

Minutes

Special City Council Meeting

City of Simonton

2015 June 17



This is a true and correct copy of the Minutes of the Special Meeting of the Simonton City Council held on Tuesday, June 17, 2015 at 6:35 p.m.

The City Council for the City of Simonton, Texas will hold a Special Emergency Meeting on Tuesday, June 17, 2015 at 6:30 p.m. at Simonton City Hall for the purpose of considering the following agenda:

An emergency or urgent public necessity exists that requires immediate action of the Board, and an imminent threat to public health and safety and a reasonably unforeseeable situations exists as follows: as a result of Tropical Storm Bill, the City and the watershed in which the City is located have experienced significant rainfall which will likely result in the flooding of property within the City in less than 72 hours..

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:35 p.m. A quorum was present.**

Council Members present in person:

Mayor Daniel McJunkin

Councilmember Laurie Boudreaux

Councilmember Todd Lippincott

Council Members present by telephone:

Councilmember Mike Meade, Councilmember Jeff Young, Mayor Pro Tem Mark Lynch

Council Members absent: none

City Staff present:, S. Elliott City Secretary.

Public Present: S. Purcell

2. Invocation and Pledge **skipped.**
3. Consider and take action with regard to Tropical Storm Bill and its associated flooding.
4. Consider and take action to approve amending the budget item, Emergency Management, to add \$45,000 for costs related to Tropical Storm Bill and prior expenses related to State of Emergency event in May 27, 2015-June 5, 2015, from budget item, Street Repair/Major.

Motion by Councilmember Mark Lynch to approve amending the budget item, Emergency Management, to add \$45,000 for costs related to Tropical Storm Bill and prior expenses related to State of Emergency event in May 27, 2015-June 5, 2015, from budget item, Street Repair/Major.

Councilmen Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

5. Consider and take action to allow Mayor to expend up to allocated expense to cover costs related to Tropical Storm Bill Emergency Event.

Motion by Councilmember Todd Lippincott to approve to allow Mayor to expend up to allocated expense to cover costs related to Tropical Storm Bill Emergency Event. Councilmember Mike Meade seconded.

Ayes: All

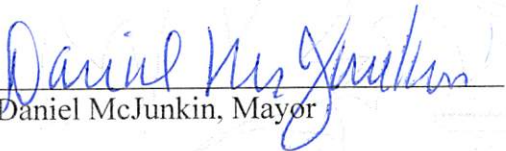
Noes: None
Motion Passed

6. Adjournment.

Motion by Councilmember Laurie Boudreaux to adjourn 7:20. Councilmember Mark Lynch seconded.

Ayes: All
Noes: None
Motion Passed

Respectfully submitted,


Daniel McJunkin, Mayor


S. Elliott, City Secretary