

Minutes

Regular City Council Meeting

City of Simonton



2015 July 21

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, July 21, 2015 at 6:31 p.m.

1. Call to Order. Mayor McJunkin called the meeting to order at 6:31 p.m. A quorum was present.

Council Members present:

Mayor Daniel McJunkin

Councilmember Mike Meade

Councilmember Laurie Boudreaux

Councilmember Todd Lippincott

Councilmember Jeff Young

Council Members absent: Mayor Pro Tem Mark Lynch arrived at 6:34p.m.

City Staff present:, S. Elliott City Secretary.

Public Present:

2. Invocation and Pledge was led by Jeff Young

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular Meeting of City Council Tuesday, May 19, 2015
- b. Minutes of Special Meeting of City Council May 26, 2015
- c. Minutes of Special Meeting of City Council May 27, 2015
- d. Minutes of Regular Meeting of City Council June 2, 2015
- e. Minutes of Special Meeting of City Council June 17, 2015
- f. Financials for May 2015
- g. Approval of Paid Bills May 2015.
- h. Financials for June 2015
- i. Approval of Paid Bills June 2015
- j. Consent and approval to sign volunteer appreciation certificates
- k. Consent and approval to sign Fort Bend Road and Bridge Proclamation
- l. Consent and approval to sign Maurice Berkman Day Proclamation
- m. Consent and approval to begin working with Bureau Veritas
- n. Consent and approval to dispose of two surplus chairs in Mayor's office
- o. Consent and approval to dispose of obsolete computer
- p. Consent and approval to direct deposit for employees will be \$1.75 per payment beginning August 1, 2015
- q. Consent and approval to receive feedback from citizens satisfaction survey
- r. Consent and approval of annual firefighter training expense of \$1600.

Motion by Councilmember Todd Lippincott to approve consent agenda items a-r. Councilmen Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments. public comments were provided by Barbara Minton and Denise de las Santos

5. Reports

- a. Report from Brazos River Project
- b. Report from Animal Control Officer

- c. Staff report on agenda items (3g, 3h, 3j, 6a, 6b, 7b, 7c, 7e, 7f, 7g, 7h, 7j,)
6. Old Business.
- a. Consider and take action regarding enforcement of municipal solid waste ordinance
Motion by Councilmember Mark Lynch to suspend enforcement until the regular meeting held September 2015. Councilmember Todd Lippincott seconded.
Ayes: All
Noes: None
Motion Passed
- b. Consider and take action to adopt a fee schedule for the City of Simonton Subdivision Ordinance (2011-11).
Motion by Councilmember Todd Lippincott to adopt a fee schedule for the City of Simonton Subdivision Ordinance in line with the City of Fulshear's rate:
Platting Fees
Preliminary Plat- \$500.00 plus 3.50 per lot, plus \$12.50 per acre
Final Plat- \$500.00 plus \$5.00 per lot plus \$25.00 per acre
Replat- \$500.00 plus 5.00 per lot plus \$25.00 per acre
Amending or Minor Plat- \$200.00
Plat Vacation - \$500.00
2"d Review of plats- \$100.00 (each additional review). **Councilmember Jeff Young seconded.**
Ayes: Jeff Young, Mark Lynch, Mike Meade, Todd Lippincott
Noes: Laurie Boudreaux
Motion Passed
7. New Business.
- a. Consider and take action to purchase speed bumps for Little Dogie Street and Hackamore.
Motion by Councilmember Mark Lynch to nominate himself to preform research and bring back a recommendation to council concerning the purchase of speed bumps. Councilmember Todd Lippincott seconded.
Ayes: All
Noes: None
Motion Passed
- b. Discuss options for police presence in City of Simonton City Limits.
- c. Consider and take action to hire a part time vendor police officer to patrol Simonton City Limits.
Tabled.
- d. Consider and take action to approve new board member to Simonton Development Corporation.
Motion by Councilmember Mike Meade to approve Johnny Escobedo as a director to Simonton Development Corporation. Councilmember Laurie Boudreaux seconded.
Ayes: All
Noes: None
Motion Passed
- e. Consider and take action to establish an emergency operations committee.
Motion by Councilmember Mike Meade to begin the process of adopting an emergency operations committee. Councilmember Todd Lippincott seconded.
Ayes: All
Noes: None
Motion Passed

- f. Consider and take action to pick a date to present Fort Bend Road and Bridge Proclamation at Fort Bend County Commissioners Court.

