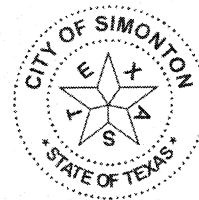


Minutes

Regular City Council Meeting



City of Simonton

2014 June 17

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, June 17, 2014 at 6:37 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

Councilman Todd Lippincott

Mayor Pro Tem Mark Lynch

Council Members absent: Councilman Jeff Young and Councilwoman Laurie Boudreaux

City Staff present: S. Elliott, City Secretary

Public Present: C.B. Ramey

2. Invocation and Pledge **was led by Mayor McJunkin.**

3. Consider and take action to approve Ordinance # 2014-04; Appointment of Shelley Elliott as Simonton City Secretary.

Motion by Councilman Todd Lippincott to approve Ordinance # 2014-04; Appointment of Shelley Elliott as Simonton City Secretary. Councilman Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

4. Swearing in Shelley Elliott as City Secretary. **Notary Jenni McJunkin administered Oath of Office.**

5. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Tuesday, May 20, 2014.
- b. Financials for May 2014.
- c. Approval of Paid Bills May 2014.

Motion by Councilman Mark Lynch to approve Consent Agenda. Councilman Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

6. Public Comments. **Introduction and sign application notification process.**

7. Council Information Sharing.

8. Reports

- a. Report from Municipal Court (fees & fines)
- a. Report regarding withdrawn appeals
- b. Report regarding building permit issues

9. Old Business.

- a. Consider and take action to accept bank bid results. **No action taken**
- b. Consider and take action to approve Wallis State Bank as financial primary checking institution.

Motion by Councilman Todd Lippincott to approve for Wallis State Bank as financial primary checking institution. Councilmen Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- c. Consider and take action to approve Solid Waste Proposal documentation to initiate Solid Waste proposal bidding.

Motion by Councilman Todd Lippincott to allow Mayor McJunkin to approve specifications discussed by Council and to move forward with Solid Waste proposal. Councilmen Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

- d. Consider and take action regarding the City's continued legal representation concerning the ongoing Blue Bonnet Groundwater Conservation District rule changes.

Motion by Councilman Mark Lynch to continue the City's legal representation concerning the ongoing Blue Bonnet Groundwater Conservation District rule changes. Councilmen Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

10. New Business.

- a. Consider and take action to approve currently seated councilmembers as appointed board members of the Simonton Cultural Education Facilities Finance Corporation.

Motion by Councilman Mark Lynch to approve currently seated councilmembers as appointed board members of the Simonton Cultural Education Facilities Finance Corporation.

Councilmen Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- b. Consider and take action regarding prepayment of Building Inspection fees payable to the City.

Motion by Councilman Todd Lippincott to approved prepayment of Building Inspection fees payable to the City. Councilman Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- c. Consider and take action to remove S. Purcell from the City Credit Card and TexPool account.

Motion by Councilman Todd Lippincott to approve removal of S. Purcell from the City Credit Card and TexPool account. Councilmen Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- d. Consider and take action to approve Shelley Elliott to secure access to City Secretary Credit Card and TexPool account.

Motion by Councilmen Mark Lynch approve Shelley Elliott to secure access to City Secretary Credit Card and TexPool account. Councilman Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- e. Consider and take action to clarify sign permit fees associated with denial of an application and a subsequent new application.

Motion by Councilman Mark Lynch to adopt revised sign application. Councilmen Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

- f. Consider and take action to buy eleven road weight limit signs and associated poles and hardware.

Motion by Councilman Mike Meade to approve the purchase of eleven road weight limit signs and associated poles and hardware. Councilmen Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- g. Consider and take action to remedy City internal drainage issues.

Motion by Councilman Todd Lippincott to assign a committee to work on a remedy City internal drainage issues. Councilman Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- h. Motion Passed Consider and take to approve check signing policy.

Motion by Councilman Mark Lynch to approve check signing policy. Councilmen Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

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.

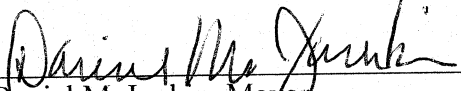
Motion by Councilman Mike Meade to adjourn at 8:24 p.m. Councilmen Mark Lynch seconded.

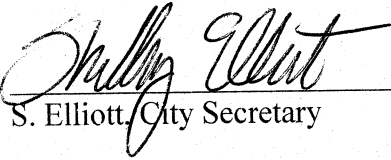
Ayes: All

Noes: None

Motion Passed

Respectfully submitted,


Daniel McJunkin, Mayor


S. Elliott, City Secretary