

Minutes

Regular City Council Meeting

City of Simonton



2016 January 19

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, January 19, 2016 at 6:31 p.m.

1. Call to Order. Mayor McJunkin called the meeting to order at 6:31 p.m. A quorum was present.

Council Members present:

Mayor Daniel McJunkin

Councilmember Mike Meade

Councilmember Laurie Boudreaux

Councilmember Todd Lippincott

Councilmember Jeff Young

Mayor Pro Tem Mark Lynch

Council Members absent: none

City Staff present: S. Elliott City Secretary.

Public Present: Jim Gammill, Tyra Drake, Brandin Bignall, Louis Boudreaux, Laurie Catherton

2. Invocation and Pledge was led by Mayor Pro Tem Mark Lynch

3. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Tuesday, November 17, 2015
- b. Financials for November 2015
- c. Financials for December 2015.
- d. Approval of Paid Bills November 2015.
- e. Approval of Paid Bills December 2015.

Motion by Councilmember Lippincott to approve Consent Agenda. Councilmen Meade seconded.

Ayes: All

Noes: None

Motion Passed

4. Public Comments.

5. Reports

- a. Report from Brazos River Project.
- b. Report from Speed Bump Project

6. Old Business.

- a. Consider and take action to approve repair options and costs associated with repair to flood flap gates

Item dies for lack of a motion

7. New Business.

- a. Presentation from Red Potato Market
- b. Discuss Mayor presentation on flood control infrastructure improvements
- c. Consider and take action on extension or re-issuance of lapsed building permit 2014-28.

Motion by Councilmember Lippincott in this case to grant Mayor to sign a 6 month extension.

Councilmember Meade seconded.

Ayes: All

Noes: None

Motion Passed

- d. Consider and take action on ordinance 2016-01: Calling the May 2016 Regular Municipal Election (Examinar y tomar medidas sobre ordenanza 2016-01: llamando al 2016 Mayo las Elecciones Municipales regulares).

Motion by Councilmember Boudreaux to approve ordinance 2016-01: Calling the May 2016 Regular Municipal Election (Examinar y tomar medidas sobre ordenanza 2016-01: llamando al 2016 Mayo las Elecciones Municipales regulares). Councilmember Meade seconded.

Ayes: All

Noes: None

Motion Passed

- e. Consider and take action on city hall building improvements proposals

Motion by Councilmember Meade to approve Saldana Remodeling proposal with a maximum remodeling limit of \$40,000 for the city hall building improvement project. Laurie Boudreaux and Daniel McJunkin are granted authority to make changes on this project as needed.

Councilmember Lippincott seconded.

Ayes: All

Noes: None

Motion Passed

- f. Discuss options on hosting a City Facebook page

- g. Consider and take action on the deep ditch policy

Motion by Councilmember Todd Lippincott to approve the deep ditch policy. Councilmember Lynch seconded.

Ayes: All

Noes: None

Motion Passed

- h. Consider and take action to adopt records retention policy and procedure 2016.

Motion by Councilmember Meade to adopt records retention policy and procedure 2016. Councilmember Boudreaux seconded.

Ayes: All

Noes: None

Motion Passed

- i. Motion Passed Consider and take action to renew Highway 36A Coalition membership.

Motion by Councilmember Young to renew Highway 36A Coalition membership. Councilmember Meade seconded.

Ayes: All

Noes: None

Motion Passed

- j. Consider and take action to designate official newspaper of record.

Motion by Councilmember Lippincott to designate West Fort Bend Buzz as official newspaper of record. Councilmember Young seconded.

Ayes: All

Noes: None

Motion Passed

- k. Consider and take action appoint Emergency Management advisory board members; Tina Young, Sandy Bohannon, John Sutterfield.

Motion by Councilmember Lippincott to appoint Emergency Management advisory board members; Tina Young, Sandy Bohannon, John Sutterfield Councilmember Meade seconded.

Ayes: All
Noes: None
Motion Passed

8. Adjournment.

Motion by Councilmember Meade to adjourn at 8:20 p.m. Councilmember Lippincott seconded.

