

Minutes

Regular City Council Meeting

City of Simonton

2015 January 20



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, January 20, 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 Mike Meade

Councilmember Laurie Boudreaux

Councilmember Todd Lippincott

Councilmember Jeff Young

Council Members absent: Mayor Pro Tem Mark Lynch arrived at 6:33p.m.

City Staff present:, S. Elliott City Secretary.

Public Present: Monty Latiolas, Dianne Latiolas, Rob Schneida, Jim Gammill

2. Invocation and Pledge **was led by Councilmember Jeff Young.**

3. Consider and take action on Consent Agenda.

- Minutes of Regular Meeting of City Council Tuesday, December 16, 2014
- Minutes of Regular Meeting of City Council Tuesday, January 6, 2015
- Financials for December 2014.
- Approval of Paid Bills December 2014.
- Approval of Financial Committee 1st quarter report

Motion by Councilmember Todd Lippincott to approve Consent Agenda. Councilmember Laurie Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments. **No public comments were provided on this agenda**

5. Old Business.

- Consider and take action on storage of the flood pumps **Tabled.**
- Consider and take action on sign ordinance options.

Motion by Councilmember Mayor Pro Tem Mark Lynch to refer to Economic Development Corporations to review and give options to edit sign ordinance. Councilmember Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

6. New Business.

- Consider and take action to consider request from resident S. Galavitz for exemption from Municipal Solid Waste Ordinance. **Tabled**
- Consider and take action to other requests from residents concerning exemption from Municipal Solid Waste Ordinance. **Tabled**
- Consider and take action to approve concerning FM 1093 Brazos River options. **Tabled**

- d. Consider and take action to discuss Nexus Dumpster options. **Tabled**
- e. Consider and take action to adopt ordinance 2015-01 amending 2013-05 Solid Waste Hauler Ordinance. **Tabled**
- f. Consider and take action to subscribe to the West Fort Bend Buzz Newspaper for an annual fee of fifty dollars

Motion by Councilmember Todd Lippincott to subscribe to the West Fort Bend Buzz Newspaper for an annual fee of fifty dollars. Councilmember Mike Meade seconded.

Ayes: All

Noes: None

Motion Passed

- g. Consider and take action to approve memorandum of understanding between City of Simonton and Simonton Veterinary Clinic P.C.

Motion by Councilmember Laurie Boudreaux to approve memorandum of understanding between City of Simonton and Simonton Veterinary Clinic P.C. Councilmember Jeff Young seconded.

Ayes: All

Noes: None

Motion Passed

- h. Consider and take action to appoint M. Janacek, DVM as the City of Simonton's Local Rabies Control Authority

Motion by Councilmember Laurie Boudreaux to appoint M. Janacek, DVM as the City of Simonton's Local Rabies Control Authority. Councilmember Jeff Young seconded.

Ayes: All

Noes: None

Motion Passed

- i. Consider and take action on May 2015 regular and special municipal election preparation.

Motion by Councilmember Laurie Boudreaux to call Regular and special municipal election. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- j. Consider and take action to adopt ordinance 2015-02 repealing 2014-08 Road Weight Limit Ordinance

Motion by Mayor Pro Tem Mark Lynch to adopt ordinance 2015-02 repealing 2014-08 Road Weight Limit Ordinance. Councilmember Todd Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- k. Consider and take action approve janitorial service contract.

Motion by Councilmember Laurie Boudreaux to approve janitorial service contract. Councilmember Jeff Young seconded.

Ayes: All

Noes: None

Motion Passed

- l. Consider and take action approve Deputy City Secretary job description.

Motion by Councilmember Todd Lippincott to approve Deputy City Secretary job description. Mayor Pro Tem Mark Lynch seconded.

Daniel McJunkin
Daniel McJunkin, Mayor

Sally Elliott
S. Elliott, City Secretary

