

# Minutes

Regular City Council Meeting

## City of Simonton



2015 October 20

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, October 20, 2015 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

Councilmember Laurie Boudreaux

Mayor Pro Tem Mark Lynch

Councilmember Todd Lippincott

Councilmember Jeff Young

**Council Members absent:** Councilmember Mike Meade

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

**Public Present:** Bessie Cockrell, Anthonie Dekker, Jim Gammill, Paul Heisler

2. Invocation and Pledge **was led by Councilmember Todd Lippincott.**

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular Meeting of City Council Tuesday, September 15, 2015.
- b. Financials for September 2015.
- c. Approval of Paid Bills September 2015.
- d. Approval of Financial Committee 4<sup>th</sup> quarter report
- e. Approve purchase of a color printer
- f. Approve purchase of six tablets for city council meetings
- g. Approve purchase of TX Municipal Law and Procedure Manual
- h. Approve and adopt drafts of Simonton City Limits and ETJ Maps
- i. Approve M. Killebrew's proposal to access design aspects of building permits

**Motion by Councilmember Mark Lynch to approve Consent Agenda. Councilmen Jeff Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

4. Public Comments. **public comments were provided by Bessie Cockrell, Anthonie Dekker, Jim Gammill, and Paul Heisler**

- a. Paul Heisler will provide comment regarding commercial building permit 2015-23.

5. Reports

- a. Report on agenda items (3e, 3f, 3g, 3i, 6a, 7d, 7e, 7f, 7h, 7i, 7j).

6. Old Business.

7. New Business.

- a. Consider and take action to revise building code ordinance 2015-17.

**Tabled.**

- b. Consider and take action to consider the following amendments to building code, swimming pools, fences, lawn irrigation, plumbing, and heaters.

**Tabled**

- c. Consider and take action to list the requirements for accessory buildings.

**No action**

- d. Consider and take action to review request from resident to be placed on the deep ditch mowing list addressed at 36724 Indian road.

**Motion by Councilmember Mark Lynch to deny request from resident to be placed on the deep ditch mowing list addressed at 36724 Indian road. Councilmember Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- e. Consider and take action regarding the provision of garbage services within the City, including the payment and rates for such services

**Motion by Councilmember Todd Lippincott to accept senior and financial hardship municipal solid waste exemption forms to be considered for exemption from municipal solid waste and to grant the City Secretary authority to approve exemptions provided that the form criteria is met. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- f. Consider and take action on Mayors request to include FBC Metro Right of way streets included on City Limit Maps into Simonton Corporate City Limits.

**No action**

- g. Consider and take action to develop a building plan committee to pursue the construction of a community center.

**No action**

- h. Consider and take action to develop a future building structure plan for the storage of the flood pumps

**No action**

- i. **Taken out of order after agenda item 7i.** Consider and take action to approve City Hall tree trimming proposal. *Mayor McJunkin recused himself, Mayor Pro Tem Lynch presided the meeting.*

**Tabled**

- j. **Taken out of order after agenda item 7h.** Consider and take action to cancel the regular city council meeting scheduled for December 15, 2015.

**Motion by Councilmember Todd Lippincott to approve cancelation of the regular city council meeting scheduled for December 15, 2015. Councilmember Jeff Young seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- k. **Taken out of order after agenda item 7j.** Consider and take action to increase Deputy City Secretary Dianne L. hourly rate by \$1.00 for merit and CPI increase  
**Motion by Councilmember Laurie Boudreaux to approve increase Deputy City Secretary Dianne L. hourly rate by \$1.00 for merit and CPI increase. Councilmember Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- l. **Taken out of order after agenda item 7k.** Consider and take action to approve Deputy City Secretary Dianne L. Basic Code Enforcement Training.  
**Motion by Councilmember Todd Lippincott to approve Deputy City Secretary Dianne L. Basic Code Enforcement Training. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- m. **Motion brought into executive session. Mayor Pro Tem Lynch recused himself, Mayor McJunkin presided the meeting.** Consider and take action to approve City Hall building structure improvement proposals

**No action**

8. Consider and take action to Adjourn into Executive Session. **Council adjourned into Executive Session at at 8:37pm after a break from 8:37pm-8:45pm**

- a. Consult with City Attorney as per Section 551.071 of the Government Code.  
b. Consider and take action on deliberation regarding security devices or security audits as per Section 551.076 of the Government Code.  
c. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.

9. Reconvene in Open Session. **Council reconvened in Open Session at 9:11pm**

10. Consider and take action resulting from Executive Session. **No action taken.**

- a. Consult with City Attorney as per Section 551.071 of the Government Code.  
b. Consider and take action on deliberation regarding security devices or security audits as per Section 551.076 of the Government Code.  
c. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.

11. Adjournment.

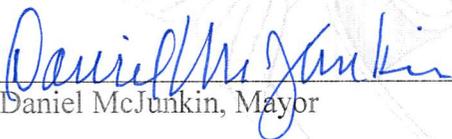
**Motion by Councilmember Mark Lynch to adjourn at 9:12 p.m. Councilmember Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,

  
Daniel McJunkin, Mayor

  
S. Elliott, City Secretary