

# Minutes

Regular City Council Meeting



## City of Simonton

2014 July 15

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, July 15, 2014 at 6:31 p.m.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:32 p.m. A quorum was present.**

**Council Members present:**

Mayor Daniel McJunkin

Councilman Jay Tjoelker

Councilman Todd Lippincott

Councilwoman Laurie Boudreaux

Councilman Jeff Young

**Council Members absent:** Mayor Pro Tem Mark Lynch (came in at 6:34)

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

**Public Present:** Alan Sanderson.

2. Invocation and Pledge **was led by Councilman Jeff Young.**

3. Consider and take action on review and approval of 2013 financial audit draft report as presented by Sanderson Knox & Co. L.L.P.

**Motion by Councilman Mike Meade to approve the review of 2013 financial audit draft report as presented by Sanderson Knox & Co. L.L.P. Councilman Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

4. 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. Councilmen Mike Meade seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

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

6. Council Information Sharing.

7. Reports

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

8. Old Business.

- a. Consider and take action to acceptance of Animal Control Ordinance 2014-05.

**Motion by Councilman Todd Lippincott to approve Animal Control Ordinance as written except one edit in section 6A to remove last sentence "Such restriction shall not apply to cats." Mayor Pro Tem Mark Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- b. Consider and take action to acceptance Sign Ordinance 2014-06.

**Motion by Councilwoman Laurie Boudreaux to approve acceptance of Sign Ordinance 2014-06. Councilman Mike Meade seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- c. Consider and take action to acceptance Waste Contractor Proposal.

**Motion by Councilman Jeff Young to approve acceptance of Waste Contractor Proposal with one edit on Recycling requirement to be every two weeks instead of monthly. Councilman Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

9. New Business.

- a. Consider and take action regarding US Flag disappearance around July 4, 2014.

**Tabled.**

- b. Consider and take action pertaining to Simonton Church Building Permit.

**Motion by Councilman Todd Lippincott to allow Mayor to wave fee with Simonton Church Building Permit because of the further usage of parking lot in emergencies. Mayor Pro Tem Mark Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- c. Consider and take action to on acceptance of Dropbox Policy for use regarding City Council Meetings.

**Motion by Councilman Todd Lippincott to approve Dropbox Policy for use regarding City Council Meetings. Councilman Jeff Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- d. Consider and take action on Codifying City Ordinances.

**Motion by Mayor Pro Tem Mark Lynch to approve action on Codifying City Ordinances. Councilwoman Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- e. Consider and take action on Municipal Clerk Handbook.  
**Motion by Councilman Todd Lippincott to approve purchase of Municipal Clerk Handbook. Councilwoman Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- f. Consider and take action on Canyon Road damage.  
**No action taken.**
- g. Consider and take action on Surrey Drive damage.  
**No action taken.**
- 10. 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.
- 11. Reconvene in Open Session. **No Executive Session Occurred.**
- 12. 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.

- 13. Adjournment.

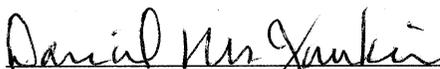
**Motion by Mayor Pro Tem Mark Lynch to adjourn at 8:06 p.m. Councilman Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,

  
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Daniel McJunkin, Mayor

  
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S. Elliott, City Secretary