

# Minutes

## Regular City Council Meeting

### City of Simonton



2012 July 17

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

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:34 p.m. A quorum was present.**

**Council Members present:**

Daniel McJunkin, Mayor

John Bohannon

Jeff Young

Charles Gregory III

**Council Members absent:** Jane Stockton, Mayor Pro Tem (arrived at 6:37 p.m.)

**City Staff present:** S. Purcell, City Secretary.

**Public Present:** Jim Minton and Charles Whited.

2. Invocation and Pledge **was let by Alderman Young.**
3. Swear in newly elected Council Member Charles Gregory III. **Charles Gregory III was sworn in by the City Secretary.**
4. Consider and take action on Consent Agenda.
  - a. Minutes of Regular City Council Meeting held June 19, 2012.
  - b. Financials for June 2012.
  - c. Payment of Bills June 2012.

**Motion by Alderman Young 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.
  - a. AT & T U-verse upgrade.
  - b. Email security.
7. **Taken out of order after Agenda Item 8.f. Old Business:**
  - a. Consider and take action to fill vacant City Council seat. **Motion by Alderman Bohannon to nominate Jay Tjoelker to vacant Simonton City Council seat. Alderman Young seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- b. Swear in new Council Member. **Jay Tjoelker was sworn in the City Secretary.**

- c. Consider and take action on the disposition of specific items in the bay area and around City Hall using the survey provided by Louis Boudreaux, and authorize building of shelves in bay area with available materials. **Motion by Mayor Pro Tem Stockton to authorize the disposition of specific item (list attached hereto as Exhibit A) and to authorize the building of shelves I bay area with available materials. Alderman Bohannon seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

8. New Business:

- a. **Taken out of order after 8.g.** Consider and take action to appoint Dub Sabrusula to EDC 4A. **Motion by Alderman Bohannon to appoint Dub Sabrusula to EDC 4A. Alderman Young seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- b. Consider and take action to adopt Resolution No. 2012-03: Eminent Domain. **Motion by Alderman Gregory to adopt Resolution No. 2012-03: Eminent Domain. Alderman Bohannon seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- c. Consider and take action on Banking Policy. **Motion by Alderman Young to adopt Banking Policy. Mayor Pro Tem Stockton seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- d. Consider and take action the City of Simonton Grant policy resulting from the SECO Final Determination Letter. **Motion by Alderman Young to adopt City of Simonton Grant Policy resulting from the SECO Final Determination Letter with correction. Alderman Bohannon seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- e. Consider and take action to renew annual membership in Association of Rural Communities for \$150.00. **Motion by Alderman Bohannon to renew annual membership in Association of Rural Communities for \$150.00. Alderman Tjoelker seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- f. **Taken out of order after Agenda Item 6.b.** Consider and take action regarding the application of Blackboard. **Presentation by Jim Minton on PIER System. No action taken.**
- g. **Taken out of order after Agenda Item 7.c.** Consider and take action to on Centerpoint Energy's filing with the Public Utilities Commission to amend configurations of electric service. **No action taken.**
- h. Consider and take action on Banking Policy. **Duplicated Agenda Item. See Agenda Item 8.c.**
- i. **Taken out of order after Agenda Item 8.e.** Consider and take action to continue participation with Fort Bend County in its classification as an Urban County with the U.S. Department of Housing and Urban Development to secure Community Development Block Grants. **Motion by Alderman Bohannon to continue participation with Fort Bend County in its classification as an Urban County with the U.S. Department of Housing and Urban Development to secure Community Development Block Grants. Alderman Young seconded.**  
**Ayes: All**

**Noes: None**

**MOTION PASSED**

- 9. Adjourn into Executive Session: **Council adjourned into Executive Session at 8:06 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.
- 10. Reconvene in Open Session. **Council reconvened in Open Session at 8:55 p.m.**
- 11. Consider and take action resulting from Executive Session. **No action taken.**
  - 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. **Motion by Alderman Tjoelker to adjourn. Alderman Bohannon seconded.**  
**Ayes: All**

**Noes: None**

**MOTION PASSED**

**The meeting adjourned at 8:56 p.m.**

Respectfully submitted,

  
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Daniel McJunkin, Mayor

  
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S. Purcell, City Secretary