Minutes

Regular City Council Meeting

City of Simonton

2014 September 30

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, September 30, 2014 at 6:40 p.m.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:40 p.m. A quorum was present.**
   Council Members present:
   Mayor Daniel McJunkin
   Councilwoman Laurie Boudreaux
   Councilman Jeff Young

   Councilman Mike Meade
   Councilman Todd Lippincott
   Mayor Pro Tem Mark Lynch

   Council Members absent: none
   City Staff present:, City Secretary S. Elliott.
   Public Present: Shannon Purcell, Tony Allender, David Hauas, Art Purtile

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

3. Consider and take action on Consent Agenda.
   a. Minutes of Regular City Council Tuesday, September 16, 2014.

   Motion by Councilman Mayor Pro Tem Mark Lynch to approve Consent Agenda. Councilmember Laurie Boudreaux seconded.
   > **Ayes: All**
   > **Noes: None**
   > **Motion Passed**

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

5. Old Business.
   a. a. Consider and take action on further tree removal/trim pursuant to Council's approval September 16, 2014.
      Motion by Mayor Pro Tem Mark Lynch to have City Secretary S. Elliott write a letter to resident concerning Pony and Cheyenne tree according to the advice received by Attorney Art Purtile. Councilmember Todd Lippincott seconded.
      > **Ayes: All**
      > **Noes: None**
      > **Motion Passed**

6. New Business.
   a. Consider and take action on amendment to 2014-2015 Budget.
      Motion by Councilmember Mike Meade to amend 2014-2015 Budget. Councilmember Jeff Young seconded.
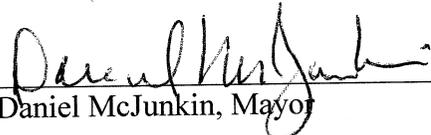   > **Ayes: All**
      > **Noes: None**
      > **Motion Passed**

7. Consider and take action to Adjourn into Executive Session. **City Council adjourned into Executive Session at 6:53P.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.
8. Reconvene in Open Session. **City Council reconvened from Executive Session at 8:30P.M.**
9. Adjournment.
   Motion by Mayor Pro Tem Mark Lynch to adjourn at 8:31 p.m. Councilmember Todd Lippincott seconded.

   Ayes: All
   Noes: None
   Motion Passed

Respectfully submitted,

Daniel McJunkin, Mayor

S. Elliott, City Secretary