

# Minutes

Regular City Council Meeting, Public Hearing on FY 2012-2013 City Budget and Public Hearing on the 2012-2013 Ad Valorem Tax Rate.



## City of Simonton

2012 September 18

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council, Public Hearing on FY 2012-2013 City Budget and Public Hearing on the 2012-2013 Ad Valorem Tax Rate held on Tuesday, September 18, 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

Jay Tjoelker

Jeff Young

**Council Members absent:** Charles Gregory III

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

**Public Present:** Stephan Sear and Bill Knesek.

2. Invocation and Pledge **was led by Alderman Tjoelker.**
3. Consider and take action on Consent Agenda.

**Mayor McJunkin recessed the meeting at 6:37 p.m. to correct a category error on Financials found by Alderman Bohannon.**

**Meeting reconvened at 6:45 p.m. with corrected Financials.**

- a. Minutes of Regular City Council Meeting held August 21, 2012.
- b. Financials for August 2012.
- c. Payment of Bills August 2012.

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

**Ayes: All**

**Noes: None**

**MOTION PASSED**

4. Announcements and Public Comments. **Stephan Sear spoke about the high grass along FM 1093 and FM 1489.**
5. **Taken out of order after Agenda Item 11.a.** Open Public Hearing on the City of Simonton FY 2012-2013 Budget.
  - a. Take Public Comments on the City of Simonton FY 2012-2013 Budget. **No comments were taken during the Public Meeting.**
  - b. Close the Public Hearing on the City of Simonton FY 2012-2013 Budget.

6. Consider and take action on the proposed City of Simonton FY 2012-2013 Budget. **Motion by Mayor Pro Tem Stockton to take \$500 out of “Roads – major” and place under “Training” as “Small Town Mayors Meeting.” Alderman Bohannon seconded.**  
**Ayes: All**

**Noes: None**

**MOTION PASSED**

7. Open Public Hearing on the City of Simonton 2012-2013 Ad Valorem Tax Rate.
  - a. Take Public Comments on the City of Simonton 2012-2013 Ad Valorem Tax Rate.  
**No Public Comments were taken during this Public Meeting.**
  - b. Close Public Hearing on the City of Simonton 2012-2013 Ad Valorem Tax Rate.
8. Consider and take action on Ordinance No. 2012-10: City of Simonton 2012-2013 Ad Valorem Tax Rate. **Motion by Alderman Bohannon to approve Ordinance No. 2012-10: City of Simonton 2012-2013 Ad Valorem Tax Rate. Alderman Young seconded.**  
**Ayes: All**

**Noes: None**

**MOTION PASSED**

9. Council Information Sharing.
10. Old Business:
  - a. Consider and take action on online payments. **Tabled.**
11. New Business:
  - a. **Taken out of order after Agenda Item 4.** Consider and take action on 4B FY 2012-2013 Proposed Budget. **Motion by Alderman Young to accept 4B FY 2012-2013 Proposed Budget. Alderman Tjoelker seconded.**  
**Ayes: All**

**Noes: None**

**MOTION PASSED**

- b. **Taken out of order after Agenda Item 10.a.** Consider and take action on Ordinance No.2012-09: Simonton City Council as Appeals Board in Building Code Ordinance No. 2011-13. **Motion by Alderman Young to adopt Ordinance No.2012-09: Simonton City Council as Appeals Board in Building Code Ordinance No. 2011-13. Alderman Bohannon seconded.**  
**Ayes: All**

**Noes: None**

**MOTION PASSED**

- c. Consider and take action on surplus “scrubber base” removed during recent road repair. **Tabled.**
  - d. Consider and take action on Fund Balance Policy. **Motion by Alderman Young to adopt a fund balance maximum of \$25,000.00 for the City checking account. Alderman Tjoelker seconded.**  
**Ayes: All**

**Noes: None**

**MOTION PASSED**

- e. Consider and take action to vote on TML Board of Trustees election. **Motion by Alderman Bohannon to vote for current incumbents. Alderman Tjoelker seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- f. Consider and take action on 2011-2012 City Audit. **Tabled.**
- g. Consider and take action on FY 2011-2012 budget amendments. **Motion by Alderman Young to amend FY 2011-2012 budget as directed in Attachment A. Alderman Bohannon seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- h. Consider and take action to appoint City of Simonton Code Violation Officer John Brown as another City of Simonton Building Inspector to conduct periodic inspections of building and structures to ensure compliance with current Building Codes when City of Simonton Building Inspector Dean Eichelberger is unavailable. **Motion by Alderman Bohannon to appoint City of Simonton Code Violation Officer John Brown as another City of Simonton Building Inspector to conduct periodic inspections of building and structures to ensure compliance with current Building Codes when City of Simonton Building Inspector Dean Eichelberger is unavailable. Alderman Tjoelker seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- i. Consider and take action to appoint City of Simonton Code Violation Officer John Brown as another City of Simonton Plumbing Inspector to conduct periodic inspections of building and structures to ensure compliance with current Building Codes when City of Simonton Building Inspector Dean Eichelberger is unavailable. **Motion by Mayor Pro Tem Stockton to appoint City of Simonton Code Violation Officer John Brown as another City of Simonton Plumbing Inspector to conduct periodic inspections of building and structures to ensure compliance with current Building Codes when City of Simonton Building Inspector Dean Eichelberger is unavailable. Alderman Bohannon seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- j. Consider and take action on “No Dumping” sign to be located on Ashe Road near City of Simonton dumpster. **Motion by Alderman Young to purchase and place a “No Dumping” sign on Ashe Road alongside the current City provided dumpster. Alderman Tjoelker seconded.**

**Ayes: Alderman Young**

**Alderman Tjoelker**

**Noes: Alderman Bohannon**

**Abstain (an effective "No" vote): Mayor Pro Tem Stockton**

**MOTION DID NOT PASS.**

- k. Report of county-wide meeting occurring on September 13, 2012, concerning efforts in vector control to abate West Nile Virus. **No action taken.**
- l. Consider and take action to participate with the City of Fulshear and the City of Weston Lakes in a West Nile Virus public education program for Huggins Elementary School and Simonton Christian Academy with a spending cap of \$75 using Child Safety Fee funds. **Motion by Mayor Pro Tem Stockton to participate with the City of Fulshear and the City of Weston Lakes in a West Nile Virus public education program for Huggins Elementary School and Simonton Christian Academy with a spending cap of \$75 using Child Safety Fee funds. Alderman Bohannon seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED**

- m. Report of status of road repairs.
12. Adjourn into 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.
- Council recessed for five minutes and adjourned into Executive Session at 8:45 p.m.**
13. Reconvene in Open Session. **Council reconvened in Open Session at 9:39 p.m.**
14. 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 take.**

15. Adjournment. **Motion to adjourn by Alderman Young. Alderman Bohannon seconded.**

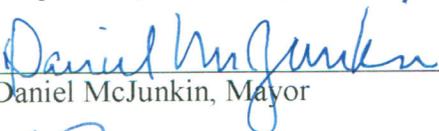
**Ayes: All**

**Noes: None**

**MOTION PASSED**

**The meeting adjourned at 9:39 p.m.**

Respectfully submitted,

  
Daniel McJunkin, Mayor

  
S. Purcell, City Secretary