

Minutes

Regular City Council Meeting



City of Simonton

2015 February 3

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, February 3, 2015 at 6:57 p.m.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:57 p.m. A quorum was present.**

Council Members present:

Mayor Daniel McJunkin

Councilmember Mike Meade

Mayor Pro Tem Mark Lynch

Councilmember Jeff Young

Council Members absent: Councilmember Todd Lippincott and Councilmember Laurie Boudreaux

City Staff present: S. Elliott City Secretary.

Public Present: S. Purcell

2. Invocation and Pledge **was led by Mayor Pro Tem Mark Lynch.**
3. Old Business.

- a. **Taken out of order after agenda item 3c. after suspended session at 7:02pm to 7:08pm:** Discuss with Olson and Olson Attorney about creating a policy concerning exemptions from Municipal Solid Waste Ordinance. **No action taken**

- b. Consider and take action on request from resident S. Galavitz for exemption from Municipal Solid Waste Ordinance due to the erosion of property.

Motion by Mayor Pro Tem Mark Lynch to suspended until February 17, 2015 meeting of City Council. Councilmember Jeff Young seconded.

Ayes: 2

Noes: 1

Motion Passed

- c. **Taken out of order after agenda item 2.** Consider and take action on authorizing Mayor to open a Certificate of deposit at First National Bank of Bellville to invest \$245,000 for one year as recommended by Simonton Financial Committee

Motion by Councilmember Jeff Young to authorizing Mayor to open a Certificate of deposit at First National Bank of Bellville to invest \$245,000 for one year as recommended by Simonton Financial Committee. Mayor Pro Tem Mark Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- d. **Taken out of order after agenda item 3c.** Consider and take action to approve on resolution for First National Bank of Bellville to be used to open Certificate of Deposit at First National Bank as recommended by Simonton Financial Committee

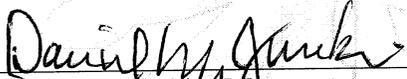
Motion by Councilmember Jeff Young to approve on resolution for First National Bank of Bellville to be used to open Certificate of Deposit at First National Bank as recommended by Simonton Financial Committee. Mayor Pro Tem Mark Lynch seconded.

Ayes: All
Noes: None
Motion Passed

4. Consider and take action to Adjourn into Executive Session. **Council adjourned into Executive Session at 7:36pm**
 - 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.
5. Reconvene in Open Session. **Council reconvened in Open Session at 8:59pm**
- 6.
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.
8. Adjournment.
Motion by Mayor Pro Tem Mark Lynch to adjourn at 8:59 p.m. Councilmember Mike Meade seconded.

Ayes: All
Noes: None
Motion Passed

Respectfully submitted,



Daniel McJunkin, Mayor



S. Elliott, City Secretary

Simonton