

# Minutes

Regular City Council Meeting

## City of Simonton

2013 October 15



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, October 15, 2013.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:35 p.m. A quorum was present.**

**Council Members present:**

Mayor Daniel McJunkin

Councilman Todd Lippincott

Mayor Pro Tem Charles Gregory

Councilman Jeff Young

**Council Members absent:** Councilman Jay Tjoelker and Councilman Mark Lynch (arrived at 6:38 p.m.)

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

**Public Present:** Laurie Cuthbertson, Debra Sabrusul, Brian Clark and Bill Knesek.

2. Invocation and Pledge **was led by Mayor McJunkin.**

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Meeting, Minutes of Public Hearing on the Proposed FY 2013-2014 City Budget and Minutes of Public Hearing on the Proposed 2013 Ad Valorem Tax rate held Tuesday, September 17, 2013..
- b. Financials for September 2013.
- c. Payment of Bills September 2013.

**Motion by Mayor Pro Tem Gregory to accept the Consent Agenda. Councilman Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

4. Announcements and Public Comments. **No public comments were made on this agenda.**

5. Council Information Sharing. (*Note: Councilman Lynch arrived.*)

6. Old Business.

- a. **Taken out of order after Agenda Item 7.m.** Consider and take action on Ordinance No. 2013-08 pertaining to alcohol sales within the City of Simonton to replace Ordinance No. 2013-06. **Motion by Councilman Lippincott to approve Ordinance no. 2013-08. Mayor Pro Tem Gregory seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- b. Consider and take action on to set fees associated with Ordinance No. 2013-08. **Motion by Councilman Lynch to set City fee for beer license at \$50 and to set City fee for liquor permit at \$500. Both the beer license and the liquor permit are valid for two years. Mayor Pro Tem Gregory seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- c. Consider and take action on Ordinance No. 2013-05: Solid Waste Hauler. **Motion by Councilman Lynch to adopt Ordinance No. 2013-05 with the following changes:  
IV.a.1. :Change to 48 gallons; IV a.4.: Change to four inches in diameter; IV. a.4.: Change to four feet in length. Councilman Lippincott seconded.**  
  - Ayes: All**
  - Noes: None**
  - Motion Passed**
- d. Consider and take action on Ordinance No. 2013-04: Weight limits on City roads. **Motion by Councilman Young to table. Councilman Lynch seconded.**  
  - Ayes: All**
  - Noes: None**
  - Motion Passed**
- e. Consider and take action on bid of \$1,871.00 for City Hall's front two offices floor repairs. **Motion by Councilman Young to approve bid of \$1,871.00 for City Hall's front two offices floor repairs and to choose the color *caramel*. Councilman Lippincott seconded.**  
  - Ayes: All**
  - Noes: None**
  - Motion Passed**
- f. Consider and take action on Ordinance No. 2013-07: Ad Valorem Tax: **Motion by Councilman Young to approve Ordinance No. 2013-07. Councilman Lippincott seconded.**  
  - Ayes: All**
  - Noes: None**
  - Motion Passed**

7. New Business

- a. **Taken out of order after Agenda Item 7.b.** Consider and take action on Brian Clark's request for structural project. **Tabled.**
- b. **Taken out of order after Agenda Item 5.** Consider and take action on sign permit for permanent sign for Red Potato Market. **Motion by Councilman Lippincott to accept sign permit application according to submitted documents except for placement, which cannot be in Texas Department of Transportation right-of-way. Councilman Lynch seconded.**  
  - Ayes: All**
  - Noes: None**
  - Motion Passed**
- c. Consider and take action on 4A Budget for FY 2013-2014. **Motion by Councilman Lynch to approve 4A Budget for FY 2013-2014. Councilman Young seconded.**  
  - Ayes: All**
  - Noes: None**
  - Motion Passed**
- d. Consider and take action on 4B Budget for FY 2013-2014. **Motion by Councilman Young to approve 4B Budget for FY 2013-2014. Councilman Lynch seconded.**  
  - Ayes: All**
  - Noes: None**
  - Motion Passed**
- e. Consider and take action on amended Administrative Service Agreement with 4A. **Motion by Councilman Lippincott to approve amended Administrative Service Agreement with 4A. Councilman Lynch seconded.**  
  - Ayes: All**

**Noes: None**

**Motion Passed**

- f. Consider and take action on amended Administrative Service Agreement with 4B based on final execution of Administrative Service Agreement by Board Members of 4B. **Motion by Councilman Lynch to approve amended Administrative Service Agreement with 4B based on final execution of Administrative Service Agreement by Board Members of 4B. Councilman Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- g. Re-appoint the Fort Bend Herald as the City's newspaper of record. **Motion by Councilman Lynch to re-appoint the Fort Bend Herald as the City's newspaper of record. Councilman Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- h. Consider and take action on recommendation of Charles Kalkomey, City of Simonton Flood Plain Administrator, concerning official course of action to maintain certification in the NFIP. **Motion by Councilman Lippincott to take the recommendation of Charles Kalkomey, City of Simonton Flood Plain Administrator, concerning official course of action to maintain certification in the NFIP. Councilman Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- i. Consider and take action to participate in the Coalition for Sustainable Flood Insurance. **Motion by Councilman Lynch to participate in the Coalition for Sustainable Flood Insurance. Mayor Pro Tem Gregory seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- j. Consider and take action on letter to President Obama on National Flood Insurance Program as requested by Greater New Orleans, Inc. **Motion by Councilman Young to sign letter to President Obama on National Flood Insurance Program as requested by Greater New Orleans, Inc. Mayor Pro Tem Gregory seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- k. Consider and take action to participate in the 36A Coalition event at Rosenberg Civic Center with a cost of approximately \$350.00. **No action taken.**

- l. Consider and take action to purchase new computer. **Motion by Councilman Lynch to purchase new computer based on adopted 2013-2014 FY budget. Mayor Pro Tem Gregory seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- m. Consider and take action to purchase Quickbooks 2014. **Motion by Councilman Young to purchase Quickbooks 2014 based on adopted 2013-2014 FY budget. Mayor Pro Tem Gregory seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

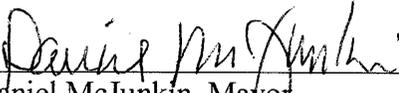
8. Consider and take action to Adjourn into Executive Session: **No Executive Session was held.**
  - a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
  - b. Deliberate regarding Economic Development as per Section 551.087 of the Local Government Code.
9. Reconvene in Open Session. **No Executive Session was held.**
10. Consider and take action resulting from Executive Session: **No Executive Session was held.**
  - a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
  - b. Consider and take action regarding Economic Development as per Section 551.087 of the Local Government Code.
11. Adjournment. **Motion by Councilman Lynch to adjourn at 9:54 p.m. Councilman Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,

  
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Daniel McJunkin, Mayor

  
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S. Purcell, City Secretary