- a. **Taken out of order after 6.b.** Presentation by Ed Sanchez with TexPool. **No action taken.**
- b. **Taken out of order after 6.d.** Consider and take action on selection of new repository for City of Simonton funds. **Tabled by Mayor McJunkin.**
- c. Consider and take action to purchase archiving products with presentation by Assistant City Secretary Connie Kozma. **Tabled by Mayor McJunkin.**
- d. Consider and take action on Ordinance No. 062105: Swimming Pool Fencing Ordinance. **Motion by Alderman Young to repeal Ordinance No. 062105: Swimming Pool Fencing Ordinance. Alderman Boudreaux seconded.**
Ayes: All

Noes: None

MOTION PASSED

- e. **Taken out of order after 7.a.** Consider and take action on permitting requirements for Centerpoint Energy meter installation both temporary and permanent. **Tabled by Mayor McJunkin.**
- f. Consider and take action on City wide road condition status. **No action taken.**
- g. Consider and take action on community drainage including ditches and culverts improperly draining. **Motion by Alderman Boudreaux to write a letter to Fort Bend Road and Bridge requesting it 1. Clip all culverts; 2. Repair separated culverts; 3. Clean out blocked culverts; and 4. Have Fort Bend Road and Bridge access the culverts and provide a cost estimate to the City prior for any culvert repairs; and to write a City policy that includes the statement: "If concrete covers a culvert, then the City will replace the removed concrete with crushed concrete only. If the property owner wants an asphalt replacement, it will be at the property owner's own cost."** Alderman Young seconded.
Ayes: All

Noes: None

MOTION PASSED

10. Adjournment. **Motion by Alderman Young to adjourn. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

The meeting adjourned at 8:55 p.m.

Respectfully submitted,



Daniel McJunkin, Mayor



S. Purcell
City Secretary