

Minutes

Regular City Council Meeting



City of Simonton

2015 November 17

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, November 17, 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 Mike Meade

Councilmember Laurie Boudreaux

Councilmember Todd Lippincott

Mayor Pro Tem Mark Lynch

Council Members absent: Councilmember Jeff Young

City Staff present:, S. Elliott City Secretary.

Public Present:

2. Invocation and Pledge was led by Mayor McJunkin.

3. Consider and take action on Consent Agenda.

a. Minutes of Regular City Council Tuesday, October 20, 2015.

b. Financials for October 2015.

c. Approval of Paid Bills October 2015.

Motion by Councilmember Laurie Boudreaux to approve Consent Agenda. Councilmen Lynch seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments. public comments were provided by J. Gammill, L. Allred

5. Reports

a. Report from Brazos River Project

b. Report from Animal Control Officer

6. Old Business.

a. **Mayor recused himself, Mayor Pro Tem presided the meeting** Consider and take action to approve City Hall tree trimming proposal.

Motion by Councilmember Todd Lippincott to accept Adams Tree service proposal.

Councilmember Meade seconded.

Ayes: All

Noes: None

Motion Passed

7. New Business

- a. **Mayor Pro Tem recused himself, Mayor presided the meeting** Consider and take action on appeal to deep ditch request addressed at 36724 Indian Rd.
Motion by Councilmember Todd Lippincott to deny deep ditch request addressed at 36724 Indian Rd. Councilmember Meade seconded.
Ayes: All
Noes: None
Motion Passed
- b. **Taken out of order after item 7h** Consider and take action on appeal to rejected kennel permit determination
Agenda item dies for lack of a motion.
- c. Consider and take action to revise animal control ordinance.
No action.
- d. Consider and take action to approve opening at CD for 230,000 at Fayetteville Bank with Jeff Young and Daniel McJunkin as signers.
Motion by Councilmember L. Boudreaux to approve opening at CD for 230,000 at Fayetteville Bank with Jeff Young and Daniel McJunkin as signers. Councilmember Meade seconded.
Ayes: All
Noes: None
Motion Passed
- e. Discuss planning and process for future road improvements
- f. Consider and take action to approve scope of cost estimate for drainage study on Longhorn street area and Fort Bend street and Surrey street Loop area
No action.
- g. Consider and take action to draft an ordinance to regulate donation recycle bin
No action.
- h. **Taken out of order after 7a.** Consider and take action to approve objective criteria for inclusion on the Deep Ditch mowing.
Tabled
- i. Consider and take action to approve exterior design aspects changes made on building code ordinance 2015-18.
Motion by Councilmember Todd Lippincott to approve exterior design aspects changes made on building code ordinance 2015-18. Councilmember Lynch seconded.
Ayes: All
Noes: None
Motion Passed
- j. Consider and take action to approve municipal solid waste exemption language on 2015-19 municipal solid waste ordinance.
Motion by Councilmember Todd Lippincott to approve municipal solid waste exemption language on 2015-19 municipal solid waste ordinance. Councilmember Laurie Boudreaux seconded.
Ayes: All
Noes: None
Motion Passed

- k. Consider and take action to approve City Hall scope of work and/or design specifications to use to seek bids on building remodeling and safety measures.
Motion by Councilmember Todd Lippincott to approve City Hall scope of work and/or design specifications to use to seek bids on building remodeling and safety measures. Councilmember Mike Meade seconded.
Ayes: All
Noes: None
Motion Passed
- l. Consider and take action to approve 2015-05 resolution that specifies Simonton's choice to elect a Fort Bend County Central Appraisal District Board member.
Motion by Councilmember Mike Meade to approve all candidates on 2015-05 resolution that specifies Simonton's choice to elect a Fort Bend County Central Appraisal District Board member. Councilmember Lippincott seconded.
Ayes: All
Noes: None
Motion Passed
- m. Consider and take action to approve to approve 2015-06 resolution Tablet Policy
Motion by Councilmember Laurie Boudreaux to approve 2015-06 resolution Tablet Policy. Councilmember Lynch seconded.
Ayes: All
Noes: None
Motion Passed
- n. Consider and take action to reappoint Mr. Aldrich as a board member of the Fort Bend Subsidence District
Motion by Councilmember Todd Lippincott to reappoint Mr. Aldrich as a board member of the Fort Bend Subsidence District. Councilmember Boudreaux seconded.
Ayes: All
Noes: None
Motion Passed
- o. Consider and take action to approve cost allowance to purchase network storage
Motion by Councilmember Todd Lippincott to approve cost allowance to purchase network storage. Councilmember Meade seconded.
Ayes: All
Noes: None
Motion Passed
- p. Consider and take action to approve costs associated with Code Enforcement licensing.
Motion by Councilmember Todd Lippincott to approve costs associated with Code Enforcement licensing. Councilmember Boudreaux seconded.
Ayes: All
Noes: None
Motion Passed
- q. Consider and take action to approve costs associated with moving City Limit signs as related to revised City Maps.
Motion by Councilmember Laurie Boudreaux to approve costs associated with moving City Limit signs as related to revised City Maps with a maximum dollar amount of \$750 dollars.
Ayes: All
Noes: None