Ayes: All
Noes: None
Motion Passed

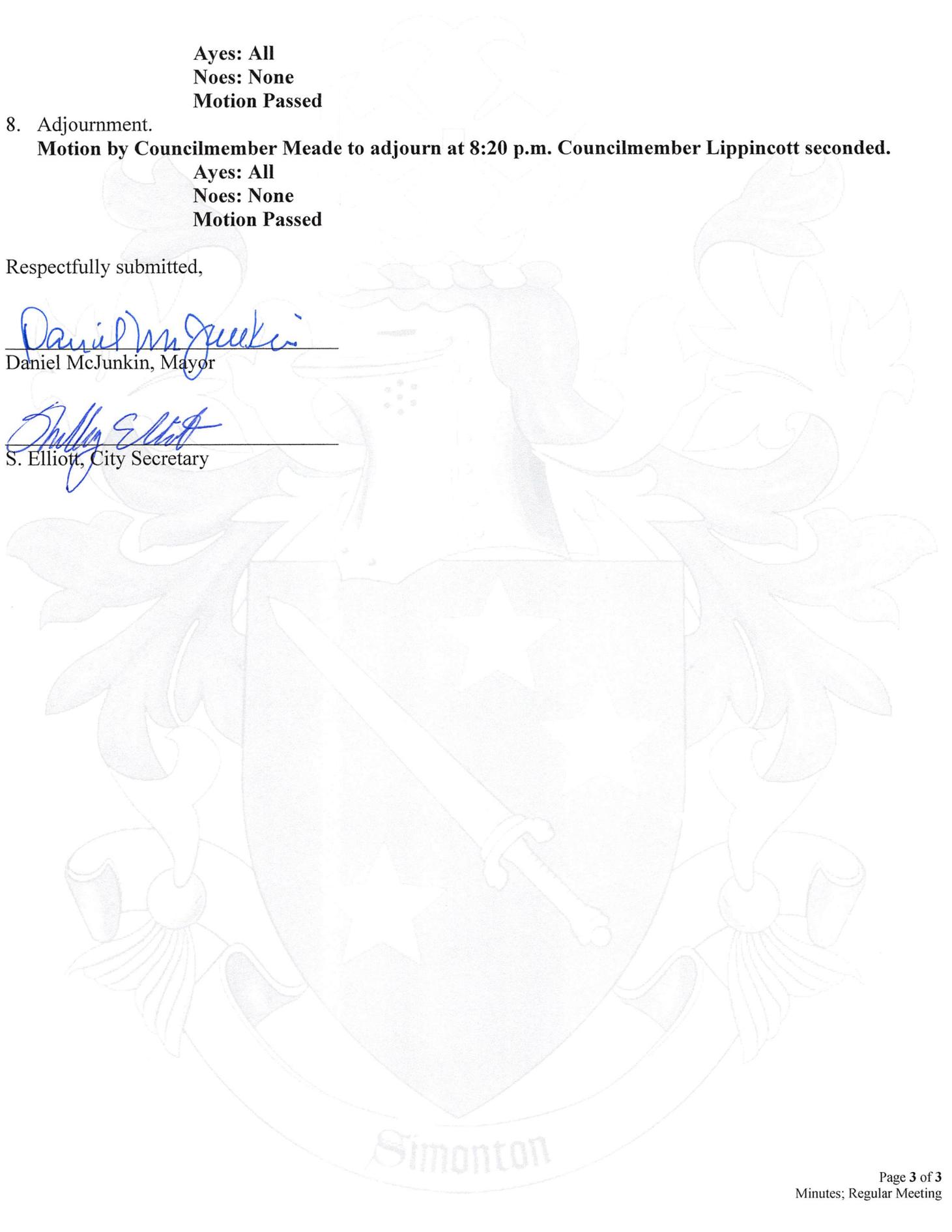
Respectfully submitted,



Daniel McJunkin, Mayor



S. Elliott, City Secretary



Simonton

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