

# Minutes

Regular City Council Meeting



## City of Simonton

2014 November 18

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, November 18, 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

Councilmember Mike Meade

Councilmember Laurie Boudreaux

Councilmember Todd Lippincott

**Council Members absent:** Mayor Pro Tem Mark Lynch arrived at 6:32p.m., Councilmember Jeff Young

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

**Public Present:**

2. Invocation and Pledge **was led by Mayor McJunkin.**
3. Consider and take action on Consent Agenda.
  - a. Minutes of Regular City Council Tuesday, October 21, 2014.
  - b. Minutes of Special Meeting of City Council October 23, 2014.
  - c. Minutes of Special Meeting of City Council November 4, 2014.
  - d. Financials for October 2014.
  - e. Approval of Paid Bills October 2014.

**Motion by Councilmember Laurie Boudreaux to approve Consent Agenda. Councilmen Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

4. Public Comments. **public comments were provided by J. Escoledo, J. Gammill, A. Jensen, D. Johnson**

5. Reports

- a. Report from Mayor concerning Municipal Solid Waste.

6. Old Business.

- a. Consider and take action on Rain for Rent flood pump maintenance proposal.

**Motion by Councilmember Mike Meade to approve on Rain for Rent flood pump maintenance proposal. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

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- b. Consider and take action on flood pump maintenance management to be assigned to L. Boudreaux.  
**Motion by Councilmember Mark Lynch to approve flood pump maintenance management to be assigned to L. Boudreaux. Councilmember Todd Lippincott seconded.**

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

7. New Business.

- a. Consider and take action on Property Owner Association storage of flood pumps.  
**Motion by Councilmember Mark Lynch to create a special committee of M. Meade and D. McJunkin to enter into dialog with Valley Lodge Property Owner Association to consider different ways to partner Valley Lodge Property Owner Association for storage of flood pumps. Councilmember Mike Meade seconded.**
- Ayes: All  
Noes: None  
Motion Passed**
- b. Consider and take action on municipal solid waste contract. **Tabled. City Council opened public comments.**
- c. **Taken out of order after agenda item 4.** Consider and take action on Code Enforcement Schedule presented by M. Killebrew. **Tabled.**
- d. Consider and take action to discuss complaints of high levels on Chisholm Rd. caused by Blessington Farms.  
**Motion by Councilmember Todd Lippincott to nominate a special committee of Mike Meade and Laurie Boudreaux to work with Mr. Johnson concerning high levels of traffic on Chisholm Rd. caused by Blessington Farms. Councilmember Mark Lynch seconded.**
- Ayes: All  
Noes: None  
Motion Passed**
- e. Consider and take action on section 3 block 38 lot 10 McLemore request.  
**Motion by Councilmember Todd Lippincott to assign Mayor to write letter stating city's support of transfer of property pending Property Owner Association approval. Councilmember Mark Lynch seconded.**
- Ayes: All  
Noes: None  
Motion Passed**
- f. Consider and take action on ERCOT agreement membership.  
**Motion by Councilmember Laurie Boudreaux to pay fee to accept ERCOT agreement membership. Councilmember Mark Lynch seconded.**
- Ayes: All  
Noes: None  
Motion Passed**
- g. Consider and take action on Speed Zone Ordinance #2014-09. **Tabled.**
- h. Consider and take action on Building Inspector Eichelberger contract.  
**Motion by Councilmember Mark Lynch to approve Building Inspector Eichelberger contract. Councilmember Laurie Boudreaux seconded.**

**Ayes: All  
Noes: None**

**Motion Passed**

- i. Motion Passed Consider and take action on beer license/liquor permit application document and receipt of permit document.

**Motion by Councilmember Mark Lynch to approve beer license/liquor permit application document and receipt of permit document. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- j. Consider and take action to review and discuss Animal Control policy and supportive documents.

**No Action Taken.**

- 8. Consider and take action to Adjourn into Executive Session. **City Council recessed at 8:56p.m. City Council adjourned into Executive Session at 9:04.**

- a. Consult with City Attorney as per Section 551.071 of the Government Code.

- b. Consider and take action on Economic Development as per Section 551.086 of the Government Code.

- 9. Reconvene in Open Session. **City Council reconvened in Open Session at 9:35p.m.**

- 10. Consider and take action resulting from Executive Session. **No Action.**

- a. Consult with City Attorney as per Section 551.071 of the Government Code.

- b. Consider and take action on Economic Development as per Section 551.086 of the Government Code.

- 11. Adjournment.

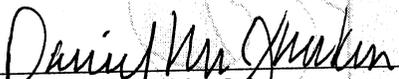
**Motion by Councilmember Mark Lynch to adjourn at 9:36 p.m. Councilmember Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,

  
Daniel McJunkin, Mayor

  
S. Elliott, City Secretary

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