

Minutes

Regular City Council Meeting

City of Simonton



2013 April 16

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, April 16, 2013.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:45 p.m. after officially suspending the meeting at 6:30 p.m. pending the arrival of a council member to ensure a quorum. A quorum was present at 6:45 p.m.**

Council Members present:

Daniel McJunkin, Mayor

Charles Gregory III, Alderman

Jane Stockton, Mayor Pro Tem

Jay Tjoelker, Alderman

Council Members absent: Aldermen Jeff Young and John Bohannon.

City Staff present: S. Purcell, City Secretary

Public Present: Charles Whited and Tim Sbrusch of Centerpoint Energy.

2. Invocation and Pledge **was led by Alderman Tjoelker.**
3. Consider and take action on Consent Agenda.
 - a. Minutes of Regular City Council Meeting held April 2, 2013.
 - b. Financials for March 2013.
 - c. Payment of Bills March 2013.

Motion by Alderman Gregory to accept the Consent Agenda. Mayor Pro Tem Stockton seconded.

Ayes: All

Noes: None

Motion Passed

4. Announcements and Public Comments. **No public comments were taken on this agenda.**
5. Council Information Sharing. **Taken out of order after Agenda Item 7.b.**
6. Old Business:
 - a. Consider and take action on Bluebonnet Groundwater Conservation District's application from Electro Purification. **No action taken.**
 - b. Consider and take action on proposed legislation creating the West Fort Bend Water Authority. **No action taken.**
 - c. Consider and take action on safety and security in Simonton. **No action taken.**
 - d. Consider and take action on defense of gun owners' Constitutional rights. (Requested by Mayor Pro Tem Stockton.) **Motion by Mayor Pro Tem Stockton to approve Resolution 2013-01: Resolution to Protect and Defend the Constitutional Right to Keep and Bear Arms. Alderman Tjoelker seconded.**

Ayes: All

Noes: None

Motion Passed
 - e. Consider and take action on seasonal mosquito issue. **Tabled.**

- f. Consider and take action on fallen tree on Tumbleweed. **Motion by Alderman Gregory to have the City pay for grinding the stump of the fallen tree on Tumbleweed and to authorize Mayor McJunkin to choose the bid the City will accept for this work. Seconded by Alderman Tjoelker.**

Ayes: All

Noes: None

Motion Passed

7. New Business.

- a. Consider and take action to approve 2nd Fiscal Quarter Investment/Fund Balances Report. **Motion by Alderman Tjoelker to approve the 2nd Fiscal Quarter Investment/Fund Balances Report. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

Motion Passed

- b. Consider and take action on annual Centerpoint Energy Franchise Payment calculation. **Taken out of order after Agenda Item 4. No action taken.**

- c. Consider and take action to increase approved budget for Small Town Mayors meeting by \$100 to bring total funds allocated for this event from \$500 to \$600.

Taken out of order after Agenda Item 7.a. Motion by Mayor Pro Tem Stockton to increase the budget for the Small Town Mayors Meeting from \$500 to \$600 Alderman Tjoelker seconded.

Ayes: All

Noes: None

Motion Passed

- d. Consider and take action on road repair and maintenance. **No action taken.**

8. Adjourn into Executive Session: **Simonton City Council adjourned into Executive Session at 8:34 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. **Simonton City Council reconvened in Open Session at 10:16 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 consultation occurred.**

- b. Consider and take action regarding Economic Development as per Section 551.087 of the Local Government Code. **No action taken.**

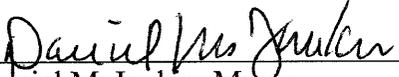
11. Adjournment. **Motion by Alderman Gregory to adjourn. Alderman Tjoelker seconded.**

Ayes: All

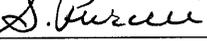
Noes: None

Motion Passed

Respectfully submitted,



Daniel McJunkin, Mayor



S. Purcell, City Secretary