

Minutes

Regular City Council Meeting

City of Simonton

2015 June 2



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, June 2, 2015 at 6:35 p.m.

1. Call to Order. Mayor McJunkin called the meeting to order at 6:38 p.m. A quorum was present.

Council Members present:

Mayor Daniel McJunkin

Councilmember Mike Meade

Councilmember Laurie Boudreaux

Councilmember Jeff Young

Council Members absent: Mayor Pro Tem Mark Lynch, Councilmember Todd Lippincott

City Staff present:, S. Elliott City Secretary.

Public Present:

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

3. New Business.

- a. Conduct a Public Hearing on the petition for annexation filed by Twinwood (U.S.), and RB International finance (USA); providing for the extension of certain boundary limits of The City of Simonton, Texas to include 102 acres of land, more or less, situated in the Thomas Westall League, Abstract 92, Fort Bend County, Texas.

Opened public hearing at 6:38pm. No comments provided.

- b. Consider and take action to adopt ordinance 2015-14 granting the petition for annexation filed by Twinwood (U.S.), and RB International finance (USA); providing for the extension of certain boundary limits of The City of Simonton, Texas to include 102 acres of land, more or less, situated in the Thomas Westall League, Abstract 92, Fort Bend County, Texas, more particularly being a portion of that certain called 42.35-acre tract of land conveyed to FM 1489 Farms, Inc., by instrument of record in File No. 2006076344 in the Official Public Records of said Fort Bend County, Texas (F.B.C.O.P.R.), now owned by Twinwood (U.S.), Inc., as conveyed in File No. 2012121483, F.B.C.O.P.R., a portion of that certain 69.1455-acre tract of land conveyed to FM 1489 Farms, Inc., by instrument of record in File No. 2008055874, F.B.C.O.P.R., now owned by Twinwood (U.S.), Inc., as conveyed in File No. 2012121483, F.B.C.O.P.R., and that certain called 63.46-acre tract conveyed to FM 1489 Farms, Inc., by instrument of record in File No. 2006076347, F.B.C.O.P.R., now owned by Twinwood (U.S.), Inc., as conveyed in File No. 2012121483, F.B.C.O.P.R.; in Fort Bend County, Texas, providing that said territory bears pro rata part of Taxes; entitling inhabitants all rights and privileges of citizens and binding inhabitants to acts and laws of city; and providing a savings clause.

Motion by Councilmember Laurie Boudreaux to make Councilmember Laurie Boudreaux to approve ordinance 2015-14. Councilmember Young seconded.

Ayes: All

Noes: None

Motion Passed

- c. Conduct a Public Hearing on an ordinance annexing 8.5 acres of land known as F.M. 1489 that is adjacent and runs parallel to the City of Simonton, Texas.

Opened Public Hearing at 6:41pm. No comments provided.

- d. Consider and take action to adopt ordinance 2015-15 providing for the extension of the boundary limits of the City of Simon, Texas to include the annexation of 8.5 acres of land, more or less, that is known as Farm to Market Road 1489 that is adjacent and runs parallel to the boundaries of the City of Simonton for the length of said 8.5 acres of land; situated in the Thomas Westall League, Abstract 92, Fort Bend County, Texas, more particularly being out of Farm To Market Road 1489 and a portion of Bessie's Creek; Providing that said territory bears pro rata part of Taxes; and providing a saving clause.

Motion by Councilmember Mike Meade to approve ordinance 2015-15. Councilmember Laurie Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

- e. Conduct a Public Hearing on the petition for annexation filed by Twinwood (U.S.), Inc. and RB International finance (USA); Providing for the extension of certain boundary limits of the City of Simonton, Texas to include 138 Acres of Land, more or less, situated in the Thomas Westall League, Abstract 92, Fort Bend County, Texas.

Opened Public Hearing at 6:43pm. No comments provided.

- f. Consider and take action to adopt ordinance 2015-13 granting the petition for annexation filed by Twinwood (U.S.), Inc. and RB International finance (USA); Providing for the extension of certain boundary limits of the City of Simonton, Texas to include 138 Acres of Land, more or less, situated in the Thomas Westall League, Abstract 92, Fort Bend County, Texas, more particularly being a portion of that certain called 200.15-acre tract of land conveyed to Hady Creek Ranch, Inc., by instrument of record in File No. 2006084768 of the Official Public Records of said Fort Bend County, Texas (F.B.C.O.P.R.), now owned by Twinwood (U.S.), Inc., as conveyed in File No. 2012121483, F.B.C.O.P.R., and that certain 1.6858-acre tract of land conveyed to Hady Creek Ranch, Inc., by instrument of record in File No. 2006084767, F.B.C.O.P.R., now owned by Twinwood (U.S.), Inc., as conveyed in File No. 2012121483, F.B.C.O.P.R.; in Fort Bend County, Texas; providing that said territory bears pro rata part of Taxes; entitling inhabitants to all rights and privileges of citizens and binding inhabitants to acts and laws of city; and providing a savings clause.

Motion by Councilmember Jeff Young to approve ordinance 2015-13. Councilmember Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

- g. Consider and take action to relocate flood pump to new storage location.

Motion by Councilmember Mike Meade to relocate flood pumps to city hall fire station. Councilmember Jeff Young seconded.

Ayes: All

Noes: None

Motion Passed

- 4. Consider and take action to Adjourn into Executive Session. **No Executive Session occurred**

- a. Consult with City Attorney as per Section 551.071 of the Government Code.

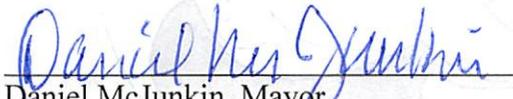
- b. Consider and take action on Economic Development as per Section 551.086 of the Government Code.

- c. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.
- 5. Reconvene in Open Session. **No Executive Session occurred.**
- 6. 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 Economic Development as per Section 551.086 of the Government Code.
 - c. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.
- 7. Adjournment.

Motion by Councilmember Laurie Boudreaux to adjourn at 6:52 p.m. Councilmember Mike Meade seconded.

**Ayes: All
Noes: None
Motion Passed**

Respectfully submitted,


Daniel McJunkin, Mayor


S. Elliott, City Secretary

Simonton