

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.

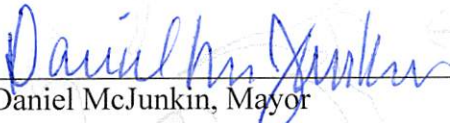
Motion by Councilmember Todd Lippincott to adjourn at 7:49 p.m. Councilmember Laurie Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,



Daniel McJunkin, Mayor



S. Elliott, City Secretary

Simonton