

Minutes

Regular City Council Meeting

City of Simonton

2014 May 20



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, May 20, 2014 at 6:31 p.m.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:31 p.m. A quorum was present.**

Council Members present:

Mayor Daniel McJunkin

Councilman Jay Tjoelker

Councilman Todd Lippincott

Councilwoman Laurie Boudreaux

Council Members absent: Mayor Pro Tem Mark Lynch and Councilman Jeff Young

City Staff present: S. Purcell, City Secretary and S. Elliott, City Secretary in training.

Public Present: no public was present for this meeting.

2. Invocation and Pledge **was led by Mayor McJunkin.**
3. Consider and take action to Canvass May 10, 2014, Municipal Election. **Motion by Councilman Todd Lippincott to approve Election Canvas of the May 10, 2014, Municipal Election in which Daniel McJunkin filed for Place on the Ballot for mayor, Laurie Boudreaux filed for a Place on the Ballot for councilmember and Mike Meade filed for a Place on the Ballot for councilmember. Each candidate ran unopposed, and the City Council approved Ordinance No. 2014-02: Cancelling election. Councilman Jay Tjoelker seconded.**

Ayes: All

Noes: None

Motion Passed

4. Presentation of plaque to outgoing Councilman Jay Tjoelker.
5. Swearing in of newly elected Councilmembers.
Mayor Daniel McJunkin Mayor
Councilwoman Laurie Boudreaux
Councilman Mike Meade
6. Consider and take action on Consent Agenda.
 - a. Minutes of Regular City Council Tuesday, April 15, 2014.
 - b. Minutes of Special City Council Meeting Monday, May 5, 2014, Small Town Mayor's Meeting.
 - c. Financials for April 2014.
 - d. Approval of Paid Bills April 2014.

Motion by Councilman Todd Lippincott to approve Consent Agenda. Councilwoman Laurie Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

7. Public Comments. **No public comments were provided on this agenda.**

8. Council Information Sharing.

- a. Water in City Hall from May 9, 2014, storm.
- b. Annual City financial audit.

9. Old Business.

- a. a. Consider and take action to approve rewrite of current Sign Ordinance No. 06011701 (temporary signs).

Motion by Councilman Todd Lippincott to approve for Olson & Olson to rewrite current sign ordinance No. 06011701. Councilwoman Laurie Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

10. New Business.

- a. Consider and take action to appoint a new Mayor Pro Tem.

Motion by Councilman Todd Lippincott to nominate Mark Lynch as Mayor Pro Tem . Councilwoman Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

- b. Consider and take action to appoint a new authorized signer on the City checking account at Wallis State Bank.

Motion by Councilwoman Laurie Boudreaux to make Councilman Mike Meade a new authorized signer on the City checking account at Wallis State Bank. Councilman Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- c. Consider and take action to approve Resolution No. 2014-05: Changes in the Fort Bend County Basic Emergency Management Plan.

Motion by Councilman Todd Lippincott to approve Resolution No. 2014-05: Changes in Fort Bend County Basic Emergency Management Plan. Councilman Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

- d. Consider and take action to approve annual local ad valorem exemptions.

Motion by Councilman Todd Lippincott to approve not changing the existing annual local ad valorem exemptions. Councilwoman Laurie Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

- e. Consider and take action to re-appoint EDC 4A Board Members: Dave Narveson and Barbara Minton.

Motion by Councilwoman Laurie Boudreaux to re-appoint EDC 4A Board Members: Dave Narveson and Barbara Minton. Councilman Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- f. Consider and take action to re-appoint EDC 4B Board Members: David de los Santos, David Houlihan and Larry Smith.

Motion by Councilman Mike Meade to re-appoint EDC 4B Board Members: David de los Santos, David Houlihan and Larry Smith. Councilwoman Laurie Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

- g. Consider and take action to approve Code Enforcement Officer Michelle Morris's review of submitted sign permits.

Motion by Councilman Todd Lippincott to approve Code Enforcement Officer Michelle Morris's bid to review of submitted sign permits. Councilwoman Laurie Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

- h. Consider and take action to approve 2014 Tax Year Interlocal Agreement Renewal for Tax Collection Services by Fort Bend County Tax Assessor/Collector.

