

Minutes

Regular City Council Meeting

City of Simonton



2012 August 21

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council on Tuesday, August 21, 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

Charles Gregory III

Jeff Young

John Bohannon

Council Members absent: Jane Stockton, Mayor Pro Tem

City Staff present: S. Purcell, City Secretary.

Public Present: Jason Filipp and Floyd Smith.

2. Invocation and Pledge **was let by Alderman Young.**

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Meeting held July 17, 2012.

- b. Minutes of Budget Workshop and Special Meeting held August 4, 2012.

- c. Minutes of Special City Council Meeting held August 13, 2012.

- d. Financials for July 2012.

- e. Payment of Bills July 2012.

- f. Financial Committee Report for 2nd Quarter 2012.

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

Ayes: All

Noes: None

MOTION PASSED

4. **Taken out of order after Agenda Item 7.h.** Announcements and Public Comments. **No Public Comments were taken on this agenda.**

5. Council Information Sharing.

6. Old Business:

- a. Consider and take action on Ordinance No. 2012-08: Substandard Buildings and Structures. **Motion by Alderman Bohannon to approve Ordinance No. 2012-08: Substandard Building and Structures. Alderman Tjoelker seconded.**

Ayes: All

Noes: None

MOTION PASSED

- b. Consider and take action on changes on the scope of road repairs. **No action taken.**

7. New Business:

- a. Consider and take action to record receipt of the Certified 2012 Tax Year Appraisal Roll and New Property Value from Fort Bend County Tax Assessor/Collector. **Motion by Alderman Bohannon to record receipt of the Certified 2012 Tax Year Appraisal Roll and New Property Value from Fort Bend County Tax Assessor/Collector. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

- b. Consider and take action to record receipt of Certified 2012 Tax Year Anticipated Collection Rate from Fort Bend County Tax Assessor/Collector. **Motion by Alderman Young to record receipt of Certified 2012 Tax Year Anticipated Collection Rate from Fort Bend County Tax Assessor/Collector. Alderman Tjoelker seconded.**

Ayes: All

Noes: None

MOTION PASSED

- c. Consider and take action to proposed the 2012-2013 Fiscal Year property tax rate for the City of Simonton at .27. **Motion by Alderman Young proposed the 2012-2013 Fiscal Year property tax rate for the City of Simonton at .27. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- d. Consider and take action on vehicles exceeding posted speed limits on FM 1093. **Motion by Alderman Bohannon to authorize Mayor to write letters to the Texas Department of Public Safety and the Constable of Precinct 3 requesting "speed control" assistance through Simonton. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

- e. Consider and take action on vehicles exceeding posted speed limits on neighborhood streets. **Motion by Alderman Young to include in the letter approved in 7.d. of this agenda, an request for additional patrol within the neighborhoods within Simonton. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- f. Consider and take action on Resolution 2012-04: Fort Bend County 2012 Debris Management Plan. **Motion by Alderman Bohannon to adopt Resolution 2012-04: Fort Bend County 2012 Debris Management Plan. Alderman Tjoelker seconded.**

Ayes: All

Noes: None

MOTION PASSED

- g. Consider and take action on Weed and Rubbish Policy. **Motion by Alderman Young to adopt the Weed and Rubbish Policy. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- h. **Taken out of order after Agenda Item 3.** Consider and take action on CenterPoint Discretionary Fees. **No action taken.**

- i. Consider and take action on Resolution No. 2012-05: Authorizing and Approving Membership in the Gulf Coast Coalition of Cities. **Motion by Alderman Young to authorize and approve membership in the Gulf Coast Coalition of Cities. Alderman Tjoelker seconded.**

Ayes: All

Noes: None

MOTION PASSED

- j. Consider and take action on Resolution No. 2012-06: Approving payment of .15 cents per capita to the Gulf Coast Coalition of Cities to fund regulatory and related activities related to electric and gas utility service. **Motion by Alderman Bohannon to approve the payment of .15 cents per capita to the Gulf Coast Coalition of Cities to fund regulatory and related activities related to electric and gas utility service, and any future invoice from the Gulf Coast Coalition of Cities will be presented to City Council for further discussion. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

**** **Mayor McJunkin called a five minute recess at 8:16 p.m. ******

8. Adjourn into Executive Session: **Council adjourned into Executive Session at 8:24 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.
9. Reconvene in Open Session. **Council reconvened in Open Session at 9:18 p.m.**
10. 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**
11. Adjournment. **Motion by Alderman Young to adjourn. Alderman Bohannon seconded.**
Ayes: All

Noes: None
MOTION PASSED

The meeting adjourned at 9:19 p.m.

Respectfully submitted,



Daniel McJunkin, Mayor



S. Purcell, City Secretary