

# Minutes

Regular City Council Meeting

## City of Simonton



2016 October 18

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, October 18, 2016, at 6:30 p.m.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 p.m. A quorum was present.**

**Council Members present:**

Mayor Louis Boudreaux

Councilmember Mark Lynch

Councilmember Todd Lippincott

Councilmember Laurie Boudreaux

**Council Members absent:** Councilmember Mike Kerr was sworn in at 6:33p.m., Mayor Pro Tem Jeff Young

**City Staff present:**, S. Elliott City Administrator, Deputy City Secretary Erica Molina

**Public Present:**

2. Invocation and Pledge were led by **Todd Lippincott.**

3. Consider and take action on appointment of vacancy on City Council.

**Motion by Councilmember Laurie Boudreaux to appoint Mike Kerr to City Council. Councilmen Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

4. Consider and take action on Consent Agenda.

- a. Minutes of Regular City Council Tuesday, September 20, 2016.

- b. Financials for September 2016

- c. Approval of Paid Bills September 2016.

**Motion by Councilmember Lynch to approve Consent Agenda. Councilmen Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

5. Public Comments.

Reports

- a. Report from Emergency Management Coordinator to discuss and present Emergency Management Committee's Equipment suggestions

- b. Receive Staff Report

6. New Business.

- a. Consider and take action to approve resolution 2016-08 updating signatures to Wallis State Bank checking account and savings acct. by removing Mike Meade, adding a third signer choose by city council with Louis Boudreaux and Mark Lynch remaining as an additional.

**Motion by Councilmember Laurie Boudreaux to approve resolution 2016-08 updating signatures to Wallis State Bank checking account and savings acct. by removing Mike Meade,**

**adding Todd Lippincott as the third signer with Louis Boudreaux and Mark Lynch remaining as an additional. Councilmember Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- b. **Taken out of order after 6.b Consider and take action to on accepting the financial audit for fiscal year ending September 31, 2015.**

**Motion by Councilmember Laurie Boudreaux to make Councilmember Mark Lynch to accept the financial audit for fiscal year ending September 31, 2015. Councilmember Kerr seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- c. **Consider and take action to designate L. Allred as Simonton Animal Control Officer.**

**Motion by Councilmember Todd Lippincott to designate L. Allred as Simonton Animal Control Officer. Councilmember Kerr seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- d. **Consider and take action to approve reimbursement of costs associated with L. Allred becoming a certified Animal Control Office**

**Motion by Councilmember Lippincott to approve reimbursement of costs associated with L. Allred becoming a certified Animal Control Office. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- e. **Consider and take action on adding the requirement to the building permitting process that a certified bid is required with all building permit applications**

**Tabled**

- f. **Review and discuss TxDOT road study 1489 and 1093 for future ordinance adoption of changes**

- g. **Consider and take action on Lawn Maintenance Contract for City Hall and Cross roads**

**Motion by Councilmember Todd Lippincott to approve the Mayor approving pending lawn maintenance bids if lower than current provider otherwise return the Lawn Maintenance Contract for council to review. Councilmember Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- h. **Consider and take action to approve Deep Ditch mowing contract**

**Motion by Councilmember Boudreaux to approve the Mayor approving pending lawn maintenance bids if lower than current provider otherwise return the Deep Ditch Contract for council to review. Councilmember Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

7. **Adjournment.**

**Motion by Councilmember Todd Lippincott to adjourn at 7:07 p.m. Councilmember Lynch seconded.**

**Ayes: All**

**Noes: None**



S. Elliott, City Secretary

Louis Boudreaux, Mayor

Respectfully submitted,

Motion Passed