

# Minutes

Regular City Council Meeting

## City of Simonton



2016 February 16

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, February 16, 2016 at 6:33 p.m.

**1. Call to Order. Mayor McJunkin called the meeting to order at 6:33 p.m. A quorum was present.**

**Council Members present:**

Mayor Daniel McJunkin	Councilmember Mike Meade
Councilmember Laurie Boudreaux	Councilmember Todd Lippincott
Mayor Pro Tem Mark Lynch	Councilmember Jeff Young

**Council Members absent:**

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

**Public Present:** J. Escoledo, J. Gammill, Louis Boudreaux, Akilab Mance, Leah Hayes, Gregory Hallmark, Bessie Cockrell, Sandy Bohannon, Dean Kolkman, Kristi Smith, Cory Warr, Monica Meade

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

**3. Appreciate Cynthia Aber contribution to EDC 4B**

**4. Appreciate Edmund J. McAleer contribution to EDC 4B**

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

- Minutes of Regular Meeting of City Council Tuesday, January 19, 2016.
- Financials for January 2016.
- Approval of Paid Bills January 2016.
- Consent to adjust budget item maintenance and repair to reflect motion to approve building remodel with a maximum cost of 40,000.
- 2015-2016 1<sup>st</sup> quarterly financial report

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

**Ayes: All**

**Noes: None**

**Motion Passed**

**6. Public Comments. public comments were provided by J. Escoledo, J. Gammill, Louis Boudreaux, Akilab Mance, Leah Hayes, Gregory Hallmark, Sandy Bohannon, Kristi Smith, Cory Warr**

**7. Reports**

- Report from Mayor Pro Tem
- Report from Financial Committee
- Report from Allens Creek Reservoir Site
- Report from policy and procedure committee

**8. Old Business.**

**9. New Business.**

- Consider and take action on Emergency Operations Advisory Committee resolution 2016-01

**Motion by Councilmember Young accepted Emergency Operations Advisory Committee resolution 2016-01. Councilmember Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- b. Receive consultant Bill Knesek presentation of Annual Financial Report for EDC 4A
- c. Receive consultant Bill Knesek presentation of Annual Financial Report for EDC 4B
- d. Consider and take action on request from Valley Lodge Property Owners Association for City to match funds for playground located at Sear Pavilion

**Tabled**

- e. Consider and take action on 2016-04 resolution granting consent to the creation of Simonton Management District No. 1

**Motion by Councilmember Lippincott to approve 2016-04 resolution granting consent to the creation of Simonton Management District No. 1. Councilmember Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- f. Consider and take action on appeal from J. Escobedo concerning building permit 2015-09 stop work order. **Break from 7:33pm – 7:38pm.**

**Motion presented to bring case to mediation but was rejected by Escobedo. Motion by Councilmember Lynch to deny appeal from J. Escobedo concerning building permit 2015-09 stop work order. Councilmember Young seconded.**

**Ayes: four**

**Noes: one**

**Motion Passed**

- g. Consider and take action to approve resolution 2015-03 annual review of investment policy as reviewed by financial committee

**Motion by Councilmember Young to approve resolution 2015-03 annual review of investment policy as reviewed by financial committee. Councilmember Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- h. Consider and take action to renew Texas Municipal League annual membership

**Motion by Councilmember Meade to renew Texas Municipal League annual membership. Councilmember Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- i. Consider and take action on human resource harassment and discrimination policy

**Motion by Councilmember Meade to approve human resource harassment and discrimination policy. Councilmember Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- j. Consider and take action on culvert repair policy.

**Motion by Councilmember Lippincott to approve culvert repair policy. Councilmember Meade seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- k. Consider and take action to address option of placing city councilmember bio and city councilmember email address on the city website.

**Motion by Councilmember Young to approve placing city councilmember bio and city councilmember email address on the city website. Councilmember Meade seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- l. Consider and take action on building repair proposal addressing flooding issue in front offices of City Hall with subsequent budget adjustment.

**Tabled.**

- m. Consider and take action approve the contract from the Fort Bend County Elections Office for managing the May 2016 Municipal Elections

**Motion by Councilmember Boudreaux to approve the contract from the Fort Bend County Elections Office for managing the May 2016 Municipal Elections. Councilmember Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- n. Consider and take action to approve Draft of Simonton Municipal Code from Municipal Code Corporation

**Motion by Councilmember Meade to approve Draft of Simonton Municipal Code from Municipal Code Corporation. Councilmember Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- o. Consider and take action to purchase Varidesk Pro 30 height adjustable standing desk.

**Motion by Councilmember Meade to approve purchase Varidesk Pro 30 height adjustable standing desk. Councilmember Boudreaux seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

- p. Consider and take action on DJR electric proposal for city hall sign repair

**Motion by Councilmember Young to approve DJR electric proposal for city hall sign repair. Councilmember Meade seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

10. 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.

11. Reconvene in Open Session. **No Executive Session**

12. Consider and take action resulting from Executive Session.

- a. Consult with City Attorney as per Section 551.071 of the Government Code.

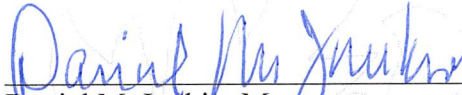
- b. Consider and take action on Economic Development as per Section 551.086 of the Government Code.
- c. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.

13. Adjournment.

**Motion by Councilmember Lynch to adjourn at 9:07 p.m. Councilmember Lippincott seconded.**

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

Respectfully submitted,

  
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Daniel McJunkin, Mayor

  
\_\_\_\_\_  
S. Elliott, City Secretary



Simonton