

Minutes

Regular City Council Meeting

City of Simonton



2012 April 17

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council on Tuesday, April 17, 2012.

1. **Call to Order.** Mayor McJunkin called the meeting to order at 6:32 p.m. A quorum was present.

Council Members present:

Daniel McJunkin, Mayor

Jeff Young

Jane Stockton, Mayor Pro Tem

Louis Boudreaux

Council Members absent: John Bohannon and Charles Gregory III. Alderman Gregory arrived at 7:15 p.m.

City Staff present: S. Purcell, City Secretary .

Public Present: Charles Whited, Centertpoint Energy.

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

3. Consider and take action on Consent Agenda.

- a. Corrected Minutes of Regular City Council Meeting held February 21, 2012.
- b. Minutes of Regular City Council Meeting held March 20, 2012.
- c. Financials for March 2012.
- d. Payment of Bills March 2012.

The Balance Sheet for March 2012 was removed from the Consent Agenda due to an error.

Motion by Alderman Boudreaux to accept the Consent Agenda. Alderman Young seconded.

Ayes: All

Noes: None

MOTION PASSED

4. Announcements and Public Comments.

5. Council Information Sharing.

- a. City Hall repair update.

6. Old Business:

- a. Consider and take action on City-wide road condition status. **Motion by Alderman Boudreaux for the City to write a letter to Commissioner Andy Meyers requesting road repairs using the list presented by Alderman Young. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

- b. Consider and take action on Ordinance 2012-04: Revising certain parts of current Building Code Ordinance No. 2011-13. Re: Permitting requirements for Centerpoint Energy meter installation. **Motion by Alderman Young to adopt Ordinance No. 2012-04: Re: Permitting requirements for Centerpoint Energy meter installation. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

MOTION PASSED

7. New Business.

- a. **Taken out of order after Agenda Item 7.c.** Consider and take action to designate an authorized signatory on City checking account at Wallis State Bank. **Tabled.**
- b. Consider and take action to appoint a new Board Member from City Council to EDC 4B. **Tabled.**
- c. **Taken out of order after Agenda Item 7.d.** Consider and take action on Public Utility Commission of Texas maximum access line rates. **Motion by Alderman Young to hold 2011 rates for 2012. Alderman Boudreaux seconded.**

Ayes: All

Noes: None

MOTION PASSED

- d. **Taken out of order after Agenda Item 6.b.** Consider and take action on proposed Centerpoint Energy adjusted franchise fee payments. **No action taken.**
- e. **Taken out of order after Agenda Item 7.b.** Consider and take action on ad valorem tax exemptions for the 2012 tax year. **Motion by Mayor Pro Tem Stockton to keep the same exemptions as 2011 for the 2012 tax year. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

- f. Consider and take action on EOC training requirements. **Motion by Alderman Boudreaux to accept the FEMA EOC training as proposed. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

MOTION PASSED

- g. Consider and take action on appointing an EOC Coordinator. **Motion by Alderman Boudreaux to nominate Russ Cosbey as EOC Coordinator to replace current EOC Coordinator Louis Boudreaux effective upon completion of FEMA training classes IS300 and IS400. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

- h. Consider and take action on municipal court seal. **Motion by Alderman Boudreaux to adopt design of Simonton Municipal Court Seal as presented. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

MOTION PASSED

8. Adjournment. **Motion by Alderman Young to adjourn. Alderman Gregory seconded.**
Ayes: All
Noes: None
MOTION PASSED

The meeting adjourned at 7:49 p.m.

Respectfully submitted,


Daniel McJunkin, Mayor


S. Purcell
City Secretary