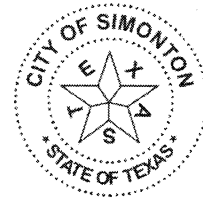


Minutes

Regular City Council Meeting

City of Simonton



2013 December 17

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, December 17, 2013 at 6:30 p.m.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:54 p.m. A quorum was present.**

Council Members present:

Mayor Daniel McJunkin

Councilman Mark Lynch

Councilman Jay Tjoelker

Councilman Todd Lippincott

Council Members absent: Councilman Jeff Young

City Staff present: S. Purcell, City Secretary

Public Present: No members of the public were present at this meeting.

2. Invocation and Pledge **was led by Councilman Lynch.**

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Meeting Tuesday, November 5, 2013.
- b. Minutes of Regular City Council Tuesday, November 19, 2013.
- c. Financials for November 2013.
- d. Approval of Paid Bills November 2013.

Motion by Councilman Lynch to approve Consent Agenda. Councilman 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 permitting play houses. **Motion by Councilman Lippincott to approve changes in current Building Code as amended. Proposed amendments:**

A child's play structure, such as, a tree house, shall not be subject to the City of Simonton's permitting requirements as long as the play structure meets the following criteria:

1. Must be built and subsequently maintained according to adopted building codes in place at the time of construction as well as all other provisions of this ordinance.
2. Must be used as a child's play structure.
3. Must not be attached to any building or structure.
4. If built within the flood plain, must be either open on two sides or vented per the flood plain administrator, at a ratio of 1 square inch for every square foot of area within the flood plain.
5. A play house/ tree house Structure must have a "footprint" less than 100 square feet.
6. Swing sets are not regulated.

If, upon inspection by the City's Building Inspector or Code Compliance Inspector a child's play structure is found to be unsafe or otherwise out of compliance with any provision of this section, the

homeowner shall be subject to a fine of \$25.00 per day. Each day shall constitute a separate violation.

Councilman Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- b. Consider and take action on 37804 Broncho. **Motion by Councilman Lynch to authorize trace and contracting with Stewart Title if Valley Lodge POA information proves inconclusive. Councilman Lippincott seconded.**
- Ayes: All**
Noes: None
Motion Passed
- c. Consider and take action on Use of City Hall Policy. **Motion by Councilman Lippincott to approve the proposed Use of City Hall Policy. Councilman Lynch seconded.**
- Ayes: All**
Noes: None
Motion Passed
- d. Consider and take action on bid for replacing base board in front two office. **Motion by Councilman Lippincott to allow Mayor to decide on best course of action to complete the floor project in the front two offices. Councilman Tjoelker seconded.**
- Ayes: All**
Noes: None
Motion Passed

7. New Business.

- a. Consider and take action on electing a new Mayor Pro Tem. **Motion by Councilman Tjoelker to nominate Councilman Lynch as Mayor Pro Tem. Councilman Lippincott seconded.**
- Ayes: All**
Noes: None
Motion Passed
- b. Consider and take action on appointment of individual for vacant Council seat. **Tabled.**
- c. Consider and take action to appoint an additional signer on checking account. **Motion by Councilman Lippincott to appoint Councilman Lynch as additional signer on checking account. Councilman Tjoelker seconded.**
- Ayes: All**
Noes: None
Motion Passed
- d. Consider and take action on tree removal on Chisholm. **Motion by Councilman Lippincott to approve Apple Tree to remove trees on Chisholm with property owner's approval. Councilman Tjoelker seconded.**
- Ayes: All**
Noes: None
Motion Passed
- e. Consider and take action on disposition of surplus and/or obsolete assets including but not limited to 15 folding metal chairs; 1 piece of a rotating/flip chalk board/white board system; 1 Kenmore microwave; 1 commercial Bun coffee maker (condition unknown); 1 Procter Silex 12-cup coffee maker (condition unknown); 1 carpet remnant (size unknown); 4 folding chairs – wood; one nonoperation refrigerator. **Motion by Councilman Lynch to authorize Mayor to utilize a sealed**

bid structure via the City website where items must remain posted for one week and must run for three days in the City's newspaper of record with items awarded to the highest bidder. Councilman Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

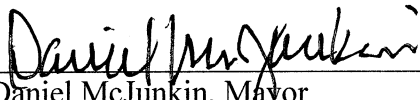
8. Consider and take action to Adjourn into Executive Session. **No Executive Session.**
 - a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
 - b. Consider and take action on Economic Development as per Section 551.086 of the Local Government Code.
9. Reconvene in Open Session.
10. Consider and take action resulting from Executive Session. **No Executive Session.**
 - a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
 - b. Consider and take action on Economic Development as per Section 551.086 of the Local Government Code.
11. Adjournment. **Motion by Councilman Lynch to adjourn at 8:22 p.m. Councilman Lynch Tjoelker.**

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,



Daniel McJunkin, Mayor



S. Purcell, City Secretary