

# Minutes

Regular City Council Meeting

## City of Simonton

2013 July 16



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

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:59 p.m. A quorum was present.**

**Council Members present:**

Daniel McJunkin, Mayor

Jay Tjoelker, Alderman

Jane Stockton, Alderwoman

Mark Lynch, Alderman

**Council Members absent:** Mayor Pro Tem Charles Gregory III (*arrived at 8:06 p.m. during Agenda Item 7.c.*) and Alderman Jeff Young.

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

**Public Present:** Tony Ambrosio

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 June 18, 2013.
- b. Financials for June 2013.
- c. Payment of Bills June 2013.

**Motion by Alderman Lynch to accept the Consent Agenda. Alderman Tjoelker 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 burned house on Tumbleweed. **No action taken.**
- b. Consider and take action on Longhorn sinkhole. **Tabled.**
- c. Consider and take action on mowing bid from Bio (crossroads and City Hall). **No action taken.**
- d. Consider and take action on Simonton Landing and Mullins Crossing. **No action taken.**
- e. **Taken out of order after Agenda Item 7.c.** Consider and take action on accepting revisions on vehicular Road Weight Limit Ordinance No. 2013-04. **Tabled.**

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. **Taken out of order after Agenda Item 6.d.** Consider and take action to remove language from Ordinance Number 2011-09 concerning deed restriction. **Motion by Alderwoman Stockton to strike all references to "deed restrictions and**

covenants” within Ordinance No. 2011-09 (Manufactured Structures Ordinance) and to have City Attorney David Olson verify resulting ordinance remains enforceable. Alderman Lynch seconded.

**Ayes: All**

**Noes: None**

**Motion Passed**

- c. Consider and take action on trailer mounted flood pumps. **Motion by Alderwoman Stockton to contact manufacturer of flood pumps and request service for flood pumps. Alderman Lynch revised motion to include movement of flood pumps from current location to alternate location within same facility. Alderman Tjoelker seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**Recessed at 8:25 p.m. for a break.**

**Reconvened at 8:36 p.m.**

- d. **Taken out of order after Agenda Item 7.e.** Consider and take action to approve continued Nexus Disposal dumpster usage with a monthly price increase of \$20.40 from \$119.60 to \$140.00. **Tabled.**

- e. **Taken out of order after Agenda Item 7.a.** Consider and take action to adopt use of electronic message board as per SB 1297. **Tabled.**

- f. **Taken out of order after Agenda Item 7.d.** Consider and take action on certain street names: Broncho and Commanche. **Motion by Alderwoman Stockton to leave streets names as they are. Alderman Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- g. Consider and take action to approve nomination of City Secretary to Fort Bend Green Board. **Motion by Alderwoman Stockton to approve nomination of City Secretary to steering committee of Fort Bend Green. Alderman Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- h. Consider and take action to approve Resolution No. 2013-02: Continued participation in Gulf Coast Coalition of Cities and approve payment of annual assessment of \$122.10. **Motion by Alderman Lynch to approve Resolution No. 2013-02: Continued participation in Gulf Coast Coalition of Cities and approve payment of annual assessment of \$122.10. Mayor Pro Tem Gregory seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- i. Consider and take action on accepting one of the two engagement letters from Sandersen and Knox for audit services. **Motion by Mayor Pro Tem Gregory to engage Sandersen, Knox and Company, LLP, for a three year fixed rate for City audits. Alderman Tjoelker seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

- j. Consider and take action to approve Ordinance Number 2013-05: Solid Waste Hauler. **Tabled.**
- k. Consider and take action to approve pumping of City Hall septic system with a quote from Best Septic of approximately \$500. **Motion by Alderwoman Stockton to approve pumping of City Hall septic system by Best Septic at approximately \$500. Alderman Tjoelker seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

- l. Consider and take action to establish city council members' titles. **Motion by Alderman Lynch to establish titles collectively as Council Members or individually as appropriate Councilman or Councilwoman. Mayor Pro Tem Gregory seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

- m. Consider and take action to approve purchase of magnetic name tags for each city council member. **Motion by Alderman Lynch to purchase magnetic name tags for each City Council member. Mayor Pro Tem Gregory seconded.**

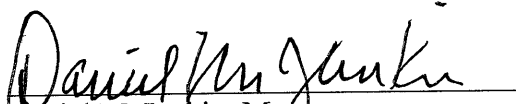
**Ayes: All**  
**Noes: None**  
**Motion Passed**

**Council adjourned for a short break at 9:40 p.m.**  
**Council reconvened in Open Session at 9:45 p.m.**

- 8. Consider and take action to Adjourn into Executive Session. **Council adjourned into Executive Session at 9:45 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. **Council reconvened in Open Session at 10:41 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 regarding Economic Development as per Section 551.087 of the Local Government Code. **No action taken.**
- 11. Adjournment. **Motion by Alderman Lynch to adjourn at 10:41 p.m. Alderman Tjoelker seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

Respectfully submitted,

  
Daniel McJunkin, Mayor

  
S. Purcell, City Secretary