

Minutes

Regular City Council Meeting

City of Simonton

2014 September 16



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, September 16, 2014 at 6:38 p.m.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:33 p.m. A quorum was present.**

Council Members present:

Mayor Daniel McJunkin
Councilmember Laurie Boudreaux
Councilmember Jeff Young

Councilmember Mike Meade
Councilmember Todd Lippincott

Council Members absent: Mayor Pro Tem Mark Lynch arrived at 6:38P.M.

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

Public Present: Kevin Atkinson, Charles Gregory, Ryan Beard, Bill Knesek

2. Invocation and Pledge **was led by Councilmember Todd Lippincott.**
3. Consider and take action on Consent Agenda.
 - a. Minutes of Regular City Council Tuesday, August 19, 2014.
 - b. Minutes of Special City Council Meeting, August 16, 2014.
 - c. Minutes of Special Meeting City Council, August 22, 2014.
 - d. Financials for August 2014.
 - e. Approval of Paid Bills August 2014.

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

Ayes: All

Noes: None

Motion Passed

4. Public Comments. **Bill Knesek spoke concerning agenda item 8 a, b, &c. Kevin Atkinson, Charles Gregory, & Ryan Beard spoke concerning agenda item 8n.**
5. Council Information Sharing.
6. Reports
 - a. Report from Municipal Court (fees & fines)
7. Old Business.
 - a. Consider and take action on acceptance of revision of Road Weight Limit Ordinance.
Motion by Councilman Todd Lippincott to accept as amended revision of Road Weight Limit Ordinance. Councilwoman Laurie Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

- b. Consider and take action on other trees that could cause a public safety concern.
Motion by Councilmember Jeff Young to allow Councilmember Mike Meade to manage removal/trim of trees. Accept Apple tree service proposal with removal of two trees on Nails that are not in city limits and add tree on Cheyenne and Pony. The project financial cap is set for \$4,000. Councilmember Todd Lippincott seconded.
Ayes: All
Noes: None
Motion Passed
- c. Consider and take action on revised and updated Interlocal agreement with Fort Bend County Fire Marshal.
Motion by Mayor Pro Tem Mark Lynch to accept revised and updated Interlocal agreement with Fort Bend County Fire Marshal. Councilwoman Laurie Boudreaux seconded.
Ayes: All
Noes: None
Motion Passed
- d. Consider and take action on clarification of Codification bid by Municode.
Motion by Councilmember Todd Lippincott to accept and move forward with Codification bid by Municode. Councilmember Jeff Young seconded.
Ayes: All
Noes: None
Motion Passed

8. New Business.

- a. Consider and take action on approval of City of Simonton Economic Development Corporation 4A Budget as presented by Bill Knesek.
Motion by Councilman Todd Lippincott to approve of City of Simonton Economic Development Corporation 4A Budget as presented by Bill Knesek.
Mayor Pro Tem Mark Lynch seconded.
Ayes: All
Noes: None
Motion Passed
- b. Consider and take action on approval of Simonton Economic Development Corporation 4B Budget as presented by Bill Knesek.
Motion by Mayor Pro Tem Mark Lynch to approve of Simonton Economic Development Corporation 4B Budget as presented by Bill Knesek. Councilman Todd Lippincott seconded.
Ayes: All
Noes: None
Motion Passed
- c. Consider and take action on Valley Lodge Internet Survey as presented by Bill Knesek.
Survey was received. No action taken.
- d. Consider and take action to propose a new City Seal for EDC to administer.
No action taken.

- e. **Taken out of order after 8.n.** Consider and take action to make FY 2013-2014 end of year budget adjustments.
Motion by Councilmember Todd Lippincott to accept FY 2013-2014 end of year budget adjustments. Councilmember Mike Meade seconded.
Ayes: All
Noes: None
Motion Passed
- f. Open Public Hearing on the proposed FY 2014-2015 City Budget.
Mayor McJunkin opened the Public Hearing on the proposed FY 2015-2015 City Budget.
- g. Take Public comments on the proposed FY 2014-2015 City Budget.
No Public Comments were taken on the proposed FY 2014-2015 City Budget.
- h. Close Public Hearing on the proposed FY 2014-2015 City Budget.
Mayor McJunkin closed the Public Hearing on the proposed FY 2014-2015 City Budget.
- i. Consider and take action to adopt the FY 2014-2015 City Budget.
Motion by Mayor Pro Tem Mark Lynch to adopt the FY 2014-2015 City Budget. Councilmember Jeff Young seconded.
Ayes: All
Noes: None
Motion Passed
- j. Open Public Hearing on the proposed 2014 Ad Valorem Tax Rate.
Mayor McJunkin opened the Public Hearing on the proposed 2014 Ad Valorem Tax Rate.
- k. Take Public comments on the proposed 2014 Ad Valorem Tax Rate.
No public comments were taken on the proposed 2014 Ad Valorem Tax Rate.
- l. Close Public Hearing on the proposed 2014 Ad Valorem Tax Rate.
Mayor McJunkin closed the Public Hearing on the proposed 2014 Ad Valorem Tax Rate.
- m. Consider and take action to adopt the 2014 Ad Valorem Tax Rate.
Motion by Councilwoman Laurie Boudreaux to adopt the .26 per \$100 of valuation as 2014 Ad Valorem Tax Rate. Councilman Todd Lippincott seconded.
Ayes: All
Noes: None
Motion Passed
- n. **Taken out of order after 8.d.** Consider and take accept and review Commercial and Residential Solid Waste and Recycling Services Proposals.
Proposals were received. No action taken.
- o. Consider and take action to discuss the current status of Simonton City Website.
No action taken.
- p. Consider and take action to renew two-year contract with Aspire for servicing generator.
Motion by Mayor Pro Tem Mark Lynch to renew two-year contract with Aspire for servicing generator. Councilmember Jeff Young seconded.
Ayes: All
Noes: None
Motion Passed

- w. Consider and take action on developing an operations manual for the City of Simonton.
Motion by Councilmember Mike Meade to establish a committee of Mayor Daniel McJunkin, Councilmember Mike Meade, and City Secretary Shelley Elliott to developing an operations manual for the City of Simonton. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

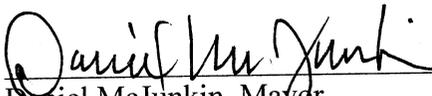
9. Consider and take action to Adjourn into Executive Session. **City Council adjourned into Executive Session at 9:24P.M.**
- a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
 - b. Consider and take action on Economic Development as per Section 551.086 of the Local Government Code.
10. Reconvene in Open Session. **City Council reconvened in Open Session at 10:35P.M.**
11. Consider and take action resulting from Executive Session. **No action taken.**
- 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 Councilman Todd Lippincott to adjourn at 10:36 p.m. Councilmember Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,



Daniel McJunkin, Mayor



S. Elliott, City Secretary