

Minutes

Regular City Council Meeting

City of Simonton

2014 October 21, 2014



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, October 21, 2014 at 6:34 p.m.

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

Councilmember Laurie Boudreaux

Mayor Pro Tem Mark Lynch

Councilmember Todd Lippincott

Council Members absent: Councilmember Mike Meade, Councilmember Jeff Young

City Staff present:, S. Elliott City Secretary.

Public Present:

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

3. Consider and take action on Consent Agenda.

Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule occurs when a Council Member requests one or more items removed from the Consent Agenda for separate discussion and action.

- a. Minutes of Special Meeting of City Council September 25, 2014.
- b. Minutes of Special Meeting of City Council September 30, 2014.
- c. Financials for September 2014.
- d. Approval of Paid Bills September 2014.
- e. Financial Reports 3rd & 4th quarter 2014.

Motion by Councilmember Todd Lippincott to approve Consent Agenda. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments. **Public Comment was provided by Barbara M., Denise de los Santos, David de los Santos.**
5. Council Information Sharing.
6. **Taken out of order after agenda item 3.** Reports
(Reports are presented to Council for informational purpose only and no action may be taken on any item contained in a report.)
 - a. Report from Municipal Court (fees & fines)
 - b. Report on status of dangerous tree trimming/removal.

Simonton

7. Old Business.

- a. Consider and take action on Simonton Church building permit status. **No action.**

8. New Business.

- a. Consider and take action on acceptance of proposal for Municipal Solid Waste Services
Motion by Councilmember Todd Lippincott to select Texas Pride Disposal proposal to begin to negotiate a contract to bring back to City Council. Mayor Pro Tem Mark Lynch seconded.
Ayes: All
Noes: None
Motion Passed
- b. Consider and take action on Ordinance No. 2014-07: Ad Valorem Ordinance.
Motion by Councilmember Todd Lippincott to adopt Ordinance No. 2014-07: Ad Valorem Ordinance. Councilmember Laurie Boudreaux seconded.
Ayes: All
Noes: None
Motion Passed
- c. Consider and take action on renewal of ¼ cent sales tax for roads on May election.
Motion by Councilmember Laurie Boudreaux to place renewal of ¼ cent sales tax for roads on May 2015 election . Mayor Pro Tem Mark Lynch seconded.
Ayes: All
Noes: None
Motion Passed
- d. Consider and take action to approve Prosecutor Crow's invoice for municipal court negotiations.
Motion by Councilmember Laurie Boudreaux to pay bill already rendered for Prosecutor Crow's invoice for municipal court negotiations. Councilmember Todd Lippincott seconded.
Ayes: All
Noes: None
Motion Passed
- e. Consider and take action on acceptance of Rain for Rent's flood pump maintenance proposal.
Tabled.
- f. Consider and take action on flood pump maintenance management to be assigned to L. Boudreaux.
Tabled
- g. Consider and take action on acceptance on renewal of Bio Landscape & Maintenance agreement contract.
Motion by Councilmember Todd Lippincott to acceptance on renewal of Bio Landscape & Maintenance agreement contract. Mayor Pro Tem Mark Lynch seconded.
Ayes: All
Noes: None
Motion Passed
- h. Consider and take action to reappoint Fort Bend Herald as Simonton's newspaper of record.
Motion by Councilmember Laurie Boudreaux to reappoint Fort Bend Herald as Simonton's newspaper of record. Mayor Pro Tem Mark Lynch seconded.
Ayes: All
Noes: None

Respectfully submitted,

Daniel McJunkin
Daniel McJunkin, Mayor

S. Elliott
S. Elliott, City Secretary

