

Minutes

Regular City Council Meeting

City of Simonton



2013 June 18

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, June 18, 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

Charles Gregory III, Alderman

Jay Tjoelker, Alderman

Council Members absent: Mark Lynch (*arrived at 7:45 p.m. during Agenda Item 6.c.*)

City Staff present: S. Purcell, City Secretary

Public Present: Marcus Nemegas; Candace Seger; and Sharon Galavitz.

2. Invocation and Pledge **was led by Mayor McJunkin.**
3. Consider and take action on Consent Agenda.
 - a. Minutes of Regular City Council Meeting held May 21, 2013.
 - b. Financials for May 2013.
 - c. Payment of Bills May 2013.

Motion by Alderman Young to accept the Consent Agenda. Alderman Tjoelker seconded.

Ayes: All

Noes: None

Motion Passed

4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business:

- a. **Taken out of order after Agenda Item 7.r.** Consider and take action on burned house on Tumbleweed (Requested by Alderman Gregory). **Motion by Alderman Young to authorize expenditure of up to \$500 for Olson & Olson LLP, to "skip trace" Tumbleweed property owner. Alderman Tjoelker seconded.**

Ayes: All

Noes: None

Motion Passed

- b. Consider and take action safety and security within the City. **No action taken.**
- c. Consider and take action on mowing deep-ditches. **Motion by Alderman Tjoelker to accept Bio's bid for deep ditch mowing; adding three outfall ditches to the mow list; using finishing mowers; and to mow monthly if warranted. Alderwoman Stockton seconded.**

Ayes: All

Noes: None

Motion Passed

7. New Business.

a. Consider and take action to set a date for FY 2013-2014 Budget Workshop in August 2013. **No action taken.**

b. Consider and take action to offer bookkeeping services to 4A and/or 4B. **Motion by Alderman Young to offer Quickbooks bookkeeping services to 4A and 4B for \$50 each contingent upon each EDC's passage of acceptance. Alderman Lynch seconded.**

Ayes: All

Noes: None

Motion Passed

c. Consider and take action to name canoe launch sites on FM 1093 and FM 1489. **Motion by Alderman Lynch to name the launch site on FM 1093 *Simonton Landing* and the launch site on FM 1489 *Mullins Crossing*.**

Ayes: All

Noes: None

Motion Passed

d. Consider and take action to review current Investment Policy. **Motion by Alderman Young to accept the Investment Policy with the addition of "Fund Definitions." Mayor Pro Tem Gregory seconded.**

Ayes: All

Noes: None

Motion Passed

e. Consider and take action to approve removal of Alderwoman Stockton as authorized signatory on City checking account and add Mayor Pro Tem Gregory as authorized signatory on City checking account. **Motion by Alderwoman Stockton to remove her name from the list of authorized signers on the City checking account and to authorize the addition of Mayor Pro Tem Gregory as a signer on the City checking account. Alderman Tjoelker seconded.**

Ayes: All

Noes: None

Motion Passed

f. Consider and take action to renew annual membership in Association of Rural Communities in Texas upon notification by 4A of approving reimbursement to the city for applicable annual dues. **Motion by Alderman Lynch to renew the annual membership in the Association of Rural Communities in Texas upon notification by 4A of approving reimbursement to the City for applicable annual dues.**

g. Consider and take action on Manufactured Structure Ordinance No. 2011-09:

1. Set application fee as per Section 3-4 (D). **Motion by Alderman Lynch to set the application fee at \$20. Alderman Young seconded.**

Ayes: All

Noes: None

Motion Passed

2. Set placement inspection fee Section 3-5. **Motion by Alderman Tjoelker to set the placement inspection fee at \$170. Alderman Lynch seconded.**

Ayes: All

Noes: None

Motion Passed

3. Set fee for subsequent re-inspections: Section 3-5. **Motion by Alderman Lynch to set the fee for each subsequent re-inspection at \$120. Alderman Young seconded.**

Ayes: All

Noes: None

Motion Passed

- h. Consider and take action on vehicular Road Weight Limit Ordinance No. 2013-04. **Tabled.**
- i. Consider and take action to authorize Olson and Olson to produce Road Damage Remediation Agreement as per Ordinance No. 2013-04. **Tabled.**
- j. Consider and take action to set fee associated with permit application for a commercial vehicle exceeding five (5) tons of gross weight and set fee for issuance of permit to a commercial vehicle exceeding five (5) tons of gross weight as per Ordinance no. 2013-04. **Tabled.**
- k. Consider and take action on road-weight limit signage purchase. **Tabled.**
- l. Consider and take action to request Fort Bend County Road and Bridge to repair and maintain certain roads within the City. **Tabled.**
- m. Consider and take action to purchase new street name signage. **Motion by Alderman Young to spend up to \$15,000. to purchase new street signs, but to bring before Simonton City Council an audit from Fort Bend County Road and Bridge for final approval. Alderman Lynch seconded.**

Ayes: All

Noes: None

Motion Passed

- n. Consider and take action on (3) three street names: Little Doggie, Broncho and Chisolm. **Tabled.**
- o. Consider and take action on city-wide residential waste collection. **Motion by Alderman Lynch to authorize Olson & Olson to create an ordinance that provides an exclusive franchise for municipal solid waste collection. Alderman Tjoelker seconded.**

Ayes: All

Noes: None

Motion Passed

- p. Consider and take action to define and delineate the City's obligation for debris clean up after a significant storm event on private property and the City's right-of-way. **No action taken.**
- q. Consider and take action to utilize Voxer (smart phone application) when necessary for public safety. **No action taken.**
- r. **Taken out of order after Agenda Item 5.** Consider and take action regarding resident request for assistance from Fort Bend County to help prevent further erosion along West Longhorn. **Motion by Mayor Pro Tem Gregory to purchase two signs that alert to sink holes; authorize Fort Bend County to install barricades; and approve the Mayor to sign TCEQ's release to participate in the Enviorn-Mentor Program. Alderman Young seconded.**

Ayes: All

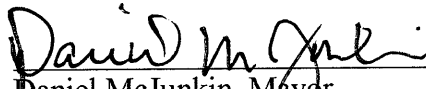
Noes: None

Motion Passed

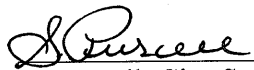
8. Consider and take action to Adjourn into Executive Session. **No Executive Session occurred.**
 - a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
 - b. Deliberate regarding Economic Development as per Section 551.087 of the Local Government Code.
9. Reconvene in Open Session. **No Executive Session occurred.**
10. Consider and take action resulting from Executive Session: **No Executive Session occurred.**
 - 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 Alderman Lynch to adjourn at 10:12 p.m. Alderman Young seconded.**

Ayes: All
Noes: None
Motion Passed

Respectfully submitted,



Daniel McJunkin, Mayor



S. Purcell, City Secretary