

Minutes

Regular City Council Meeting

City of Simonton



2012 May 15

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council on Tuesday, May 15, 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

John Bohannon

Jane Stockton, Mayor Pro Tem

Charles Gregory III

Louis Boudreaux

Council Members absent: Jeff Young

City Staff present: S. Purcell, City Secretary .

Public Present: Russ Cosby, Jay Tjoelker and others who did not sign in.

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

3. Consider and take action on Consent Agenda.

- a. Corrected Balance Sheet of March 2012 from April 17, 2012, Regular City Council Meeting.

- b. Minutes of Regular City Council Meeting held April 17, 2012.

- c. Minutes of Subsidence Workshop held Wednesday, April 11, 2012.

- d. Financials for April 2012.

- e. Payment of Bills April 2012.

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

Ayes: All

Noes: None

MOTION PASSED

4. Announcements and Public Comments.

5. Municipal Court Report.

6. Council Information Sharing.

7. Old Business:

- a. Consider and take action to designate an authorized signatory on the Wallis State Bank City of Simonton checking account to replace outgoing Alderman Boudreaux.

Motion by Alderman Gregory to nominate Alderman Bohannon as new signatory on Wallis State Bank's City of Simonton checking account to replace outgoing Alderman Boudreaux. Mayor Pro Tem Stockton seconded.

Ayes: All

Noes: None

MOTION PASSED

- b. Consider and take action to appoint a new Board Member from City Council to EDC 4B. **Motion by Alderman Bohannon to self-nominate as the new Board Member from City Council to EDC 4B. Alderman Gregory seconded.**
Ayes: All

Noes: None

MOTION PASSED

- c. Consider and take action on appointing an EOC Coordinator. **Motion by Alderman Boudreaux to nominate Russell Cosby as Simonton's Emergency Operations Coordinator to replace himself. Alderman Bohannon seconded.**
Ayes: All

Noes: None

MOTION PASSED

8. New Business:

- a. Consider and take action to renew interlocal agreement with Fort Bend County and its Tax Assessor/Collector for the continuation of the collection of ad valorem taxes for the City of Simonton. **Motion by Alderman Boudreaux to renew interlocal agreement with Fort Bend County and its Tax Assessor/Collector for the continuation of the collection of ad valorem taxes for the City of Simonton. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- b. Consider and take action on Greater Fort Bend Economic Development Council annual membership invoice. **Motion by Mayor Pro Tem Stockton to renew Greater Fort Bend Economic Development Council annual membership. Alderman Gregory seconded.**

Ayes: All

Noes: None

MOTION PASSED

- c. Consider and take action to nominate a City Council member as liaison to the Greater Fort Bend Economic Development Council. **Motion by Mayor Pro Tem Stockton to nominate Alderman Gregory as Simonton City Council liaison to the Greater Fort Bend Economic Development Council. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- d. Consider and take action to adopt an application for electric meter installation within City limits as per Ordinance 2012-04. **Motion by Alderman Boudreaux to accept the presented application form attached as "Exhibit A" for electric meter installation. Alderman Gregory seconded.**

Ayes: All

Noes: None

MOTION PASSED

- e. Consider and take action to adopt a fee schedule relating to electric meter application and installation of electric meters within City limits as per Ordinance 2012-04. **Motion by Alderman Boudreaux to adopt one fee of \$10 (ten dollars) that includes both the permit fee and the administration fee. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- f. Consider and take action to allow additional Regular City Council Meetings on two Saturdays each month. **No action taken.**
- g. Consider and take action to revise current Weeds and Rubbish Ordinance No. 2012-12 based on recommendations by City Attorney David Olson. **Motion by Alderman Bohannon to revise current Weeds and Rubbish Ordinance No. 2012-12 based on recommendations by City Attorney David Olson. Alderman Boudreaux seconded.**

Ayes: All

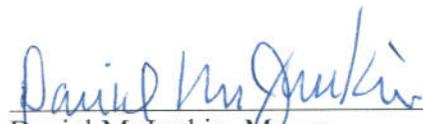
Noes: None

MOTION PASSED

- 9. Adjourn into Executive Session: **City Council adjourned into Executive Session at 7:38 p.m. with a five minute recess preceding the Executive Session.**
 - 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.
- 10. Reconvene in Open Session. **City Council reconvened into Open Session at 10:58 p.m.**
- 11. 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.**
- 12. Adjournment. **Alderman Boudreaux motioned to adjourn. Alderman Bohannon seconded.**

The meeting adjourned at 10:59 p.m.

Respectfully submitted,



Daniel McJunkin, Mayor



S. Purcell
City Secretary

Exhibit A:

CITY OF SIMONTON
35011 FM 1093 P.O. BOX 7 SIMONTON, TEXAS 77476-0007
PHONE/FAX: 281-533-9809

Permit No. : _____ Date: _____
Valid for one year

ELECTRIC METER CONNECTION PERMIT APPLICATION

Customer

Name: _____

Phone: _____ Cell: _____ FAX#: _____

Legal Description: Lot _____

Block _____ Subdivision _____

Address: _____ City: _____ ZIP: _____

Master Electrician: _____
(If applicable) (master electrician name) (name of company)

Master License No.: _____ Expiration date: _____

Address: _____ City _____ Zip _____

New meter connection for: New Residential Construction

Homeowner Improvement

Project

Commercial

Description of work to be
done: _____

Meter Connection Fee:

\$ 10.00

Non-refundable

Paid: cash check

Ordinance No. 2012-14 Sec.3(b)(6) The City shall have the right to require the providers of all utilities, but not limited to, electrical power, water, sewer, natural gas, and liquid propane gas, to withhold permanent connections until the issuance of either a Temporary Certificate of Completion or Permanent Certificate of Occupancy.