

Minutes

Regular City Council Meeting

City of Simonton



2014 August 19

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, August 19, 2014 at 6:32 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 Mike Meade

Councilwoman Laurie Boudreaux

Councilman Todd Lippincott

Mayor Pro Tem Mark Lynch

Council Members absent: Councilman Jeff Young (arrived at 6:34p.m. and left at 8:42p.m.)

City Staff present:, S. Elliott City Secretary.

Public Present:

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, 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. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments. **No public comments were provided on this agenda.**
5. Council Information Sharing.
 - a. Road Weight Signs are displayed in City Limits
6. Reports
 - a. Report from Municipal Court (fees & fines)
7. Old Business
8. New Business.
 - a. Consider and take action to receive FY 2012-2013 City Audit from Sandersen, Knox and Company
Motion by Councilman Jeff Young to accept FY 2012-2013 City Audit from Sandersen, Knox and Company . Councilman Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

- b. Consider and take action to record receipt of Certification of 2014 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz.
Motion by Councilman Todd Lippincott to accept Certification of 2014 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- c. Consider and take action to record the submission of 2014 Tax Year Appraisal Roll and New Property Value as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz as follows:

- Taxable Value of New Property is \$ 189,416
- Appraised Value of All Properties is \$ 75,210,271
- Taxable Value of All Properties is \$ 53,143,677

Motion by Councilman Mayor Pro Tem Mark Lynch to accept record the submission of 2014 Tax Year Appraisal Roll and New Property Value as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz as follows:

- **Taxable Value of New Property is \$ 189,416**
- **Appraised Value of All Properties is \$ 75,210,271**
- **Taxable Value of All Properties is \$ 53,143,677. Councilman Jeff Young seconded.**

Ayes: All

Noes: None

Motion Passed

- d. Consider and take action pay for firefighter training dues

Motion by Councilwoman Laurie Boudreaux to pay for firefighter training dues. Councilman Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- e. Consider and take action on Sealy invoice for payment of October 2013 Attorney Invoice

Motion by Councilman Todd Lippincott to accept and pay bill from Sealy invoice for payment of October 2013 Attorney Invoice. Councilman Jeff Young seconded.

Ayes: All

Noes: None

Motion Passed

- f. Consider and take action Simonton Community Church EOC Agreement.

Tabled

- g. Consider and take action Simonton Community Church building permit fee.

Tabled

- h. Consider and take action resolving a drainage issue by replacing a culvert located on 9602 Barnes Road.

Motion by Councilman Mike Meade to approve payment by City to resolve a drainage issue by replacing a culvert located on 9602 Barnes Road. Councilman Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- i. Consider and take action on resident request for inclusion on the deep ditch meowing list.

Motion by Mayor Pro Tem Mark Lynch to deny request for inclusion on the deep ditch meowing list. Councilman Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

- j. Consider and take action on revised and updated interlocal agreement with Fort Bend County Fire Marshal.

Tabled.

- k. Consider and take action on Simonton/Wallis postal address distinctions.

Motion by Councilman Mike Meade to allow Mayor McJunkin to draft a letter to support change Simonton/Wallis postal address distinctions to Congressmen Pete Olson. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- l. Consider and take action on review of Codification measures provided by Municode.

Motion by Mayor Pro Tem Mark Lynch to approve review of Codification measures provided by Municode. Councilman Jeff Young seconded.

Ayes: All

Noes: None

Motion Passed

- m. Consider and take action to consider other trees that could cause public safety concern

Tabled

- n. Consider and take action approve items to be placed on bid to remove from City Hall.

Motion by Councilman Todd Lippincott to approve items to be placed on bid to remove from City Hall. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- o. Consider and take action approval of surplus letter to Fort Bend County Purchasing Agent to buy various City Hall furniture

Motion by Councilman Todd Lippincott to approve surplus letter to Fort Bend County Purchasing Agent to buy various City Hall furniture. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- p. Consider and take action on approval of Mileage Expenditure Policy.

Motion by Councilwoman Laurie Boudreaux to approve Mileage Expenditure Policy. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- q. Consider and take action on adding mileage expense to proposed budget workshop

Motion by Councilman Todd Lippincott to approve adding mileage expense to proposed budget workshop. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- r. Consider and take action on weight limit exception permit. (Councilman Jeff Young left after this agenda item)

Motion by Mayor Pro Tem Mark Lynch to approve weight limit exception permit to charge \$30 per vehicle per trip. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- s. Consider and take action on City Secretary to remove probationary status, change to salary exempt, and possible salary adjustment.

Motion by Mayor Pro Tem Mark Lynch to remove probationary status, change to salary exempt, and base annual salary at 43,000 beginning September 1, 2014. Councilman Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

9. 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.

10. Reconvene in Open Session. **No Executive Session Occurred.**

11. 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.

12. Adjournment.

Motion by Mayor Pro Tem Mark Lynch to adjourn at 8:50 p.m. Councilman Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,


Daniel McJunkin, Mayor


S. Elliott, City Secretary