

Minutes

Regular City Council Meeting

City of Simonton

2013 May 21



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, May 21, 2013.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:32 p.m. A quorum was present.**

Council Members present:

Daniel McJunkin, Mayor

Jane Stockton, Alderwoman

Jeff Young, Alderman

John Bohannon, Alderman

Charles Gregory III, Alderman

Jay Tjoelker, Alderman

Council Members absent: None.

City Staff present: S. Purcell, City Secretary

Public Present: Jim Gammill; Connie Parker, Rio Brazos; and Bill Knesek, EDC Advisor.

2. Invocation and Pledge **was led by Alderman Tjoelker.**
3. Presentation to out-going Alderman John Bohannon.
4. Issuance of Certification of Election to Jane Stockton, Jeff Young and Mark Lynch.
5. Newly elected City Council Members signing of pre-oath statement.
6. Swearing in of newly elected City Council Members.
 - a. Jane Stockton
 - b. Jeff Young
 - c. Mark Lynch
7. Consider and take action to elect Mayor Pro Tem. **Motion by Alderwoman Stockton to nominate Charles Gregory III as Mayor Pro Tem. Alderman Young seconded.**

Ayes: All
Noes: None
Motion Passed
8. Consider and take action on Consent Agenda.
 - a. Minutes of Regular City Council Meeting held April 16, 2013.
 - b. Minutes of Regular City Council Meeting held May 7, 2013.
 - c. Financials for April 2013.
 - d. Payment of Bills April 2013.

Motion by Alderman Lynch to accept the Consent Agenda. Alderman Tjoelker seconded.
Ayes: All
Noes: None
Motion Passed
9. Announcements and Public Comments. **Connie Parker and Jim Gammill provided public comment on this agenda.**
10. Council Information Sharing.

11. Old Business:

- a. **Taken out of order after Agenda Item 12.a.** Consider and take action on West Fort Bend Water Authority. **Motion by Alderman Lynch to nominate Jim Gammill for appointment to the newly legislatively created West Fort Bend Water Authority Board, which position will ultimately be appointed by County Commissioner Andy Meyers. Alderman Young seconded.**

Ayes: All

Noes: None

Motion Passed

- b. Consider and take action on Bluebonnet Groundwater Conservation District's application from EP. **No action taken.**
- c. Consider and take action on burned house on Tumbleweed (requested by Alderman Gregory). **Motion by Mayor Pro Tem Gregory to pursue through the City's ordinances the burned house on Tumbleweed. Alderman Young seconded.**

Ayes: All

Noes: None

Motion Passed

12. New Business.

- a. **Taken out of order after Agenda Item 10.** Consider and take action on request from Rio Brazos to amend Sign Ordinance No. 06011701. **No action taken.**

- b. **Taken out of order after Agenda Item 11.c.** Consider and take action to reappoint the following directors to the City of Simonton Development Corporation each for a two year term: Dub Sabrsula, Joel Mayhugh and Alderman Jeffrey Young. **Motion by Alderman Lynch to reappoint the following directors to the City of Simonton Development Corporation each for a two year term: Dub Sabrsula, Joel Mayhugh and Alderman Jeffrey Young. Alderman Tjoelker seconded.**

Ayes: All

Noes: None

Motion Passed

- c. Consider and take action to reappoint the following directors to the Simonton Development Corporation each for a two year term: Louis Boudreaux, Stephan Sear, Edmund J. McAleer, Jr. and Cynthia V. Aber. **Motion by Alderman Young to reappoint the following directors to the Simonton Development Corporation each for a two year term: Louis Boudreaux, Stephan Sear, Edmund J. McAleer, Jr. and Cynthia V. Aber. Alderwoman Stockton seconded.**

Ayes: All

Noes: None

Motion Passed

- d. Consider and take action to renew annual 2013 Interlocal Cooperation Agreement for the Collection of Taxes with amendments with the Fort Bend County Tax Assessor/Collector Patsy Schultz. **Motion by Alderman Lynch to renew annual 2013 Interlocal Cooperation Agreement for the Collection of Taxes with amendments with the Fort Bend County Tax Assessor/Collector Patsy Schultz. Alderman Young seconded.**

Ayes: All

Noes: None

Motion Passed

- e. Consider and take action on mowing within City. **Motion by Alderman Young to accept Bio's bid to mow deep-ditches within the City. Alderman Lynch seconded.**

Ayes: All

Noes: None

Motion Passed

Council took a five-minute recess at 8:31 p.m.

13. Adjourn into Executive Session: **Simonton City Council adjourned into Executive Session at 8:36 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.

14. Reconvene in Open Session. **Simonton City Council reconvened in Open Session at 9:52 p.m.**

15. 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.**

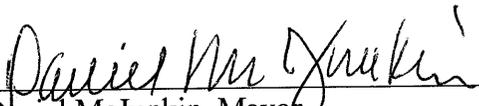
16. Adjournment. **Motion by Alderman Young to adjourn at 9:52 p.m. Alderman Lynch seconded.**

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,



Daniel McJunkin, Mayor



S. Purcell, City Secretary