Motion by Councilman Mike Meade to approve 2014 Tax Year Interlocal Agreement Renewal for Tax Collection Services by Fort Bend County Tax Assessor/Collector. Councilman Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- i. Motion Passed Consider and take action to allow legal representation in a rules committee meeting for the Blue Bonnet Groundwater Conservation District on or about June 4, 2014, to discuss rulemaking procedures.

Motion by Councilman Todd Lippincott to allow legal representation in a rules committee meeting for the Blue Bonnet Groundwater Conservation District on or about June 4, 2014, to discuss rulemaking procedures and submit a report. Councilwoman Laurie Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

- j. Consider and take action as per suggestion of City Attorney to replace the current following language in the Animal Control Ordinance No. 080415 under "Definitions," Section 3. Current language (located on page two): "*Director*" shall mean the Supervisor of the Animal Control Department of the City or his duly authorized representative eg. Ft Bend County Animal Control. Replacement language: "*Director*" shall mean the current mayor of Simonton or his or her designee or other language as City Council deems appropriate.

Motion by Councilman Todd Lippincott to approve change of verbiage on Animal Control Ordinance No. 080415 under "Definitions," Section 3. Current language (located on page two): "Director" shall mean the Supervisor of the Animal Control Department of the City or his duly authorized representative eg. Ft Bend County Animal Control. Replacement language: "Director" shall mean the current mayor of Simonton or his or her designee. Councilman Mike Meade seconded.

Ayes: All

Noes: None
Motion Passed

- k. Consider and take action as per suggestion of City Attorney to replace the current following language in the Animal Control Ordinance No. 080415, Section 7. B.2):
Current language (located on page 5): *any dog or animal that has killed a domestic animal without provocation while off the owner's property; or Replacement language: any dog or animal that has attacked, injured or killed a domestic animal or livestock without provocation while off the owner's property; or other language as City Council deems appropriate.*

Motion by Councilman Todd Lippincott to approve change of verbiage Animal Control Ordinance No. 080415, Section 7. B.2): Current language (located on page 5): any dog or animal that has killed a domestic animal without provocation while off the owner's property; or Replacement language: any dog or animal that has attacked, injured or killed a domestic animal or livestock without provocation while off the owner's property Councilman Mike Meade seconded.

Ayes: All
Noes: None
Motion Passed

- l. Consider and take action to approve holiday pay for full-time City Secretary when that holiday falls on a regular workday.

Motion by Councilwoman Laurie Boudreaux to approve holiday pay for full-time City Secretary when that holiday falls on a regular workday. Councilman Todd Lippincott seconded.

Ayes: All
Noes: None
Motion Passed

- m. Consider and take action to increase cleaning of City Hall from once every two weeks to once every week.

Motion by Councilwoman Laurie Boudreaux to approve action to increase cleaning of City Hall from once every two weeks to once every week. Councilman Todd Lippincott seconded.

Ayes: All
Noes: None
Motion Passed

- n. Consider and take action to approve purchase of nine nameplates from Katy Printers.
Motion by Councilwoman Laurie Boudreaux to approve purchase of nine nameplates from Katy Printers. Councilman Mike Meade seconded.

Ayes: All
Noes: None
Motion Passed

- o. Consider and take action to set date for 2014-2015 Budget Workshop. **No action taken. Budget Workshop was set for Tuesday, August 5, 2014, at 6:30 a.m. as a component of a Regular City Council Meeting.**

11. 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.

12. Reconvene in Open Session. **No Executive Session Occurred.**

13. Consider and take action resulting from Executive Session. **No Executive Session Occurred.**

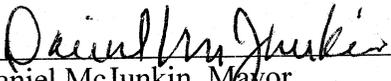
- a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
- b. Consider and take action on Economic Development as per Section 551.086 of the Local Government Code.

14. Adjournment.

Motion by Councilman Todd Lippincott to adjourn at 7:55 p.m. Councilwoman Laurie Boudreaux seconded.

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

Respectfully submitted,



Daniel McJunkin, Mayor



S. Elliott, City Secretary