

Minutes

Special City Council Meeting
City of Simonton
2012 August 13



This is a true and correct copy of the Minutes of the Special Meeting of the Simonton City Council on Monday, August 13, 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

Charles Gregory III

Jane Stockton, Mayor Pro Tem

Jay Tjoelker

Jeff Young

Council Members absent: John Bohannon

City Staff present: S. Purcell, City Secretary.

Public Present: No public attended.

2. Invocation and Pledge were dispensed with.
3. Announcements and Public Comments. **No public comments were taken on this agenda.**
4. Consider and take action on proposal to authorize Fort Bend County Road and Bridge to repave and repair certain City roads. **Motion by Alderman Young to repair roads according to list (attached hereto as Exhibit A) authorizing the following line items: 1, 3, 4, 5, 6, 7, 8, 9 and 10 and an expenditure cap of \$350,000.00. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

MOTION PASSED

5. Consider and take action to authorize Fort Bend County Road and Bridge to seal certain City chipcoated roads when requisite weather conditions are present. **Motion by Mayor Pro Tem Stockton to authorized sealing roads 1-30 and adding Barnes Road when weather warrants and an expenditure cap of \$50,000.00. Alderman Tjoelker seconded.**

Ayes: All

Noes: None

MOTION PASSED

6. Consider and take action to authorize Fort Bend County Road and Bridge to spray herbicide on certain City road shoulders. **Motion by Alderman Gregory to spray herbicide on roads two times with an expenditure cap of \$6,000.00. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

MOTION PASSED

7. Consider and take action on the disposition of the City's obsolete flood gates. **Motion by Alderman Young to authorize Ray Warr to retrieve and dispose of the obsolete flood gates as requested by Fort Bend County pending legal council approval. Alderman Tjoelker seconded.**

Ayes: All

Noes: None

MOTION PASSED

8. Adjournment.

Motion by Alderman Young to adjourn. Alderman Gregory seconded.

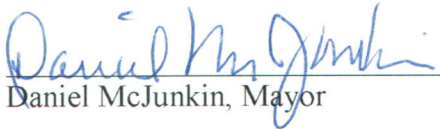
Ayes: All

Noes: None

MOTION PASSED

The meeting adjourned at approximately 8:13 p.m.

Respectfully submitted,


Daniel McJunkin, Mayor


S. Purcell, City Secretary