

# Minutes

Regular City Council Meeting, Public Hearing on FY  
2013-2014 City Budget and Public Hearing on  
proposed 2013 Ad Valorem Tax Rate.



## City of Simonton

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council, a Public Hearing on FY 2013-2014 City Budget and a Public Hearing on the proposed 2013 Ad Valorem Tax Rate held on Tuesday, September 17, 2013.

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

**Council Members present:**

Mayor Daniel McJunkin

Councilman Jay Tjoelker

Mayor Pro Tem Charles Gregory

Councilman Todd Lippincott

**Council Members absent:** Councilman Jeff Young and Councilman Mark Lynch (arrived at 6:41 p.m.)

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

**Public Present:** Pastor Steve Littlefield, Floyd Smith and TABC Enforcement Officer Larry Whitbey.

**2. Invocation was led by Pastor Littlefield, and the Pledge was led by Major McJunkin.**

**3. Consider and take action on Consent Agenda.**

*Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule occurs when a Council Member requests one or more items removed from the Consent Agenda for separate discussion and action.*

a. Minutes of Regular City Council Meeting held August 20, 2013.

b. Minutes of Special City Council Meeting held September 14, 2013.

c. Financials for August 2013.

d. Approval of Paid Bills August 2013.

**Motion by Mayor Pro Tem Gregory to accept the Consent Agenda. Councilman Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**4. Announcements and Public Comments. Pastor Littlefield provided public comment.**

**5. Taken out of order after agenda item 7.k. Council Information Sharing.**

**6. Old Business:**

a. Consider and take action on the placement of "Stop Signs" within the city limits. **No action taken.**

b. Consider and take action to authorize the expenditure of funds for Jones and Carter to verify suffixes (Road, Trail, Lane, etc.) of street names from the street-sign name audit prepared by Fort Bend Road and Bridge and any other street-signs that may be added to the list prepared by Fort Bend Road and Bridge as deemed appropriate by City Council. **Motion by Councilman Lynch to authorize an expenditure of up to \$500 for Jones and Carter to research suffixes for roads. Mayor Pro Tem Gregory seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

c. Consider and take action to confirm, remove from or add to the street sign replacement audit as presented by Fort Bend Road and Bridge. **No action taken.**

- d. Consider and take action to review and possibly accept bid from Bio for the mowing of the crossroads and City Hall. **Motion by Councilman Tjoelker to accept Bio bid for the mowing of the crossroads and City Hall. Councilman Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

7. New Business.

- a. Consider and take action to make FY 2012-2013 end of year budget adjustments. **Motion by Councilman Lynch to make all necessary end-of-year budget adjustments to the FY 2012-2013 City budget. Mayor Pro Tem Gregory seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- b. Open Public Hearing on proposed FY 2013-2014 City Budget. **Mayor McJunkin opened the Public Hearing on the proposed FY 2013-2014 City Budget.**
- c. Take public comments on the proposed FY 2013-2014 City Budget. **No public comments were taken on the proposed FY 2013-2014 City Budget.**
- d. Close Public Hearing on the proposed FY 2013-2014 City Budget. **Mayor McJunkin closed the Public Hearing on the proposed FY 2013-2014 City Budget.**
- e. Consider and take action to adopt the FY 2013-2014 City Budget. **Motion by Mayor Pro Tem Gregory to adopt the FY 2013-2014 City Budget. Councilman Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- f. Open Public Hearing on the proposed 2013 Ad Valorem Tax Rate. **Mayor McJunkin opened the Public Hearing on the proposed 2013 Ad Valorem Tax Rate.**

- g. Take public comments on the proposed 2013 Ad Valorem Tax Rate. **No public comments were taken on the proposed 2013 Ad Valorem Tax Rate.**

- h. Close Public Hearing on the proposed 2013 Ad Valorem Tax Rate. **Mayor McJunkin closed the Public Hearing on the proposed 2013 Ad Valorem Tax Rate.**

- i. Consider and take action to adopt the 2013 Ad Valorem Tax Rate. **Motion by Mayor Pro Tem Gregory to adopt .26 per \$100 of valuation as 2013 Ad Valorem Tax Rate. Councilman Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- j. Consider and take action to approve membership in the Highway 36A Coalition. **Motion by Councilman Lynch to approve joining the Highway 36A Coalition with an expenditure cap of \$2,000. Mayor Pro Tem Gregory seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- k. **Taken out of order after Agenda Item 4.** Consider and take action to approve Ordinance No. 2013-06 concerning alcohol sales within the city's jurisdiction. **Motion by Councilman Lynch to Table agenda item. Councilman Lynch withdrew his motion. Motion by Councilman Gregory to adopt Ordinance No. 2013-06 amending B.1 and C.1 to include the word "annual." Councilman Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

1. **Taken out of order after Agenda Item 7.j.** Consider and take action to approve Resolution No. 2013-04, opposing the Biggert-Waters Flood Insurance Reform Act of 2012. **Motion by Mayor Pro Tem Gregory to approve Resolution No. 2013-04 opposing the Biggert-Waters Flood Insurance Reform Act of 2012. Councilman Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

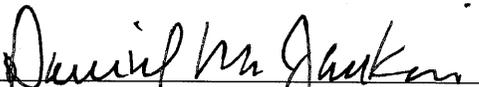
8. Consider and take action to Adjourn into Executive Session: **Simonton City Council adjourned into Executive Session at 8:23 p.m.**
  - a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
  - b. Deliberate regarding Economic Development as per Section 551.087 of the Local Government Code.
9. Reconvene in Open Session. **Simonton City Council reconvened in Open Session at 8:52 p.m.**
10. Consider and take action resulting from Executive Session: **No action taken.**
  - 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. **Councilman Lynch motioned to adjourn at 8: 52 p.m. Councilman Tjoelker seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,

  
Daniel McJunkin, Mayor

  
S. Purcell, City Secretary