

# Minutes

Regular City Council Meeting

## City of Simonton

2013 August 20



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, August 20, 2013.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:35 p.m. A quorum was present.**

**Council Members present:**

Mayor Daniel McJunkin

Councilman Jay Tjoelker

Mayor Pro Tem Charles Gregory

Councilman Jeff Young

**Council Members absent:** Councilman Mark Lynch (arrived at 6:44 p.m.)

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

**Public Present:** Alan Sandersen of Sandersen, Knox and Company, was present at this meeting.

2. Invocation and Pledge **was led by Major McJunkin.**

3. **Taken out of order after Agenda Item 7.c.** Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Meeting held July 16, 2013.
- b. Minutes of Regular City Council Meeting held August 6, 2013.
- c. Financials for July 2013.
- d. Payment of Bills July 2013.

**Motion by Councilman Lynch 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.

- a. Report from Mayor regarding meeting with Congressman Pete Olson and Jeff Wiley and Perri D'Armond of Greater Fort Bend Economic Development Council.

6. New Business.

- a. **Taken out order after Agenda Item 7.a.** Consider and take action on Town Hall Meeting scheduled for September 2013. **Motion by Councilman Lynch to authorize spending \$500 for printing associated with the Town Hall Meeting scheduled for Saturday, September 14, 2013. Councilman Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- b. Consider and take action on Street Sign audit from Fort Bend County Road and Bridge. **Motion by Alderman Young to approve use of galvanized poles and green street signs. Alderman Tjoelker seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- c. Consider and take action on Longhorn sinkhole. **No action taken.**
- d. Consider and take action to approve Nexus Disposal monthly increase to \$140.00. **Motion by Mayor Pro Tem Gregory to approve the payment of the monthly increase of Nexus Disposal to \$140.00. Councilman Tjoelker seconded.**

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

- e. **Taken out of order after Agenda Item 7.f.** Consider and take action to work on FY 2013-2014 budget. **No action taken.**

7. New Business

- a. **Taken out of order after Agenda Item 3.** Consider and take action to receive FY 2011-2012 City Audit from Sandersen, Knox and Company. **Motion by Councilman Young to accept the FY 2011-2012 audit as presented by Alan Sandersen of Sandersen, Knox and Company. Councilman Lynch seconded.**

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

- b. **Taken out of order after Agenda Item 2.** Consider and take action to accept resignation of Alderwoman Jane Stockton due to her move to outside the City of Simonton. **Motion by Councilman Young to accept the resignation of Alderwoman Jane Stockton. Councilman Tjoelker seconded.**

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

- c. Consider and take action to nominate and appoint a new council member for council seat vacated by Jane Stockton. **Motion by Councilman Tjoelker to nominate Todd Lippincott to the vacated council seat (resignation of Jane Stockton). Councilman Young seconded.**

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

- d. **Taken out of order after Agenda Item 6.d.** Consider and take action to record receipt of Certification of 2013 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz. **Motion by Councilman Young to record receipt of Certification of 2013 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz. Councilman Lynch seconded.**

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

- e. Consider and take action to record the submission of 2013 Tax Year Appraisal Roll and New Property Value as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz as follows:

- Taxable Value of New Property is \$ 174,362.
- Appraised Value of All Properties is \$ 71,548,551.
- Taxable Value of All Properties is \$ 49,573,148.

**Motion by Councilman Young to record the submission of 2013 Tax Year Appraisal Roll and New Property Value as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz as follows:**

- Taxable Value of New Property is \$ 174,362.
- Appraised Value of All Properties is \$ 71,548,551.
- Taxable Value of All Properties is \$ 49,573,148.

**Councilman Tjoelker seconded.**

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

- f. Consider and take action to propose 2013 Property Tax. **Motion by Councilman Lynch to propose .26 cents per \$100 of valuation. Mayor Pro Tem Gregory seconded.**

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

8. **Taken out of order after Agenda Item 6.e.** Consider and take action to approve Resolution in support of the passage of the Fort Bend County mobility bond proposition on November 5, 2013. **Motion by Councilman Lynch to approve the Resolution to support Fort Bend County mobility bond proposition on November 5, 2013. Councilman Tjoelker seconded.**

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

9. Consider and take action to Adjourn into Executive Session: **No Executive Session was held.**
- Consult with City Attorney as per Section 551.071 of the Local Government Code.
  - Deliberate regarding Economic Development as per Section 551.087 of the Local Government Code.

10. Reconvene in Open Session. **No Executive Session was held.**

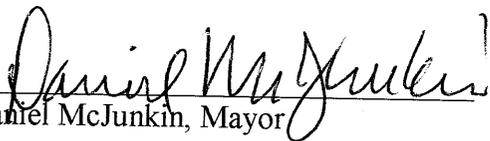
11. Consider and take action resulting from Executive Session: **No Executive Session was held.**

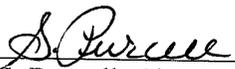
- Consult with City Attorney as per Section 551.071 of the Local Government Code.
- Consider and take action regarding Economic Development as per Section 551.087 of the Local Government Code.

12. Adjournment. **Motion by Councilman Lippincott to adjourn at 8:26 p.m. Councilman Lynch seconded.**

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

Respectfully submitted,

  
 Daniel McJunkin, Mayor

  
 S. Purcell, City Secretary