No action.

- g. Consider and take action to approve cost allowance to host a volunteer appreciation event.

Tabled.

- h. Consider and take action to request simontontexas.gov domain name for an annual payment of \$125 to .gov domain name registration

Motion by Councilmember Todd Lippincott to approve the request simontontexas.gov domain name for an annual payment of \$125 to .gov domain name registration. Councilmember Laurie Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

- i. Consider and take action to approve culvert policy

Motion by Councilmember Todd Lippincott to approve the Mayor to have a \$500 (five hundred dollar) per culvert allowance to use to repair culverts and to bring the draft of the culvert policy to council next meeting to review. Councilmember Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

- j. Consider and take action to approve expense to purchase shelving for storage in Garage Bays.

Motion by Councilmember Laurie Boudreaux to approve the expense to purchase shelving for storage in Garage Bays. Councilmember Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- k. Consider and take action to purchase a catch pole for animal control.

Motion by Councilmember Todd Lippincott to approve the purchase a catch pole for animal control

Ayes: All

Noes: None

Motion Passed

- l. Consider and take action to discuss stipend for council and mayor.

Tabled.

- m. Consider and take action to purchase ID cards for council members.

Motion by Councilmember Mark Lynch to approve the purchase of ID cards for council members. Councilmember Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- n. Consider and take action to approve purchase of Radar feedback sign. **Tabled.**

- o. Consider and take action to approve cooperation agreement with Fort Bend County to be included in the implementation of the County's Community Development Block Grant Program.

Motion by Councilmember Todd Lippincott to not approve cooperation agreement with Fort Bend County to be included in the implementation of the County's Community Development Block Grant Program. Councilmember Mike Meade seconded.

Ayes: All
Noes: None
Motion Passed

- p. Consider and take action approve currently seated council members as appointed board members of the Simonton Cultural Education Facilities Finance Corporation.

Motion by Councilmember Mark Lynch to currently seated council members as appointed board members of the Simonton Cultural Education Facilities Finance Corporation with the exception of Jeff Young. Councilmember Todd Lippincott seconded.

Ayes: All
Noes: None
Motion Passed

- q. Consider and take action to remove Jane Stockton from signature card from Allegiance Bank CD ending in 0990 and approve signature card to be picked up by City Secretary to be signed at the next city council meeting.

Motion by Councilmember Todd Lippincott to remove Jane Stockton from signature card from Allegiance Bank CD ending in 0990 and approve signature card to be picked up by City Secretary to be signed at the next city council meeting. Councilmember Laurie Boudreaux seconded.

Ayes: All
Noes: None
Motion Passed

- r. Consider and take action to remove Louis Boudreaux and add Daniel McJunkin to signature card to Commercial State Bank CD ending in 3331.

Motion by Councilmember Mark Lynch to approve to remove Louis Boudreaux and add Daniel McJunkin to signature card to Commercial State Bank CD ending in 3331. Councilmember Mike Meade seconded.

Ayes: All
Noes: None
Motion Passed

8. Consider and take action to Adjourn into Executive Session: **Council adjourned into Executive Session at 8:23pm after a five minute break.**

- 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.

9. Reconvene in Open Session. **Council reconvened in Open Session at 8:30pm**

10. 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.

11. Adjournment.

Motion by Councilmember Mark Lynch to adjourn at 8:30 p.m. Councilmember Mike Meade seconded.

Ayes: All
Noes: None

Motion Passed

Respectfully submitted,

Daniel McJunkin

Daniel McJunkin, Mayor

Sally Elliott

S. Elliott, City Secretary

