

# Minutes

Regular City Council Meeting

## City of Simonton

2016 November 15



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, November 15, 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 Mike Kerr

Councilmember Todd Lippincott

Councilmember Laurie Boudreaux

Councilmember Mark Lynch

**Council Members absent:** Mayor Pro Tem Jeff Young

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

**Public Present:**

**2. Invocation and Pledge was led by Louis Boudreaux.**

**3. Consider and take action on Consent Agenda.**

a. Minutes of Regular Meeting of City Council Tuesday, October 18, 2016.

b. Minutes of Special Meeting of City Council Saturday, November 12, 2016

c. Financial for October

d. Approval of Paid Bills October

e. Approval of extending the RV Temporary Living permit for another 6 months ending on May 15, 2017

f. Approval of appointing EOC recommended board members Sandy Bohannon and Justin Boudreau

g. Approval of EOC recommendation of purchasing 12 Velcro Mesh Safety Vest at maximum total cost of \$100

h. Approval of cost associated with replacing City Hall laser printer

**Motion by Councilmember Lynch to approve Consent Agenda. Councilmen Todd Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

**4. Public Comments**

**5. Unfinished Business**

a. Consider and take action on Lawn Maintenance Contract for City Hall and Cross roads

**Motion by Councilmember Todd Lippincott to approve Yellowstone as the Lawn Maintenance Contract for City Hall and Cross roads. Councilmember Kerr seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

b. Consider and take action on Deep Ditch mowing contract

**Motion by Councilmember Lynch to approve Yellowstone as the Lawn Maintenance Contract for Deep Ditch mowing. Councilmember Laurie Boudreaux seconded.**

**Ayes: All**

**Noes: None**

Simonton

**Motion Passed**

6. New Business.

- a. Consider and take action on extending Blackboard to Simonton ETJ households

**Motion by Councilmember Lynch to approve extending Blackboard to Simonton ETJ households. Councilmember Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- b. Consider and take action to approve ordinance 2016-09 appointing Fort Bend Herald as Simonton Newspaper of record

**Motion by Councilmember Laurie Boudreaux to approve ordinance 2016-09 appointing Fort Bend Herald as Simonton Newspaper of record. Councilmember Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- c. Consider and take possible action on ordinance 2016-10 Speed Limit ordinance.

**Tabled.**

7. Adjournment.

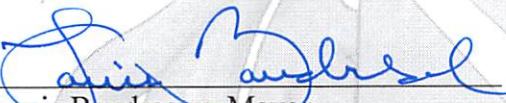
**Motion by Councilmember Todd Lippincott to adjourn at 6:37 p.m. Councilmember Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,

  
\_\_\_\_\_  
Louis Boudreaux, Mayor

  
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City Secretary

Simonton