

Minutes

Regular City Council Meeting

City of Simonton

2015 August 18



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, August 18, 2015 at 6:32 p.m.

1. Call to Order. Mayor McJunkin called the meeting to order at 6:32 p.m. A quorum was present.

Council Members present:

Mayor Daniel McJunkin

Councilmember Todd Lippincott

Councilmember Jeff Young

Mayor Pro Tem Mark Lynch

Council Members absent: Councilmember Mike Meade and Councilmember Laurie Boudreaux

City Staff present:, S. Elliott City Secretary.

Public Present:

2. Invocation and Pledge was led by Mayor McJunkin.

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular Meeting of City Council Tuesday, August 4, 2015.
- b. Financials for July 2015.
- c. Approval of Paid Bills July 2015.
- d. Consent and approval to record receipt of Certification of 2015 Tax Year Anticipated Collection Rate at 100 percent as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz.
- e. Consent and approval to record the submission of 2015 Tax Year Appraisal Roll and New Property Value as requested by Fort Bend County Tax Assessor/Collector Patsy Schultz as follows:
 - a. Taxable Value of New Property is \$671,108
 - b. Appraised Value of All Properties is \$83,550,511
 - c. Taxable Value of All Properties is \$59,450,717

Motion by Councilmember Todd Lippincott to approve Consent Agenda. Councilmen Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments. none

5. Reports

- a. Tax Report presentation by Karen Vannerson on behalf of Linebarger Goggan Blair and Simpson LLP
- b. Report from Brazos River Project
- c. Report from Animal Control Officer
- d. Staff Report of agenda items (6b, 7c, 7d, 7e, 7f, 7j, 7k)

6. Old Business.

- a. Consider and take action to approve expense to hold a volunteer appreciation event.

Motion by Councilmember Jeff Young to approve for vendor proposal expense from Fulshear Simonton Lions Club and Silver Shack to use for volunteer appreciation event.

Councilmember Todd Lippincott seconded.

Ayes: All

Noes: None
Motion Passed

b. Discuss speed bump options for the City of Simonton.

7. New Business.

a. Consider and take action to receive FY 2013-2014 City Audit from Sandersen, Knox and Company
Motion by Councilmember Mark Lynch to accept draft of FY 2013-2014 City Audit from Sandersen, Knox and Company. Councilmember Young seconded.

Ayes: All
Noes: None
Motion Passed

b. Consider and take action to approve Bureau Veritas standard professional service agreement to replace Simonton's current building department operations.
Motion by Councilmember Todd Lippincott to give Mayor authority to sign contract with Bureau Veritas standard professional service agreement to replace Simonton's current building department operations. Councilmember Jeff Young seconded.

Ayes: All
Noes: None
Motion Passed

c. Consider and take action to revise Simonton's building permit fee schedule.
Motion by Councilmember Jeff Young to accept a revision to Simonton's building permit fee schedule. Councilmember Mark Lynch seconded.

Ayes: All
Noes: None
Motion Passed

d. Consider and take action to propose 2015-2016 Ad Valorem tax rate.
Motion by Councilmember Mark Lynch to propose \$0.240000 per \$100 of value as the 2015-2016 Ad Valorem tax rate. Councilmember Todd Lippincott seconded.

Ayes: All
Noes: None
Motion Passed

e. Consider and take action to approve repair options and cost associated with repair to flood flap gates
Tabled.

f. Consider and take action to better regulate itinerant vendor ordinance
Tabled.

g. Consider and take action to establish an emergency management committee
Motion by Councilmember Jeff Young approve establishment of an emergency management committee. Councilmember Mark Lynch seconded.

Ayes: All
Noes: None
Motion Passed

h. Consider and take action to appoint Emergency Management Coordinator Brandon Bignall
Motion by Councilmember Jeff Young to appoint Emergency Management Coordinator Brandon Bignall. Councilmember Mark Lynch seconded.

Ayes: All
Noes: None
Motion Passed

- i. Consider and take action to appoint Emergency Management Board members; Tyra Drake, Stephan Sear, Russell Cosbey

Motion by Councilmember Todd Lippincott to appoint Emergency Management Board members; Tyra Drake, Stephan Sear, Russell Cosbey. Councilmember Jeff Young seconded.

Ayes: All

Noes: None

Motion Passed

- j. Discuss options on hiring a part time police officer to patrol Simonton City Limits

Tabled.

- k. Consider and take action to select a newspaper of record

Motion by Councilmember Todd Lippincott to approve West Fort Bend Buzz as City of Simonton's newspaper of record. Councilmember Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- l. Consider and take action to approve Rain for Rent proposal for maintenance of the Simonton Flood Pumps.

Tabled.

8. 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.

9. Reconvene in Open Session. **No executive session occurred**

10. Consider and take action resulting from Executive Session.

- 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 Todd Lippincott to adjourn at 7:42 p.m. Councilmember Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,



Daniel McJunkin, Mayor



S. Elliott, City Secretary

Simonton