

Minutes

Regular City Council Meeting

City of Simonton

2013 November 19



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, November 19, 2013.

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

Council Members present:

Mayor Daniel McJunkin
Mayor Pro Tem Charles Gregory
Councilman Jeff Young

Councilman Jay Tjoelker
Councilman Mark Lynch

Council Members absent: Councilman Todd Lippincott

City Staff present: S. Purcell, City Secretary; City Attorney Art Pertile

Public Present: Bill Blitch; Steve Robinson; Glen Plowman

2. Invocation and Pledge **was led by Councilman Lynch.**

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Meeting Tuesday, October 15, 2013.
- b. Minutes of Regular City Council Tuesday, November 5, 2013.
- c. Financials for October 2013.
- d. Approval of Paid Bills October 2013.
- e. Approval of Financial Reports for 3rd and 4th Quarters of FY 2012-2013.

Agenda Item 3.b. Minutes of the Regular City Council Meeting Tuesday, November 5, 2013, was removed from the consent agenda because they were not yet produced.

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

Ayes: All

Noes: None

Motion Passed

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

5. Council Information Sharing.

6. Old Business.

- a. Consider and take action on interlocal agreement with the City of Sealy for cost-share in the SOAH Hearing Docket No. 951-13-4182. **Motion by Mayor Pro Tem Gregory to approve the interlocal agreement with the City of Sealy for cost-share in the SOAH Hearing Docket No. 951-13-4182. Councilman Lynch seconded.**

Ayes: All

Noes: None

Motion Passed

7. New Business.

- a. Consider and take action of Simonton Cultural Education Facilities Finance Corporation funding of the Air Force Retirement Village. (Meeting of the Board of Directors of the Simonton Cultural Education Facilities Finance Corporation.) **Motion by Councilman Lynch to approve the funding**

of the Air Force Retirement Village by the Simonton Cultural Education Facilities Finance Corporation. Mayor Pro Tem Gregory seconded.

Ayes: Mayor Pro Tem Gregory
Councilman Tjoelker
Councilman Lynch

Noes: None

Abstentions: Councilman Young

Motion Passed

7a.1. Councilman Tjoelker nominated Councilman Lynch as President of the Simonton Cultural Education Facilities Finance Corporation. Mayor Pro Tem Gregory seconded.

Ayes: All
Noes: None
Motion Passed

7.a.2. Councilman Young nominated Councilman Tjoelker as Secretary of Simonton Cultural Education Facilities Finance Corporation. Mayor Pro Tem Gregory seconded.

Ayes: All
Noes: None
Motion Passed

- b. Consider and take action to create a policy governing uses of Simonton City Hall. **Tabled.**
- c. Consider and take action on agreement with attorney Michael Booth relative to SOAH hearing Docket No. 951-13-4182. **No action taken.**

8. Consider and take action to Adjourn into Executive Session: **Council adjourned into Executive Session at 7:15 p.m. (A recess of a few minutes was taken at 8:29 p.m.)**

- a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
- b. Consider and take action on Economic Development as per Section 551.086 of the Local Government Code.

9. Reconvene in Open Session. **Council reconvened in open session at 9:42 p.m.**

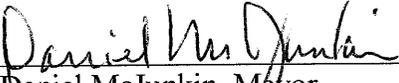
10. Consider and take action resulting from Executive Session.

- a. Consult with City Attorney as per Section 551.071 of the Local Government Code. **No action taken.**
- b. Consider and take action on Economic Development as per Section 551.086 of the Local Government Code. **No action taken.**

11. Adjournment. **Motion by Councilman Lynch to adjourn at 9:45 p.m. Councilman Lynch seconded.**

Ayes: All
Noes: None
Motion Passed

Respectfully submitted,


Daniel McJunkin, Mayor


S. Purcell, City Secretary