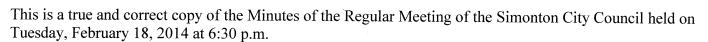
Minutes

Regular City Council Meeting

City of Simonton

2014 March 18



1. Call to Order. Mayor McJunkin called the meeting to order at 6:34 p.m. A quorum was present.

Council Members present:
Mayor Daniel McJunkin

Mayor Daniel McJunkin Mayor Pro Tem Mark Lynch

Councilman Jeff Young

Councilman Jay Tjoelker

Councilman Todd Lippincott

Councilwoman Laurie Boudreaux

Council Members absent: none

City Staff present: S. Purcell, City Secretary and Building Inspector Dean Eichelberger.

Public Present: Patti Brehm and Eddie Martinez

- 2. Invocation and Pledge was led by Councilman Young.
- 3. Consider and take action on Consent Agenda.
 - a. Minutes of Regular City Council Meeting Tuesday, February 18, 2014.
 - b. Minutes of Regular City Council Meeting Tuesday, March 4, 2014.
 - c. Financials for February 2014.
 - d. Approval of Paid Bills February 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 Eddie Martinez about moving an existing structure into the City's jurisdiction.
- 5. Council Information Sharing.
- 6. Old Business. None.
- 7. New Business.
 - a. Taken out of order after Agenda Item 7.f. Consider and take action to approve Resolution No. 2014-03: Changes in the Fort Bend County Basic Emergency Management Plan. Motion by Councilman Young to approve Resolution No. 2014-03: Changes in the Fort Bend County Basic Emergency Management Plan. Councilman Lippincott Councilman Lippincott seconded.

Ayes: All Noes: None Motion Passed

b. Consider and take action to approve Ordinance No. 2014-02: Cancelling the May 2014 Municipal Elections due to unopposed candidates. Motion by Councilwoman Boudreaux to approve Ordinance No. 2014-02: Cancelling the May 2014 Municipal Elections due to unopposed candidates. Mayor Pro Tem Lynch seconded.

Ayes: All Noes: None Motion Passed

c. Consider and take action to approve Ordinance No. 2014-03: New Flood Damage Prevention. Motion by Mayor Pro Tem Lynch to approve Ordinance No. 2014-03: New Flood Damage Prevention. Councilman Young seconded.

Ayes: All Noes: None Motion Passed

d. Consider and take to approve purchase of EXIT lights for City Hall facility. Tabled.

e. Consider and take action to revise sign ordinance. Motion by Mayor Pro Tem Lynch to acquire a price on the legal fees associated with amending current sign ordinance so that the ordinance includes temporary placement of signs for certain purposes. Councilman Lippincott seconded.

Ayes: All Noes: None Motion Passed

f. Taken out of order after Agenda Item 6. Consider and take action to rescind Council's action on March 4, 2014, to deny Building Permit 2014-08. Motion by Mayor Pro Tem Lynch to rescind Council's action on March 4, 2014, to deny Building Permit 2014-08. Councilman Tjoelker seconded.

Ayes: All Noes: None Motion Passed

g. Consider and take action to approve staff benefits. Motion by Mayor Pro Tem Lynch establish a policy for full-time employees to receive five days (40 hours) of paid vacation time upon the one-year anniversary of their employment start date, and to allow three (3) paid "sick" days each year of employment where the three days – if not used – do not accumulate nor roll over into the next year, nor will the employee be compensated in any way for unused "sick" days. Similarly, unused vacation days will not accumulate nor roll over to the next year. Councilwoman Boudreaux seconded.

Ayes: All Noes: None Motion Passed

- 8. Consider and take action to Adjourn into Executive Session. No Executive Session Occurred.
 - 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. No Executive Session Occurred.
- 10. Consider and take action resulting from Executive Session. No Executive Session Occurred.
 - 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 Lippincott to adjourn at 7:16 p.m. Councilman Tjoelker seconded.

Ayes: All Noes: None Motion Passed Respectfully submitted,

Daniel McJunkin, Mayor

S. Purcell, City Secretary