Motion Passed

8. Adjournment.

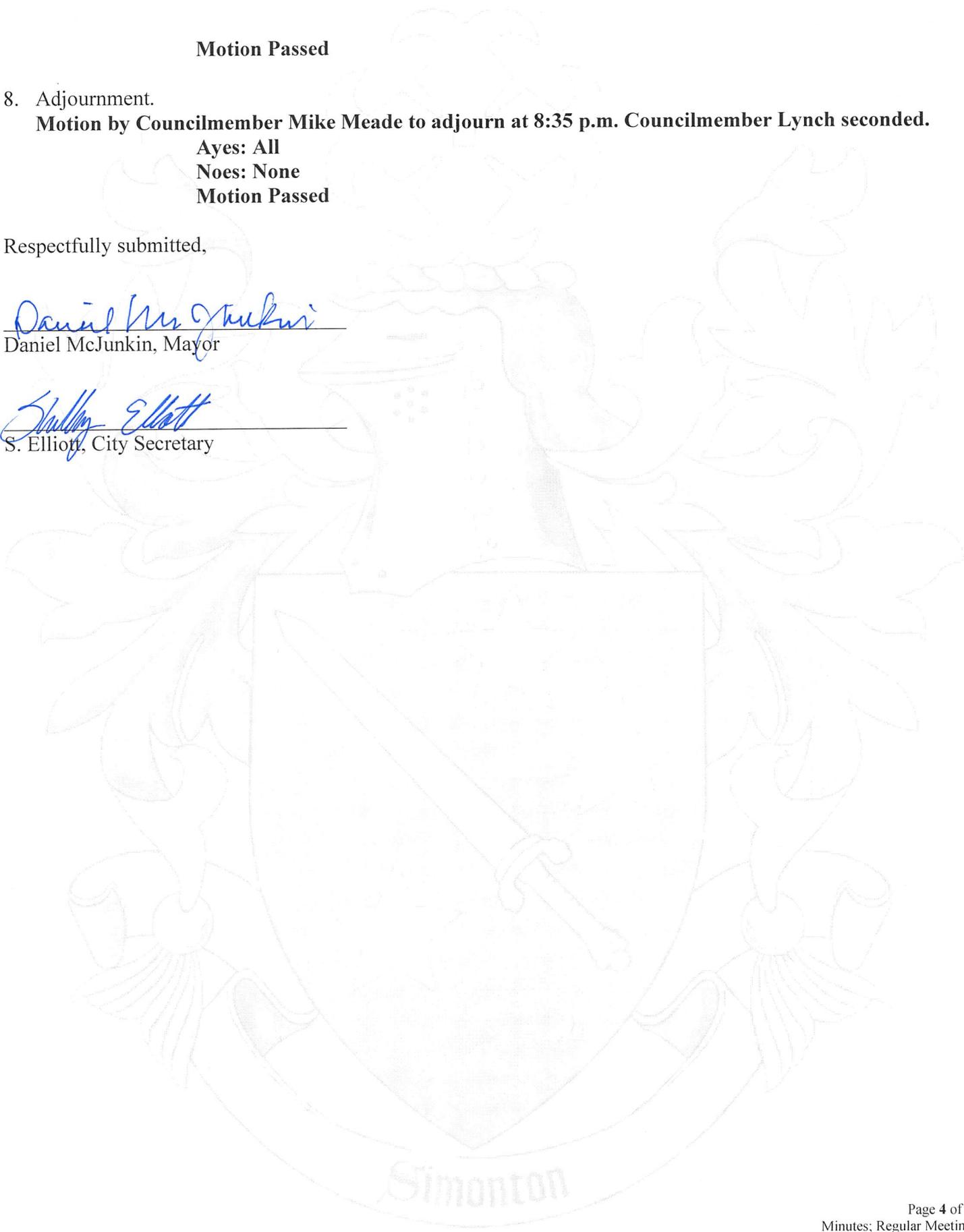
Motion by Councilmember Mike Meade to adjourn at 8:35 p.m. Councilmember Lynch seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,


Daniel McJunkin
Daniel McJunkin, Mayor

S. Elliott
S. Elliott, City Secretary