

Minutes

Regular City Council Meeting

City of Simonton

2015 August 4



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, August 4, 2015 at 6:58 p.m.

1. Call to Order. Mayor McJunkin called the meeting to order at 6:58 p.m. A quorum was present.

Council Members present:

Mayor Daniel McJunkin

Councilmember Jeff Young

Councilmember Mike Meade

Mayor Pro Tem Mark Lynch

Council Members absent: Councilmember Laurie Boudreaux, Councilmember Todd Lippincott

City Staff present:, S. Elliott City Secretary.

Public Present:

2. Invocation and Pledge skipped to save time.

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Tuesday, July 21, 2015.

Motion by Councilmember Mike Meade to approve Consent Agenda. Councilmen Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

4. New Business.

- a. Open Budget Workshop.

Budget workshop opened at 6:59pm

- b. Review prior year's annual budget and produce proposed Annual Budget for Fiscal Year 2015-2016.

Motion by Councilmember Mike Meade to produce proposed Annual Budget for Fiscal Year 2015-2016. Councilmember Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- c. Close Budget Workshop.

Budget workshop closed at 7:21pm.

5. Consider and take action to Adjourn into Executive Session. Council adjourned into Executive Session at 7:23pm.

- 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.

6. Reconvene in Open Session. Council reconvened in Open Session at 8:12pm

7. Consider and take action resulting from Executive Session. No action taken.

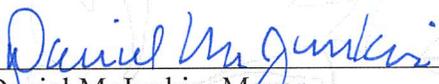
- a. Consult with City Attorney as per Section 551.071 of the Government Code.

- 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.
8. Adjournment.

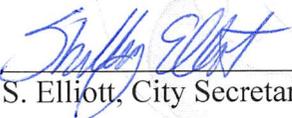
Motion by Councilmember Mark Lynch to adjourn at 7:54 p.m. Councilmember Mike Meade seconded.

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

Respectfully submitted,



Daniel McJunkin, Mayor



S. Elliott, City Secretary

Simonton