

# Minutes

Regular City Council Meeting



## City of Simonton

2015 March 17

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, March 17, 2015 at 6:30 p.m.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:30 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 6:32p.m.

**City Staff present:**, S. Elliott City Secretary.

**Public Present: J. Gammill**

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, February 17, 2015.
- b. Minutes of Special Meeting of City Council February 26, 2015
- c. Financials for February 2015.
- d. Approval of Paid Bills February 2015.

**Motion by Councilmen Todd Lippincott to approve Consent Agenda. Mike Meade seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

4. Public Comments. **public comments were provided by J. Gammill**

5. Reports

- a. Report from Animal Control Officer

6. Old Business.

- a. Receive Presentation by Fort Bend Green concerning and take appropriate action.
- b. Consider and take action regarding resolving issues related to the Brazos River Canoe launch area. **Tabled**
- c. Consider and take action on options related to the storage of flood pumps. **Tabled**
- d. 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 Councilmember Mike Meade to work with K. Atkinson from Texas Pride Disposal and S. Galavitz to create an alternative way to pick up waste and effectively deny exemption. Mayor Pro Tem Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

7. New Business.

- a. Consider and take to action regarding requests concerning municipal solid waste

**Motion by Councilmember Laurie Boudreaux to deny requests for exemption concerning municipal solid waste. Councilmember Jeff Young seconded.**

**Ayes: 3**

**Noes: 2**

**Motion Passed**

- b. Consider and take action to adopt revision of municipal solid waste ordinance.

**No action.**

- c. Consider and act on Cornelio Garcia v. Fort Bend County et al, Cause No. 12-DCV-202980 in the 400th Judicial District Court, Fort Bend County, Texas. The City Council may seek the advice of its attorney about this litigation in closed meeting pursuant to Texas Government Code § 551.071 (Consultation with Attorney).

**No action.**

- d. Consider and take action to approve Gulf Coast State Planning Region Mutual Aid Agreement.

**Motion by Mayor Pro Tem Mark Lynch to approve Gulf Coast State Planning Region Mutual Aid Agreement. Councilmember Mike Meade seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- e. Consider and take action to approve CenterPoint Franchise Payment Calculation

**Motion by Councilmember Todd Lippincott to approve CenterPoint Franchise Payment Calculation. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- f. Discuss update from Mayor regarding postal code problem.

- g. Consider and take to approve expense of an estimated \$750 for a map that displays Simonton area to help resolve postal code problem

**Motion by Councilmember Mike Meade to approve expense of an estimated \$750 for a map that displays Simonton area to help resolve postal code problem. Mayor Pro Tem Mark Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- h. Consider and take action to set and discuss details for hosting Small Town Mayor's Meeting such as date, time, venue, menu, and approximate expense of hosting meeting.

**Motion by Councilmember Todd Lippincott to set details for hosting Small Town Mayor's Meeting: May 4, 2015 at 6:00pm at La Finca restaurant with approximate expense of \$11.50 per person. Councilmember Mike Meade seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- i. Consider and take action set date, time, and location for visioning workshop for the future of the City of Simonton.

**No action.**

- j. Consider take action to receive certificate of election as presented by City Secretary S. Elliott.

- k. Consider and take action to adopt Order of Cancellation and Ordinance No. 2015-09: Cancelling the May 2015 Municipal Elections due to unopposed candidates but still holding special Road tax election set for May 9, 2015

**Motion by Councilmember Todd Lippincott to adopt Order of Cancellation and Ordinance No. 2015-09: Cancelling the May 2015 Municipal Elections due to unopposed candidates but still holding special Road tax election set for May 9, 2015. Councilmember Laurie Boudreaux seconded.**

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

- l. Consider and take action adopt revision of electric permit application form.  
**Motion by Councilmember Mike Meade to adopt revision of electric permit application form. Councilmember Jeff Young seconded.**

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

- m. Consider and take action to approve the purchase of three new office chairs at a maximum total cost of \$350.  
**Motion by Councilmember Laurie Boudreaux to approve the purchase of three new office chairs at a maximum total cost of \$350. Councilmember Todd Lippincott seconded.**

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

- n. Consider and take action on purchase of uniforms for animal control officer with maximum total cost of \$100.

**Motion by Councilmember Todd Lippincott to approve purchase of purchase of uniforms for animal control officer with maximum total cost of \$100. Councilmember Jeff Young seconded.**

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

- o. Review notice of upcoming annual employee performance appraisal for City Secretary.  
p. Consider and take action to revise financial policy to allow electronic payment for filing taxes and possibly direct deposit payroll.

**Motion by Councilmember Todd Lippincott to revise financial policy to allow electronic payment for filing taxes and direct deposit payroll. Councilmember Mike Meade seconded.**

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

- q. Consider and take action to approve City of Simonton Procurement Policy. **Tabled**  
Emergency agenda item:

1. Consider and take action to approve estimated cost of \$910 to fill City Hall emergency generator propane tank.  
Emergency Purpose: Emergency generator tank is empty.

**Motion by Councilmember Laurie Boudreaux to approve estimated cost of \$910 to fill City Hall emergency generator propane tank. Councilmember Mike Meade seconded.**

**Ayes: All**

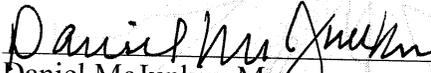
**Noes: None**  
**Motion Passed**

8. Consider and take action to Adjourn into Executive Session. **No 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.
9. Reconvene in Open Session. **No Executive Session**
10. Consider and take action resulting from Executive Session. **No 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 Mike Meade to adjourn at 8:49 p.m. Councilmember Todd Lippincott seconded.**

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

Respectfully submitted,

  
Daniel McJunkin, Mayor

  
S. Elliott, City Secretary

Simonton