

# Minutes

Regular City Council Meeting

## City of Simonton

2014 February 18



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, February 18, 2014 at 6:30 p.m.

**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 Mark Lynch

Councilman Todd Lippincott (arrived at 6:36 p.m.)

Councilman Jeff Young

**Council Members absent:** none

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

**Public Present:** Gregory Hallmark, Bureau of Veritas; Tony Ambrosio; Jim Gammill; Cecil Conner; Tim Morin; Mark Wade; Epi and Julie Cantu, Mike Meade and others who did not sign in.

**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, December 17, 2013.

b. Minutes of Regular City Council Meeting Tuesday, January 7, 2014.

c. Minutes of Regular City Council Meeting Tuesday, January 21, 2014.

d. Financials for January 2014.

e. Approval of Paid Bills January 2014.

**Motion by Mayor Pro Tem Lynch to approve Consent Agenda. Councilman Tjoelker seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**4. Announcements and Public Comments. Public comments were received from Tony Ambrosia, Jim Gammill, Mr. Conner, Mr. Morin, Mark Wade, Epi and Julie Cantu, and Mike Meade.**

**5. Council Information Sharing. Taken out of order after agenda Item 7.d.**

**6. Old Business.**

a. Consider and take action on the appointment of an individual for current vacant Council seat.

**Motion by Mayor pro tem Lynch to appoint Laurie Boudreaux to fill the vacant council seat of Charles Gregory whose term expires on May 10, 2014. Councilman Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

b. **Taken out of order after Agenda Item 10.b.** Consider and take action on City staffing. **Motion by Councilman Tjoelker to create a City Administrator position with the option of the combining this position with the City Secretary position at a later date. Councilman Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

7. New Business.

- a. **Taken out of order after Agenda Item 6.a.** Consider and take action on Bureau Veritas. **Motion by Councilman Lippincott to Table. Councilman Lippincott removed the motion. Motion by Mayor Pro Tem Lynch to allow Simonton City Attorney to review and provide a financial contract. Councilman Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- b. Consider and take action to approve Ordinance No. 2014-01: Calling the May 2014 Municipal Elections. **Motion by Council Lippincott to approve Ordinance No. 2014-01: Calling the May 2014 Municipal Elections. Mayor Pro Tem Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- c. Consider and take action to approve the contract from the Fort Bend County Elections Office for managing the May 2014 Municipal Election. **Motion by Mayor Pro Tem Lynch to accept contract from the Fort Bend County Elections Office for managing the May 2014 Municipal Election. Councilman Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- d. **Taken out of order after Agenda Item 4.** Consider and take on pending Ordinance Violation Complaints. **No action taken.**

- e. **Taken out of order after Agenda Item 7.c.** Consider and take action to approve expenditure to re-write the current Building Code. **Motion by Councilman Lippincott to approve expenditure of \$350.00 to contract with Michelle Morris to re-write the current Building Code.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- f. Consider and take action to approve road repair and maintenance. **Motion by Councilman Tjoelker to approve the expenditure of \$330,000.00 for road repair and maintenance. Mayor Pro Tem Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- g. Consider and take action to authorize continued subscription to Quickbooks enhance payroll. **Motion by Councilman Lippincott to approve continued subscription to Quickbooks enhanced payroll. Councilman Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

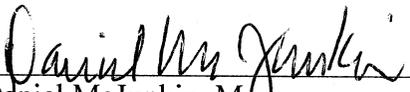
8. Consider and take action to Adjourn into Executive Session. **Council adjourned into Executive Session at 8:18 p.m.**

- 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 8:37 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 Councilman Tjoelker to adjourn at 9:30 p.m. Councilman Lippincott seconded.**

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

Respectfully submitted,

  
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Daniel McJunkin, Mayor

  
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S. Purcell, City Secretary