

Minutes

Regular City Council Meeting



City of Simonton

2014 December 16

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, December 16, 2014 at 6:30 p.m.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:30 p.m. A quorum was present.**

Council Members present:

Mayor Daniel McJunkin

Councilmember Mike Meade

Councilmember Laurie Boudreaux

Councilmember Todd Lippincott

Mayor Pro Tem Mark Lynch

Council Members absent: Councilmember Jeff Young

City Staff present:, S. Elliott City Secretary.

Public Present: John Bohannon, Kevin Atkinson, Dwane & Laurie Vowell, Paula Reeder, Ken Osborne, Roby Tate, Ron & Gloria Thibodean, Lou Boudreaux, Jay Tjoelke, Make Wade, Lisa & Johnny Escobedo, Dohn & Freda Fenley, Donny Fenley, Melissa Green, Rob Schneider, David and Lynda Bauer, John Gossett

2. Invocation and Pledge **was led by Mayor Pro Tem Mark Lynch.**

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Tuesday, November 18, 2014.
- b. Financials for November 2014.
- c. Approval of Paid Bills November 2014.

Motion by Councilmember Laurie Boudreaux to approve Consent Agenda. Councilmen Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments. **public comments were provided on this agenda.**

5. Reports

- a. Report from Municipal Court (fees & fines)

6. Old Business.

- a. Consider and take action on municipal solid waste contract

Motion by Councilmember Todd Lippincott to accept as written with start date change to April 1, 2015. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- b. Consider and take action on Speed Zone Ordinance 2014-09

Motion by Mayor Pro Tem Mark Lynch to accept Speed Zone Ordinance 2014-09. Councilmember Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

7. New Business.

- a. Consider and take action to review Weight Limit Ordinance #2014-08 and exception permit revision.
No action taken.

- b. **Taken out of order after agenda item 3.** Consider and take action to suspend Weight Limit Ordinance #2014-08 to study the ordinance impact on community due to local concrete companies' refusal to enter City Limit based on current ordinance #2014-08.

Motion by Mayor Pro Tem Mark Lynch to amend to remove Weight Limit Ordinance 2014-08. Councilmember Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- c. Consider and take action to review sign ordinance for Blessington Farm Sign request and sign permit revision.

Tabled.

- d. Consider and take action to approve H-GAC election workshop expense of one hundred dollars.
Motion by Councilmember Laurie Boudreaux to approve H-GAC election workshop expense of one hundred dollars. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- e. Consider and take action to petition Fort Bend County to bring entirety of Chisholm Road into the City of Simonton city limits.

Motion by Councilmember Mike Meade to petition Fort Bend County to bring entirety of Chisholm Road including ditches into the City of Simonton city limits. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- f. Consider and take action Building Permit 2014-29 application request for refund
Motion by Councilmember Todd Lippincott to refund two hundred dollars (\$200) unused portion of building permit. Councilmember Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

- g. Consider and take action to approve animal control policy and supporting documents for animal control operations.

Motion by Councilmember Laurie Boudreaux to approve animal control policy and supporting documents for animal control operations. Councilmember Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- h. Consider and take action on Highway 36A Coalition membership renewal for one thousand dollars annually.

Motion by Councilmember Laurie Boudreaux to approve continuation of Highway 36A Coalition membership renewal for one thousand dollars annually. Councilmember Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- i. Motion Passed Consider and take action to repeal Local Government Records Management ordinance 120490 and adopt Local Government Records Management ordinance 2014-10.

Motion by Councilmember Todd Lippincott to repeal Local Government Records Management ordinance 120490 and adopt Local Government Records Management ordinance 2014-10. Councilmember Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

8. Consider and take action to Adjourn into Executive Session. **City Council adjourned into Executive Session at 8:08p.m. after a five-minute recess.**

- 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 9:10p.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 Government Code.
b. Consider and take action on Economic Development as per Section 551.086 of the Government Code.

11. Adjournment.

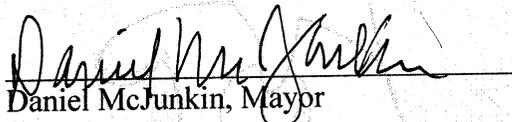
Motion by Councilmember Todd Lippincott to adjourn at 9:11 p.m. Councilmember Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,


Daniel McJunkin, Mayor


S. Elliott, City Secretary

Simonton