

# Minutes

Regular City Council Meeting

## City of Simonton

2015 May 19



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, May 19, 2015 at 6:30 p.m.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:30 p.m. A quorum was present.**

**Council Members present:**

Mayor Daniel McJunkin

Councilmember Mike Meade

Councilmember Laurie Boudreaux

Councilmember Todd Lippincott

**Council Members absent:** Mayor Pro Tem Mark Lynch, Councilmember Jeff Young

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

**Public Present:**

2. Invocation and Pledge was led by **Councilmember Mike Meade.**

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council April 21, 2015.
- b. Minutes of Special Meeting of City Council May 2, 2015.
- c. Minutes of Special Meeting of City Council May 4, 2015.
- d. Financials for April 2015.
- e. Approval of Paid Bills April 2015.
- f. Approval of Financial Committee second quarter report.

**Motion by Councilmember Mike Meade to approve Consent Agenda. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

4. Public Comments. **public comments were provided by J. Gammill**

5. Reports

- a. Report from animal control.
- b. Report concerning Brazos River Project

6. Old Business.

- a. Consider and take action on options related to the storage of flood pumps.

**Tabled**

7. New Business.

- a. Consider and take action to adopt and present certificate of appreciation to 4B Simonton Economic Development President Louis Boudreaux.

**Motion by Councilmember Mike Meade to sign certificate of appreciation to 4B Simonton Economic Development President Louis Boudreaux. Councilmember Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- b. Consider and take action to review potential survey questions.

**No action**

- c. Proclamation for motorcycle awareness.

**Motion by Councilmember Laurie Boudreaux to approve proclamation for motorcycle awareness. Councilmember Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- d. Consider and take action regarding enforcement of municipal solid waste ordinance

**Motion by Councilmember Todd Lippincott to suspend enforcement for 30 days.**

**Councilmember Mike Meade seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- e. Consider and take action to approve Ordinance No. 2015-12 for Canvass of May 9, 2015, Special Election, re-authorization of  $\frac{1}{4}$  percent Sales and Use Tax.

**Motion by Councilmember Laurie Boudreaux to approve Ordinance No. 2015-12 for Canvass of May 9, 2015, Special Election, re-authorization of  $\frac{1}{4}$  percent Sales and Use Tax.**

**Councilmember Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- f. Consider and take action to appoint a new Mayor Pro Tem.

**Motion by Councilmember Mike Meade to appoint a Mark Lynch as Mayor Pro Tem..**

**Councilmember Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- g. Consider and take action on an ordinance to approve annual local ad valorem exemptions.

**Motion by Councilmember Laurie Boudreaux to approve an ordinance to approve annual local ad valorem exemptions to continue to adopt all 2014 exemptions. Councilmember Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- h. Consider and take action to approve renewal of 2015 Tax Year Amendment to Interlocal Cooperation Agreement for Collection of Taxes

**Motion by Councilmember Laurie Boudreaux to approve renewal of 2015 Tax Year Amendment to Interlocal Cooperation Agreement for Collection of Taxes. Councilmember Mike Meade seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- i. Consider and take action authorize Mayor to open a CD at Industry State Bank for two hundred and thirty thousand (\$230,000) having Daniel McJunkin and Mark Lynch as signers

**Motion by Councilmember Todd Lippincott to authorize Mayor to open a CD at Industry State Bank for two hundred and thirty thousand (\$230,000) having Daniel McJunkin and Mark Lynch as signers. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- j. Consider and take action to set date for 2015-2016 Budget Workshop.
- k. Consider and take action to approve DropBox for business for \$15 a month to use for developing system for mostly paperless office.

**Motion by Councilmember Todd Lippincott to approve DropBox for business for \$15 a month to use for developing system for mostly paperless office. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- l. Consider and take action to approve to repair potholes at intersection of Cowhide and FM 1093 at Ropers.

**Motion by Councilmember Laurie Boudreaux to approve midlevel expense for \$1500 to repair potholes at intersection of Cowhide and FM 1093 at Ropers. Councilmember Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- m. Consider and take action to approve adding Mrs. Womack request for deep ditch cutting between Blacksmith and Sitting Pretty /cemetery road area on the east part of FM 1089.

**No action.**

- n. Consider and take action to adopt a fee schedule for the City of Simonton Subdivision Ordinance (2011-11).

**Tabled.**

- o. Consider and take action to approve adoption of a health insurance policy o set date for 2014-2015 Budget Workshop.

**Tabled.**

- 8. Consider and take action to Adjourn into Executive Session. **Council adjourned into Executive Session at 7:32pm after a break from 7:27pm-7:32pm**

- a. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code including the City Secretary annual review and salary adjustment.
- b. Consider and take action on Economic Development as per Section 551.086 of the Government Code.

- 9. Reconvene in Open Session. **Council reconvened in Open Session at 7:48pm**

- 10. Consider and take action resulting from Executive Session.

- a. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code including the City Secretary annual review and salary adjustment.

**Motion by Councilmember Mike Meade to approve merit raise of \$3000 dollars annual increase and health insurance stipend of \$250 per month. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

b. Consider and take action on Economic Development as per Section 551.086 of the Government Code.

11. Adjournment.

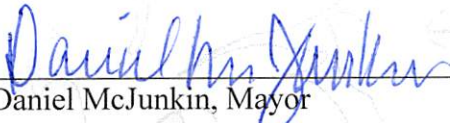
**Motion by Councilmember Todd Lippincott to adjourn at 7:49 p.m. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,

  
\_\_\_\_\_  
Daniel McJunkin, Mayor

  
\_\_\_\_\_  
S. Elliott, City Secretary

Simonton