Minutes

Regular City Council Meeting

City of Simonton

2016 March 1



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, March 1, 2016 at 6:37 p.m.

1. Call to Order. Mayor McJunkin called the meeting to order at 6:37 p.m. A quorum was present. Council Members present:

Mayor Daniel McJunkin

Councilmember Mike Meade

Councilmember Laurie Boudreaux

Councilmember Jeff Young

Mayor Pro Tem Mark Lynch

Council Members absent: Councilmember Todd Lippincott

City Staff present:, S. Elliott City Secretary.

Public Present: Lisa Escobedo, Johnny Escobedo, Jim Gammill, Lou Boudreaux, Michelle Killebrew, Leah Hayes

- 2. Invocation and Pledge Skipped
- 3. New Business.
 - a. **Taken out of order after agenda item 4.** Consider and take action to allow building permit 2015-09 J. Escobedo to continue working under the original building permit process at the request of Councilmember Meade.

Motion by Councilmember Meade to allow building permit 2015-09 J. Escobedo to work under the original building permit process by applying for a new application. Johnny will work with Building Inspector Michelle Killebrew in accordance with Simonton's building ordinance, Johnny will work directly and exclusively with Michelle Killebrew whom is the contract inspector for the City. Johnny will be credited the difference for the new permit. Councilmember Lynch seconded.

Ayes: All Noes: None Motion Passed

b. Consider and take action to designate a councilmember to oversee building permit 2015-09 permitting process until its completion at the request of Councilmember Meade.

Passed

- c. Discuss exterior repair and improvement of City Hall façade and progress on building safety remodel.
- 4. Taken out of order after agenda item 1. Consider and take action to Adjourn into Executive Session. Council adjourned into Executive Session at at 6:40pm after a break from 6:38pm-6:40pm
 - a. Consult with City Attorney as per Section 551.071 of the Government Code.
- 5. Reconvene in Open Session. Council reconvened in Open Session at 7:50pm
- 6. Consider and take action resulting from Executive Session.
 - a. Consult with City Attorney as per Section 551.071 of the Government Code.
- 7. Adjournment.

Motion by Councilmember Meade to adjourn at 7:57 p.m. Councilmember Lynch seconded.

Ayes: All Noes: None Motion Passed

Respectfully submitted,

Daniel McJunkin, Mayor

S. Elliott, City Secretary

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