

Minutes

Regular City Council Meeting

City of Simonton



2012 June 19

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council on Tuesday, June 19, 2012.

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

John Bohannon

Jane Stockton, Mayor Pro Tem

Jeff Young

Council Members absent: Charles Gregory III

City Staff present: S. Purcell, City Secretary.

Public Present: Louis Boudreaux and another who did not sign in.

2. Invocation and Pledge **was let by Mayor McJunkin.**
3. Swear in newly elected Council Member Charles Gregory III. **Tabled as Charles Gregory III was not present.**
4. Consider and take action on Consent Agenda.
 - a. Minutes of Regular City Council Meeting held May 15, 2012.
 - b. Minutes of Special Meeting held Wednesday, May 22, 2012, to canvass May 12, 2012, election.
 - c. Financials for May 2012.
 - d. Payment of Bills May 2012.

Motion by Mayor Pro Tem Stockton to accept the Consent Agenda. Alderman Bohannon seconded.

Ayes: All

Noes: None

MOTION PASSED

5. Announcements and Public Comments. **No Public Comments were taken on this agenda.**
6. Council Information Sharing.
7. Old Business:

- a. Consider and take action to classify City funds as per Resolution Number 2011-06.

Motion by Alderman Young to adopt "Exhibit A" as the Classification of Funds as per Resolution No. 2011-06. Mayor Pro Tem Stockton seconded.

Ayes: All

Noes: None

MOTION PASSED

- b. Report from Simonton Development Corporation Louis Boudreaux on City Hall parking lot lighting enhancement project. **Verbal report from Louis Boudreaux was received.**
 - c. Consider and take action on Simonton Development Corporation's City Hall parking lot lighting enhancement project. **No action taken.**
 - d. Consider and take action on City road repair. **No action taken.**
8. New Business:
- a. Consider and take action to fill vacant City Council seat. **No action taken.**
 - b. Swear in new Council Member. **No action taken.**
 - c. Consider and take action to adopt Resolution No. 2012-02: Addendum to Fort Bend County Debris Management Plan. **Motion by Alderman Bohannon to adopt Resolution No. 2012-02: Addendum to Fort Bend County Debris Management Plan. Alderman Young seconded.**
Ayes: All
Noes: None
MOTION PASSED
 - d. Consider and take action to elect new Mayor Pro Tem. **Motion by Alderman Young to nominate current Mayor Pro Tem Stockton to serve again in the position of Mayor Pro Tem. Alderman Bohannon seconded.**
Ayes: All
Noes: None
MOTION PASSED
 - e. Consider and take action to reverse the May 15, 2012, appointment of Alderman Bohannon to EDC 4B Board of Directors. **Motion by Alderman Young to reverse the May 15, 2012, appointment of Alderman Bohannon to EDC 4B Board of Directors. Mayor Pro Tem Stockton seconded.**
Ayes: All
Noes: None
MOTION PASSED
 - f. Consider and take action to reappoint EDC 4B Board Members David de los Santos, David Houlihan and Larry Smith, each to a two-year term. **Motion by Alderman Bohannon to reappoint EDC 4B Board Members David de los Santos, David Houlihan and Larry Smith, each to a two-year term. Alderman Young seconded.**
Ayes: All
Noes: None
MOTION PASSED
 - g. Consider and take action to reappoint EDC 4A Board Members Dave Narveson and Barbara Minton, each for a two-year term. **Motion by Alderman Bohannon to reappoint EDC 4A Board Members Dave Narveson and Barbara Minton, each for a two year term. Mayor Pro Tem Stockton seconded.**
Ayes: All
Noes: None

MOTION PASSED

- h. Consider and take action to approve lease with City of Weston Lakes. **Motion by Alderman Bohannon to approve lease with City of Weston Lakes. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- i. Consider and take action on required annual review of City's Investment Policy. **Motion by Alderman Young to main the investment policy as it is currently written. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- j. Consider and take action to adopt Ordinance No. 2012-05: *Court Technology Fund* in association with Simonton Municipal Court. **Motion by Alderman Young to adopt Ordinance No. 2012-05: Court Technology Fund. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- k. Consider and take action to adopt Ordinance No. 2012-06: *Building Security Fund* in association with Simonton Municipal Court. **Motion by Alderman Bohannon to adopt Ordinance No. 2012-0: Building Security Fund. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

- l. Consider and take action to authorize City Attorney David Olson to review and possibly revise existing Ordinance No. 87031701: *Substandard Buildings*, approved in March of 1987, to ensure agreement with current State of Texas Laws. **Motion by Alderman Bohannon to authorize City Attorney David Olson to review and possibly revise existing Ordinance No. 87031701: Substandard Buildings with a spending cap of \$500. Mayor Pro Tem Stockton seconded.**

- m. Consider and take action to repair flagpole at City Hall. **Motion by Alderman Young to authorize repair of City Hall flagpole limiting the expense to \$280.00 plus parts. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- n. Consider and take action to set Budget Workshop date for the FY ending 2013. **Budget Workshop date set for Saturday, August 4, 2012.**

- o. Consider and take action to explore the acceptance of electronic payments at Simonton City Hall. **Motion by Alderman Young to allow research of the cost to implement the acceptance of electronic payments for fees and finds at City Hall. Alderman Bohannon seconded.**

Ayes: All

Noes: None

p. **MOTION PASSED**

- 9. Adjourn into Executive Session: **No 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. **No Executive Session.**

- 11. Consider and take action resulting from Executive Session. **No 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.

- 12. Adjournment. **Motion by Alderman Young to adjourn. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

The meeting adjourned at 7:28 p.m.

Respectfully submitted,



Daniel McJunkin, Mayor



S. Purcell
City Secretary
Exhibit A:

Fund
Classification

**Ordinary Income/Expense
Income**

Municipal Court Fines

unassigned **Fine assessed by Judge**

unassigned **Arrest Fee.**

assigned **Legal Fees Reimbursed**

restricted **Child Safety Fee**

restricted **Grants**

Ad Valorem

unassigned **Property Tax Overpay Unclaimed**

unassigned **Ad Valorem - Other**

unassigned **Interest**

**Enterprise Bank
Wallis State Bank
Commercial State Bank**

unassigned **Sales Tax - City's Portion**

committed **Total Sales Tax - City's Portion
1/4% Sales Tax (Roads)**

unassigned **Rental Income**

Permit Fees

unassigned	Flood Plain Permits
unassigned	Building Permits
unassigned	Permit Fees - Other
unassigned	Plan Review
unassigned	Inspections
unassigned	General Services Fees
unassigned	Centerpoint Franchise Fees
unassigned	SBC/AT&T Franchise Fees
unassigned	Other Tele. Franchise
unassigned	Other Revenue/General Fund
restricted	4A
restricted	4B