

# Minutes

Regular City Council Meeting

## City of Simonton



2014 January 21

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, January 21, 2013 at 6:30 p.m.

1. Call to Order. **Mayor McJunkin called the meeting to order at 7:06 p.m. A quorum was present.**

**Council Members present:**

Mayor Daniel McJunkin

Councilman Jay Tjoelker

Mayor Pro Tem Mark Lynch

Councilman Todd Lippincott

**Council Members absent:** Councilman Jeff Young

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

**Public Present:** Bill Knesek and Oscar Lopez.

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

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Meeting Tuesday, December 17, 2013.
- b. Minutes of Regular City Council Tuesday, January 7, 2014.
- c. Financials for December 2013.
- d. Approval of Paid Bills December 2013.

Agenda Items 3.a. and 3.b. were removed from the Consent Agenda.

**Motion by Councilman Lippincott to approve Consent Agenda omitting Agenda Items 3.a and 3.b.**

**Mayor Pro Tem Lynch 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 the appointment of an individual for current vacant Council seat. **No action taken.**
7. New Business.
  - a. Consider and take action on the appointment of Michelle Morris as Code Enforcement Officer.  
**Motion by Councilman Lippincott to nominate Michelle Morris as Code Enforcement Officer.**  
**Councilman Tjoelker seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**

**\*Mayor McJunkin combined Agenda Items 7.b. and 7.c. to be considered together under one motion.**

  - b. Consider and take action to receive annual Statement of Revenue and Expenses for 4A.

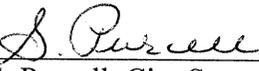
- c. Consider and take action to receive annual Statement of Revenue and Expenses for 4B. **Motion by Mayor Pro Tem Lynch to accept annual State of Revenue and Expenses for 4A and 4B. Councilman Lippincott seconded.**
    - Ayes: All**
    - Noes: None**
    - Motion Passed**
  - d. Consider and take action to discuss the current building code compliance program. **No action taken.**
  - e. Consider and take action to adopt all floodplain management regulations that meet the standards of Paragraph 60.3 (d) of the MFIP regulations (44CFR 59, etc.) including adoption of the current effective FIS and FIRM to which the regulations apply and other modifications made by this map revision. **Motion by Councilman Tjoelker to adopt all floodplain management regulations that meet the standards of Paragraph 60.3 (d) of the MFIP regulations (44CFR 59, etc.) including adoption of the current effective FIS and FIRM to which the regulations apply and other modifications made by this map revision. Mayor Pro Tem Lynch seconded.**
    - Ayes: All**
    - Noes: None**
    - Motion Passed**
  - f. Consider and take action on request for six-month extension of Building Permit No. 2013-07. **Motion by Councilman Lippincott to approve six-month extension of Building Permit No. 2013-07. Councilman Tjoelker seconded.**
    - Ayes: All**
    - Noes: None**
    - Motion Passed**
  - g. Consider and take action on Resolution No. 2014-02: a resolution authorizing the City of Simonton, Texas, to support the Brazos River Authority application for flood protection planning grant assistance filed with the Texas Water Development Board. **No action taken.**
  - h. Consider and take action on May 2014 municipal elections preparation. **Motion by Mayor Pro Tem Lynch to call election in May 2014. Councilman Tjoelker seconded.**
    - Ayes: All**
    - Noes: None**
    - Motion Passed**
  - i. Consider and take action on legal fees associated with Electro Purification SOAH docket no. 951-13-4182. **Motion by Councilman Lippincott to approve additional invoices associated with SOAH docket no. 951-13-4182. Councilman Tjoelker seconded.**
    - Ayes: All**
    - Noes: None**
    - Motion Passed**
  - j. Consider and take action to renew Carbonite subscription. **Motion by Councilman Tjoelker to renew Carbonite subscription. Mayor Pro Tem Lynch seconded.**
    - Ayes: All**
    - Noes: None**
    - Motion Passed**
8. Consider and take action to Adjourn into Executive Session. **Council adjourned into Executive Session at 8:35 p.m.**
- 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. **Council reconvened in Open Session at 8:44 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 on Economic Development as per Section 551.086 of the Local Government Code.
11. Adjournment. **Motion by Mayor Pro Tem Lynch to adjourn at 8:44 p.m. Councilman Tjoelker seconded.**

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

Respectfully submitted,

  
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Daniel McJunkin, Mayor

  
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S. Purcell, City Secretary